

Board of Education Regular Meeting
Monday, December 12, 2016 7:00 PM Central

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

Monica Breinig: Present
Robyn Huffman: Present
Todd McKeeman: Present
Mr. Casey Meyer: Present
Jason Sommer: Present
Doug Whisenhunt: Present
Present: 6.

1. Call to Order

2. Roll Call

3. Notification of Open Meetings Law

4. Pledge of Allegiance

5. Guest Comments

6. Correspondence/Announcements

7. Reports and Discussion

7.1. Strength and Conditioning Report

7.2. Administrators Report

7.3. NASB State Conference

7.4. Building Report

7.5. 2017-2018 school calendar discussion

7.6. Facility Manager position

7.7. Superintendent Evaluation

7.8. Financial Report

8. Consent Agenda

8.1. Consider Minutes from Previous Meeting

8.2. Consider Disbursements and Expenses

9. Action Items

9.1. Approve payment to Dawson Public Power District for \$2,074.00

9.2. Approve payment to Satellite Shelters, Inc. for \$31,748.00

9.3. Approve payment to Pagel Electric, L.L.C. for \$1,287.31

9.4. Approve payment to Twin Rivers Testing and Environmental, L.L.C. for \$991.60

9.5. Approve payment to Paulsen, Inc. for \$120,988.42

9.6. Approve Master Agreement with the Maxwell Education Association for the 2017-2018 school year

10. Executive Session

11. Adjournment