

Board of Education Regular Meeting

Monday, August 12, 2019 7:00 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.

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 Workshop and Retreat August 20th, 6:00

7. Reports and Discussion

7.1. Financial Report

7.2. Administrative Report

7.3. 2nd Reading KSB Policy Changes

7.4. Budget Factors 2019-2020

7.5. Promote Paula to Head Custodian

7.6. Mr. Meinheit schedule

7.7. NRCSA Dues and Services

7.8. Superintendent Report

7.9. Discuss roof

8. Consent Agenda

8.1. Consider Minutes from Previous Meeting

8.2. Consider Disbursements and Expenses

9. Action Items

9.1. Accept KSB Policy Changes as Discussed

9.2. Set budget workshop for August 20th @ 6:00 p.m.

9.3. Approve 10% compensation of original base salary for Mr. Meinheit.

9.4. Sick leave credit totals for teachers.

9.5. Approve promotion of Paula Goffena to Head Custodian along with a \$1.00 raise per hour

9.6. Approve \$850 fee to join NRCSA

10. Executive Session

11. Adjournment