

## Board of Education Regular Meeting

Monday, February 10, 2020 7:00 PM Central

Maxwell Public School Board Room  
415 E Hwy 30  
Maxwell, NE 69151-0188

Monica Breinig: Present  
Robyn Huffman: Absent  
Todd McKeeman: Present  
Mr. Casey Meyer: Present  
Shaun Pagel: Present  
Jason Sommer: Present  
Present: 5, Absent: 1.

### 1. Call to Order

### 2. Roll Call

### 3. Notification of Open Meetings Law

### 4. Pledge of Allegiance

### 5. Guest Comments

### 6. Correspondence/Announcements

6.1. PLC day on February 17th - no school

### 7. Reports and Discussion

7.1. Financial Report

7.2. Principal's Report

7.3. Building and Grounds Report

7.4. Superintendent Report

7.5. SPED Services

7.6. Renewing Power School contract

7.7. NASB membership dues for 2020-2021

### 8. Consent Agenda

8.1. Consider Minutes from Previous Meeting

8.2. Consider Disbursements and Expenses

### 9. Action Items

9.1. Approve the Master Agreement with the Maxwell Education Association for the 2020-2021 school year

- 9.2. Accept resignation of Brett Dinslage effective at the end of the 2019-2020 school year.
- 9.3. Approve Nebraska Association of School Boards dues for 2020-2021 school year
- 9.4. Renew Power School contract for the 2020-2021 school year
10. Discussion on requesting information on dual role of AD and coaches
11. Executive Session for legal advice
12. Adjournment