

Board of Education Regular Meeting

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

Monday, February 19, 2018 7:00 PM Central

Monica Breinig: Present
Robyn Huffman: Present
Todd McKeeman: Absent
Mr. Casey Meyer: Present
Shaun Pagel: Present
Jason Sommer: 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. February 21st-22nd-Education Forum-Kearney

6.2. March 7th-P-T conferences-9:00 to 5:00

7. Reports and Discussion

7.1. ESU #16 Presentation

7.2. Board Policy Update-Perry, Guthery, Haase and Gessford

7.3. Bus purchase for 2018-2019 school year

7.4. Marquee discussion

7.5. Legislative update

7.6. Superintendent Evaluation

7.7. Administrative Salaries (2018-2019)

7.8. Facility Update

7.9. Financial Report

8. Consent Agenda

8.1. Consider Minutes from Previous Meeting

8.2. Consider Disbursements and Expenses

9. Action Items

9.1. Approve payment to Paulsen, Inc. for \$59,470.95

9.2. Approve payment to Select Carpet & Tile, LLC for \$5,995.78

9.3. Approve payment to M.C. Storage Containers, LLC for \$555.00

9.4. Approve payment to Menards fro \$445.96

9.5. Approve administrative salaries for the 2018-2019 school year

10. Executive Session

11. Adjournment