

Board of Education Regular Meeting

Monday, May 21, 2018 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

Shaun Pagel: Present

Jason Sommer: Absent

Present: 5, Absent: 1.

Jason Sommer: 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. Congratulations to the Class of 2018

6.2. Letter from Terry Gurciullo Sr.

6.3. 9-12 Academic awards-May 22nd-6:00 P.M.

6.4. Commencement Ceremony-May 26th-2:00 P.M.

6.5. Students last day-May 31st

6.6. School Law Seminar-June 15th-Kearney

6.7. Commendation and Recognition of Mr. Failor

6.8. Recognition of Retirees

7. Reports and Discussion

7.1. Principal's Report

7.2. 2018-2019 Student Handbook changes

7.3. KSB Policy Revision and Adoption Update

7.4. Building Update

7.5. Financial Report

8. Consent Agenda

8.1. Consider Minutes from Previous Meeting

8.2. Consider Disbursements and Expenses

8.3. Approve the custodial contract for Paula Goffena

9. Action Items

9.1. Approve payment to Paulsen, Inc. for \$412,142.44

9.2. Approve payment to Hazen Sprinkler L.L.C. for \$3,052.00

9.3. Approve bleacher bid from Interkal, L.L.C. for \$97,223.00

9.4. Approve payment to Dowhower Cabinets for \$5,685.00

9.5. Approve 2018-2019 student handbooks as presented

10. Executive Session

11. Adjournment