

.Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, June 13, 2022

Maywood, Ne 69038

1. The regular board meeting of the Board of Education was called to order at 8:07p.m. The Open Meetings Act is posted in the Media Center and notice of the meeting was published in the Frontier County News and posted at the Maywood Post Office, Community First Bank, the Village Market and Maywood Public Schools.
2. Board Member Attendance
  - a. All board members were in attendance
3. Community Input
  - a. There was no community input.
4. Consent Agenda
  - a. It was moved by Russ Gerlach and seconded by Barb Fritsche to approve the consent agenda with the following items: approve the agenda, minutes from the regular board meeting on May 9, 2022 and claims as follows:

General Fund checks #5401 to #5415 included in payroll in the amount of \$213,599.49.

General Fund checks #5416 to #5462 in the amount of \$63,210.04.

Activity Fund checks #2849 to #2867 in the amount of \$19,087.04.

Lunch Fund checks #6242 to #6246 in the amount of \$6,366.22.

Petty Cash checks #6080 to #6083 in the amount of \$572.51.

For a grand total of \$302,835.30.

Yea: 6, No: 0

General Fund checks include: Ag Valley Coop \$375.64, AJ Sheet Metal \$667.40, Benjamin Lawn Care \$1,879.35, Glenda Bierfreund \$67.96, Blick Arts Materials \$947.91, Brown's Plumbing and Electric \$36.99, CAMAS Publishing \$189.60, Capital Business Systems Inc \$892.51, Capital One-Walmart \$126.30, City of Curtis \$4,559.19, Computer Hardware \$16,170.00, Consolidated Telephone \$408.23, Eakes Office Equipment \$1,027.30, Ecolab Pest Elimination \$420.08, ESU 10 \$918.75, Flinn Scientific \$447.13, Great Plains Tire & Service \$5,103.63, Guynan Machine and Steel Inc \$190.32, Hire Right Solutions Inc. \$235.90, Ideal Linen \$99.72, Caitlyn Jacobson \$12.40, KSB School Law \$1,000.00, Lakeshore Learning Materials \$281.47, LaQuinta Inn and Suites \$539.80, Madison National \$211.62, Marzano Resources LLC \$2,600.00, Menards \$521.03, Midwest Technology Products \$11.51, Mystery Science \$1,847.00, NCSA \$315.00, Nebraska Central Equipment \$339.73, Nebraska Safety Center \$125.00, Paper 101 \$3,767.00, Peak 8 Propeties LLC \$135.00, Quadient Finance USA \$546.99, School Health Corporation \$422.57, Smith Irrigation Center \$1,077.00, Software Unlimited Inc. \$536.00, Southwest Farm and Auto \$23.60, Student Assurance \$500.00, TCI \$10,360.00, U.S. Bank \$1,517.07, USI \$128.46, Vector Solutions \$824.00, Verizon Business \$137.62, Verizon Wireless \$28.38, and Village of Maywood \$637.88. Activity Fund checks include: North Platte St. Patrick's High School \$40.00, RPAC \$78.33, The Leadership Center \$277.20, Nebraska FFA Association \$875.00, Cash \$1,160.00, FBLA- NLC Travel \$2,808.00, Avery Gerlach \$200.00, Rich Barnett \$75.00, Jared Sullivan \$75.00, Capital One-Walmart \$163.88, CashWa \$265.00, Chelsey's

Flowers & Gifts \$185.39, Karlie Gerlach \$25.71, Lou's Sporting Goods \$9,688.65, NCTA Food Service Department \$318.50, Brady Rosno \$58.00, U.S. Bank \$1,913.88, and Whitetail Screen Print \$879.50. Lunch Fund checks include: Cash Wa \$2,024.16, Harris School Solutions \$1,003.49, Hiland Dairy \$826.68, U.S. Foods \$1,339.59, and Village Market \$1,172.30. Petty Cash checks include: Dusty Trails LLC \$120.00, Kearney Archway \$128.00, Maywood Post Office \$48.40 and Well Fargo Card Services \$276.11.

#### 5. Reports

##### a. Board Reports

- i. Sheri spoke to the Board about a NSAB meeting that she attended about Cyber Security. The policy committee plan to meet on July 6 to discuss policies for the upcoming year.

##### b. Principal Report/A.D. Report

- i. Mr. McCain spoke to the Board about the Summer Reading Camp. The camp has been averaging close to 12 kids each day. Some of the staff have been in the building for PBIS training. Weight Lifting and summer activities have been well attended by both the guys and girls. Mr. McCain also reported to the Board the Multicultural Education Plan and how it is used in our school with each teacher.

##### c. Superintendent Report

- i. Mr. Bejot spoke to the Board about the walk-in freezer that the school had gotten quote for had doubled in price. Mr. Bejot feels like instead of installing the freezer but to wait until the price goes down to where it was originally. Mr. Bejot made the Board aware that one of the custodians working for MPS resigned. There are two graduates working at the school during this summer helping with mowing and maintenance. Mr. Bejot spoke about hiring another custodian possibly working part time. KSB school law policy updates will be available online.

#### 6. Discussion and Action Items

- a. It was moved by Brett Wood and seconded by Barb Fritsche to approve the change to the 2022-2023 School Calendar as recommended.

Yea: 6, No: 0

- b. It was moved by Russ Gerlach and seconded by Marty Schurr to approve a three-year financial auditing contract with Dana F. Cole.

Yea: 6, No: 0

- c. It was moved by Barb Fritsche and seconded by Sheri Hartley to approve policy 5045 Student Fees for 2022-2023.

Yea: 6, No: 0

- d. It was moved by Sheri Hartley and seconded by Barb Fritsche to approve Student Bullying Policy 5054.

Yea: 6, No: 0

- e. It was moved by Russ Gerlach and seconded by Brett Wood to reaffirm Policy 5001 Compulsory Attendance and Excessive Absenteeism.

Yea: 6, No: 0

7. Adjourn

- a. It was moved by Sheri Hartley and seconded by Barb Fritsche to adjourn the meeting at 9:02 p.m. and to set the next regular board meeting for July 11, 2022 at 8:00 p.m. in the High School Library.

Yea: 6, No: 0