

Board of Education Regular Meeting

Wednesday, February 13, 2019 12:00 PM
Central

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

Monica Breinig: Present
Robyn Huffman: Present
Todd McKeeman: Absent
Mr. Casey Meyer: Present
Shaun Pagel: Present
Jason Sommer: Present
Present: 5, Absent: 1.

Todd McKeeman: Present
Present: 6.

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. Budget and Finance Workshop-North Platte-February 20th-5:00 pm

6.2. No School-February 18th

7. Reports and Discussion

7.1. Superintendent Search

7.2. Superintendent Report

7.3. Administrators Report

7.4. Multit-purpose gymnasium lighting bid

7.5. Skidsteer lease discussion

7.6. Superintendent Evaluation

7.7. 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 Master Agreement with the Maxwell Education Association for the 2019-2020 school year

9.2. Approve the ESU #16 contracts for the 2019-2020 school year

9.3. Approve contract with Dr. Luke McConnell for school psychology, teacher consultant, and training services for the 2019-2020 school year

9.4. Approve bid from Titan Machinery for the lease of a Bobcat skidsteer for \$3,750

9.5. Approve district enrollment cutoff for option enrollment purposes at 300 students for the 2018-2019 school year

9.6. Approve class size limits for option enrollment as discussed K-3--18 students, 4-6--22 students and 7-12--28 students

9.7. Approve the teaching contract for Annie Seaman for the 2019-2020 school year

10. Executive Session

11. Adjournment