

Board of Education Regular Meeting

Monday, April 20, 2015 7:00 PM Central

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

Robyn Huffman: Present
Bob Keller: Absent
Todd McKeeman: Present
Mr. Casey Meyer: Present
Jason Sommer: Present
Doug Whisenhunt: Absent
Present: 4, Absent: 2.

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. NASB School Law conference--June 5th in Kearney

6.2. Wildcats of the Month

7. Reports and Discussion

7.1. Review Maxwell school board policy section 500

7.2. Rule 10 Audit

7.3. Facilities Update

7.4. 2015-2016 Certified State Aid

7.5. Administrative salaries for 2015-2016 school year

7.6. Financial Report

8. Consent Agenda

8.1. Consider Minutes from Previous Meeting

8.2. Consider Disbursements and Expenses

8.3. Accept the resignation of Tanya Ruppert effective at the end of the 2014-2015 school year

9. Action Items

9.1. Re-affirm Maxwell board policy section 400

9.2. Approve bid from Mike of All Trades for \$6,435 for fencing the practice field

9.3. Approve the bid from Hauff Sports of \$5,155 for field goals

9.4. Approve Administrative salaries for the 2015-2016 school year as presented

10. Executive Session

11. Adjournment