

Board of Education Regular Meeting

Maxwell Public School Board Room
415 E Hwy 30

Monday, July 15, 2019 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.

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. August board meeting date - Monday, August 12th

6.2. Administrator Days - July 31st, August 1st and 2nd - Lincoln

6.3. NDE New superintendent budget conference - July 23rd - North Platte

7. Reports and Discussion

7.1. Law Conference Report

7.2. Financial Report

7.3. 1st reading KSB policy changes for 2019

7.4. Bus purchase through Nebraska School Bus Rebate Program

7.5. Land purchase discussion

7.6. IT update

8. Consent Agenda

8.1. Consider Minutes from Previous Meeting

8.2. Consider Disbursements and Expenses

9. Action Items

9.1. Re-affirm Maxwell school board policy 1005.03 on Parental Involvement as written

9.2. Re-adopt Maxwell school board policy 504.19 on Student Fees as written

9.3. Approve the Pearson Opening the World of Learning curriculum as our preschool curriculum

9.4. Approve substitute pay rate of \$120 per day for 2019-2020

9.5. Approve contract for Nathaniel Foster

9.6. Approve contracts for Erin Miller, Nichole Schmidt, and Robyn Huffman as classified employee contracts

9.7. Approve purchase of teacher laptops (30 max)

9.8. Designate Mr. McMurtry and Jason Sommer as negotiators for purchase of land with a limit of \$15,000

9.9. Give permission to Coady at KSB to try to enter into a tolling agreement with Hewgley and Associates

10. Executive Session

10.1. Discuss, consider, conduct strategy session, and take any necessary action concerning imminent litigation and to receive legal advice regarding the same.

11. Adjournment