

Board of Education Regular Meeting

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

Monday, September 10, 2018 7:00 PM Central

Monica Breinig: Present

Robyn Huffman: Present

Todd McKeeman: Absent

Mr. Casey Meyer: Present

Shaun Pagel: Absent

Jason Sommer: Present

Present: 4, Absent: 2.

Shaun Pagel: 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. Mid-Plains Community College roundtable-Sept. 12th

6.2. Karen Hasse-Digital Citizen assembly-Maxwell-Sept. 19th

6.3. NASB area membership meeting-North Platte-Sept. 26th

6.4. NASB State Education Conference-La Vista-Nov. 15th and 16th

7. Reports and Discussion

7.1. Enrollment Report

7.2. Staffing Update

7.3. Principal's Report

7.4. Transportation Report

7.5. Facilities Report

7.6. Financial Report

8. Consent Agenda

8.1. Consider Minutes from Previous Meeting

8.2. Consider Disbursements and Expenses

9. Action Items

9.1. Approve the 2018-2019 proposed budget

9.2. Set final tax request for the 2018-2019 school year

9.3. Recognize the Maxwell Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2020-2021 school year

9.4. Approve payment to Nebraska Safety and Fire Equipment, INC. for \$16,377.00

9.5. Approve payment to Hewgley and Associates, INC. for \$24,221.40

9.6. Approve payment to Larry's Glass for \$4,128.94

9.7. Approve the vehicle purchase hold order for a 2006 MCI coach bus for \$120,000.00

10. Adjournment