

Board of Education Regular Meeting
Thursday, April 12, 2018 7:00 PM Central

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

Monica Breinig: Present
Robyn Huffman: Absent
Todd McKeeman: Present
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

7. Reports and Discussion

7.1. Administrator Report

7.2. Legislative Update

7.3. Facility update

7.4. Financial Report

8. Consent Agenda

8.1. Consider Minutes from Previous Meeting

8.2. Consider Disbursements and Expenses

8.3. Accept the resignation of Erika Schroeder effective May 31st, 2018

8.4. Approve the teacher contract for Elise Crouch for the 2018-2019 school year

8.5. Approve the teacher contract for Tracy Mullen for the 2018-2019 school year

9. Action Items

9.1. Approve payment to Yanda's Pro Audio and Video for partial payment of retractable stage for \$32,433.50

9.2. Approve the addition of a projection system for the Multipurpose room for \$32,747

9.3. Approve proposal for trophy cases from Dowhower Cabinets and Millwork as presented

10. Adjournment