

Board of Education Regular Meeting

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

Monday, December 18, 2017 4:00 PM Central

Monica Breinig: Present

Robyn Huffman: Present

Todd McKeeman: Present

Mr. Casey Meyer: Present

Shaun Pagel: Present

Jason Sommer: Absent

Present: 5, Absent: 1.

Jason Sommer: Present

Present: 6.

1. Call to Order

2. Call to Order

3. Roll Call

4. Roll Call

5. Notification of Open Meetings Law

6. Notification of Open Meetings Law

7. Pledge of Allegiance

8. Pledge of Allegiance

9. Guest Comments

10. Guest Comments

11. Correspondence/Announcements

12. Correspondence/Announcements

13. Reports and Discussion

13.1. Financial Report

14. Reports and Discussion

14.1. FCCLA presentation

14.2. 2016-2017 Audit

14.3. 2018-2019 school calendar

14.4. Facility Manager contract

14.5. Superintendent Evaluation

14.6. 2018-2019 Negotiations

14.7. School Board Policy Update

14.8. Building Update

14.9. Financial Report

15. Consent Agenda

15.1. Consider Minutes from Previous Meeting

15.2. Consider Disbursements and Expenses

16. Consent Agenda

16.1. Consider Minutes from Previous Meeting

16.2. Consider Disbursements and Expenses

17. Action Items

18. Action Items

18.1. Approve payment to Dawson Public Power District for \$3,945

18.2. Approve payment to Yanda's Music and Pro Audio for \$8,096.70

18.3. Approve payment to Langemeier Heating & Cooling LLC for \$1,790

18.4. Approve Payment to A.J. Sheet Metal, Inc. for \$17,000

18.5. Approve contract for Facility Manager beginning on January 1, 2018 and ending on July 31, 2018 as presented

18.6. Approve the 2016-2017 school audit

18.7. Approve Master Agreement with the Maxwell Education Association for the 2018-2019 school year

19. Executive Session

20. Executive Session

21. Adjournment

22. Adjournment