

Board of Education Regular Meeting

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

Monday, January 11, 2021 7:00 PM Central

Monica Breinig: Present
Robyn Huffman: Present
Todd McKeeman: Present
Mr. Casey Meyer: Present
Shaun Pagel: Present
Jason Sommer: Present
Present: 6.

1. Call to Order

2. Roll Call

3. Notification of Open Meetings Law

4. Pledge of Allegiance

5. Reorganization of Board of Education

5.1. Nomination and election of Board of Education President

5.2. Nomination and election of Board of Education Vice President

5.3. Nomination and election of Board of Education Secretary

5.4. Nomination and election of Board of Education Treasurer

5.5. Selection of Board Committee Assignments

6. Guest Comments

7. Correspondence/Announcements

7.1. NASB legislative event is a virtual event on February 1st

7.2. ESU Board Workshop January 27th 6:00 - 8:30. Virtual

8. Reports and Discussion

8.1. Financial Report

8.2. Administrator Report

8.3. Building and Grounds Report

8.4. Superintendent Report

8.5. 2021-2022 calendar 2nd viewing

8.6. Superintendent evaluation

9. Consent Agenda

9.1. Consider Minutes from Previous Meeting

9.2. Consider Disbursements and Expenses

10. Action Items

10.1. Accept the resignation of Megan Maassen at the end of the 2020-2021 contract year.

10.2. Approve the purchase of 2019 Chevy passenger van from Pony Express for \$19,500

10.3. Approve the Board of Education officers and committee assignments for 2021.

11. Adjournment