

Board of Education Regular Meeting

Monday, June 18, 2018 7:00 PM Central

Maxwell Public School Board Room

415 E Hwy 30

Maxwell, NE 69151-0188

Monica Breinig: Absent

Robyn Huffman: Present

Todd McKeeman: Present

Mr. Casey Meyer: Absent

Shaun Pagel: Present

Jason Sommer: Present

Present: 4, Absent: 2.

Mr. Casey Meyer: Present

Present: 5, Absent: 1.

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. ESU #16 Presentation

6.2. FCCLA Presentation

7. Reports and Discussion

7.1. 2018 NASB Law Conference

7.2. 2018-2019 meal prices

7.3. 2018-2019 Classified staff proposal

7.4. Facility Update

7.5. Financial Report

8. Consent Agenda

8.1. Accept the resignation of Jessica Schrad effective at the end of the 2017-2018 school year

8.2. Approve the teacher contract for Lisa Stultz for the 2018-2019 school year

8.3. Consider Minutes from Previous Meeting

8.4. Consider Disbursements and Expenses

9. Action Items

9.1. Approve Meal prices for the 2018-2019 school year as presented

9.2. Appoint Todd Rhodes, Superintendent as fiscal agent for the 2018-2019 school year

9.3. Approve payment to Midwest Door and Hardware for \$6,145

9.4. Approve payment to Yanda's Pro Audio and Video for \$33,833.50

9.5. Approve payment to Paulsen, Inc. for \$7,288.25

9.6. Approve Classified staff compensation package for the 2018-2019 school year

10. Adjournment