

## Board of Education Regular Meeting

Monday, January 10, 2022 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: Present  
Shaun Pagel: Absent  
Jason Sommer: Present  
Present: 4, Absent: 2.

### 1. Call to Order

### 2. Roll Call

### 3. Notification of Open Meetings Law

### 4. Pledge of Allegiance

### 5. Reorganization of the Board of Education

#### 5.1. Nomination and election of School Board President

#### 5.2. Nomination and election of School Board Vice President

#### 5.3. Nomination and election of School Board Secretary

#### 5.4. Nomination and election of School Board Treasurer

### 6. Guest Comments

### 7. Correspondence/Announcements

### 8. Reports and Discussion

#### 8.1. Financial Report

#### 8.2. Administrator Report

#### 8.3. Building and Grounds Report

#### 8.4. Superintendent Report

#### 8.5. ESU Contract 2022-2023

### 9. Consent Agenda

#### 9.1. Consider Minutes from Previous Meeting

#### 9.2. Consider Disbursements and Expenses

### 10. Action Items

10.1. Approve Maxwell Education Association as the exclusive bargaining agent for the 2023-2024 contract year.

10.2. Approve the closing of all NLAf accounts and the transfer of those funds to Nebraskaland Bank.

10.3. Approve the resignation of Lane Swedberg at the end of the 2021-2022 contract year.

10.4. Approve the resignation of Ryan Jones at the end of the 2021-2022 contract year.

10.5. Approve the Board of Education officers and committee assignments for 2022.

10.6. Approve the purchase of the Healthsmart curriculum.

11. Adjournment