

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, September 13, 2021

Maywood, Ne 69038

1. The regular board meeting of the Board of Education was called to order at 7:03 p.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 the Maywood Public Schools.

2. Board Member Attendance

It was moved by Sheri Hartley and seconded by Barbara Fritsche to excuse Russ Gerlach and Marty Schurr from the September 13, 2021 regular board meeting.

Yea: 4, No: 0, Absent: 2

3. Community Input

There was no community input.

4. Consent Agenda

a. It was moved by Sheri Hartley and seconded by Barbara Fritsche to approve the consent agenda with the following items: approve the agenda, minutes from the regular board meeting on August 9, 2021 with noted changes, minutes from the finance committee meeting on August 30, 2021 and claims as follows:

General Fund checks #4921 to #4933 included in payroll in the amount of \$208,440.52.

General Fund checks #4934 to #4961 in the amount of \$42,518.70.

Activity Fund checks #2640 to #2655 in the amount of \$6,256.54.

Lunch Fund checks #6201 to #6204 in the amount of \$9,496.94.

Petty Cash checks #6059 in the amount of \$48.40.

For a grand total of \$266,761.10.

Yea: 4, No: 0, Absent: 2

General Fund checks include: Glenda Bierfreund \$67.72, Blick Arts Materials \$282.48, CAMAS Publishing \$102.09, Capital- One Walmart \$101.73, Carquest Auto Parts \$130.00, Central Restaurant Products \$11,961.20, City of Curtis \$3,693.81, Computer Hardware \$1,505.00, ESU 10 \$9,067.00, Great Plains Tire and Service \$3,156.71, Green Turf Lawn Care \$1,467.69, HTMC \$192.00, Ideal Linen \$50.04, JW Pepper & Son Inc \$88.44, Knobel Refrigeration Inc. \$378.00, Kohler Trailer Sales & Service \$1,690.00, Madison National \$131.23, Menards \$333.89, Mid-American Research Chemical \$506.90, NAEA District 11 \$250.00, NASB \$150.00, Quadient Finance USA \$100.22, Southwest Farm and Auto \$55.99, Mary Tropf \$10.00, Tyron Lenz Construction \$1,500.00, U.S. Bank \$4,485.34, Verizon Wireless \$40.01, and Village of Maywood \$1,021.21. Activity Fund checks include: Colby Delatour \$180.00, Jennifer Tjaden \$180.00, Cash \$250.00, Cash \$250.00, Cash \$250.00, Cash Wa \$1,354.12, Chad Stengel \$40.00, Custom Sports \$985.00, Gary Hager \$40.00, Monica Hamilton \$70.00, Nick High \$40.00, Keith McCoy \$231.00, Nebraska FFA Association \$396.00, Pepsi-Cola \$351.42, U.S. Bank \$1,569.00, and Jane Widener \$70.00. Lunch Fund checks include: Cash Wa

\$3,918.85, Hiland Dairy \$329.19, U. S. Foods \$4,827.86, and Village Market \$421.04.  
Petty Cash check include: Maywood Post Office \$48.40.

5. Reports

- a. There was no Board Reports
- b. Principal/A.D. Reports
  - i. Mr. McCain spoke and also showed the Board a graph about option students. The graph showed which district they option from, as well as, grade level. Upcoming events include teacher in-service, parent- teacher conferences, ACT Testing day and Safety Day. The new banners for the gym have arrived. There is a banner for each sport that was won a conference &/or district game and banners for state qualifiers.
- c. Superintendent Report
  - i. Mr. Bejot talked to the Board about the HVAC process. Boilers inspection should be happening as soon as the boilers are officially done. Mr. Bejot talked about a few grants that he has been working that include the ESSERS III and the HAL grant. Also he presented debit card option from Western Nebraska Bank that would have out school mascot on it as well as a cashback for the school.

6. Discussion and Action Items

- a. It was moved by Barbara Fritsche and seconded by Darren Sellers to approve the 2021-2022 Maywood Public Schools budget.  
Yea: 4, No: 0, Absent: 2
- b. It was moved by Brett Wood and seconded by Sheri Hartley to approve the tax request for Maywood Public Schools at \$2,971,869, which is tax rate of \$0.864861 for the upcoming 2021-2022 academic year.  
Yea: 4, No: 0, Absent: 2
- c. It was moved by Barbara Fritsche and seconded by Darren Sellers to approve the Project Wayfinder curriculums at a cost of \$6,160.  
Yea: 4, No: 0, Absent: 2
- d. It was moved by Barbara Fritsche and seconded by Sheri Hartley to approve the HP Elitebook 850 computers from Precision Data at a cost of \$25,002.  
Yea: 4, No: 0, Absent: 2
- e. It was moved by Sheri Hartley and seconded by Darren Sellers to approve the purchase of "Geodes" and "Foundations" for K-3.  
Yea: 4, No: 0, Absent: 2

7. Adjourn

- a. It was moved by Brett Wood and seconded by Sheri Hartley to adjourn the meeting at 7:40 p.m. and to set the next regular board meeting for October 11, 2021 at 8:00 p.m. in the high school library.  
Yea: 4, No: 0, Absent: 2