

Board of Education Regular Meeting

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

Monday, September 18, 2017 7:00 PM Central

Monica Breinig: Present
Robyn Huffman: Present
Todd McKeeman: Present
Mr. Casey Meyer: Present
Jason Sommer: Present
Present: 5.

1. Call to Order

2. Roll Call

3. Notification of Open Meetings Law

4. Pledge of Allegiance

5. Guest Comments

6. Interviews and selection of Patron to fill School Board Vacancy

7. Installation of New Board member

8. Correspondence/Announcements

8.1. Presentation from Dawson Public Power

8.2. NASB State Education Conference-La Vista-Nov. 16th and 17th

8.3. Thank you from the Rhodes Family

8.4. Opening of schools and picnic

9. Reports and Discussion

9.1. Enrollment Report

9.2. Building Project Report

9.3. Principal Report

9.4. Second Reading of Board Policy No. 503.09

9.5. Financial Report

10. Consent Agenda

10.1. Consider Minutes from Previous Meeting

10.2. Consider Disbursements and Expenses

11. Action Items

11.1. Set Final Tax request for the 2017-2018 school year

11.2. Approve the 2017-2018 proposed budget

11.3. Recognize the Maxwell Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2019-2020 school year

11.4. Approve the payment of \$850.00 to the Nebraska Rural Community Schools Association for membership dues for the 2017-2018 school year

11.5. Approve payment to Paulsen, Inc. for \$550,975.80

11.6. Approve payment to Hewgley and Associates, Inc. for \$156,543.92

11.7. Approve payment to Sterling West for \$14,971.00

11.8. Approve payment to Yanda's Pro Audio & Video for \$48,113.47

11.9. Approve payment to Anthem Sports, LLC for \$4,637.66

12. Adjournment