

## Board of Education Regular Meeting

Monday, February 20, 2017 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

6.1. February 22nd-NRCSA Legislative conference-Lincoln

6.2. March 7-Parent-teacher conferences-9:00-5:00

6.3. March 7th-10th-Winter Break

6.4. March 13th-DARE Graduation-6:00

6.5. March 14th-NASB Back to Basics School Law-Kearney

6.6. March 16th-National Honor Society Induction-6:30

### 7. Reports and Discussion

7.1. Administrator Report

7.2. Education Forum Report

7.3. 2017-2018 ESU #16 Contracts

7.4. Policy Update

7.5. Transportation Update

7.6. Building Update

7.7. Legislative Update

7.8. Superintendent Evaluation

7.9. Financial Report

8. Consent Agenda

8.1. Consider Minutes from Previous Meeting

8.2. Consider Disbursements and Expenses

9. Action Items

9.1. Accept the resignation of Christina Simants effective at the end of the 2016-2017 school year

9.2. Accept the resignation of Michael Hall effective at the end of the 2016-2017 school year

9.3. Approve the teacher contract for Rennie James Failor for the 2017-2018 school year

9.4. Approve payment to Paulsen, Inc. for \$1,042,704.90

9.5. Approve payment to Satellite Shelters, Inc. for \$5,159.00

9.6. Approve payment to Lincoln County for \$2,698.14

10. Adjournment