

A Regular Meeting of the Board of Education, District 72, Mead Nebraska, was held Monday November 14, 2016 in the Jr.-Sr. High IMC. President Kuhr called the meeting to order at 7:00 p.m. The following board members were present: Brenda Halbmaier, Rich Kuhr, Janeen Felty and Stephanie Langemeier. Absent Kevin Hough and Nate Mongan.

The Board of Education makes available at least one current copy of the Open Meetings Act posted on the Northwest wall of the meeting room.

The following is a condensed version of the minutes. A complete copy is available for inspection in the Mead Elementary Office.

Principal Quinn reported on Parent Conference, laptops, Fall and Winter sports, Standard Response Protocol and Instructional report.

Superintendent Rawson reported on American Education Week, grant money, radar speed sign, NASB conference, board retreat, windbreak replacement, audit report and board policies.

The following action was taken by unanimous vote: approval of the minutes, bills, and financial reports, consent agenda, contract with Kaspar Tree Farms for the Phase 2 replacement of the windbreak north of the football field with such replacement occurring in 2017, create golf cooperative with Cedar Bluffs, recess into closed session for the prevention of needless injury to the reputation of the superintendent with recognition that such person has not requested a public meeting for the purpose of job performance review at 7:59 pm out at 8:34. Recess into closed session to discuss strategy with respect to collective bargaining at 8:35 out at 8:44.

President Kuhr declared a recent graduate linkage meeting on January 5, 2016 at 6:00 pm in the High School Library.

President Kuhr declared the meeting adjourned at 8:45 pm.

The following bills were approved for payment.

BUILDING FUND

|     |                                |                                    |                     |
|-----|--------------------------------|------------------------------------|---------------------|
| 408 | FAKLER ARCHITECTS              | BIDDING PROJECT/ADVER              | \$184.95            |
|     |                                | TRANSFER TO PAYROLL                | <u>\$229,846.67</u> |
|     |                                | TOTAL GENERAL FUND NOVEMBER CLAIMS | \$308,660.15        |
|     | AGGREGATE CARRIERS INC.        | 1,379.37                           |                     |
|     | BEVERLY J WIGGS                | 922.50                             |                     |
|     | BOMGAARS SUPPLY                | 370.75                             |                     |
|     | CAPITAL BUSINESS SYSTEMS, INC. | 1,431.00                           |                     |
|     | CAPITAL BUSSINESS SYSTEM -     | 927.00                             |                     |
|     | CDW GOVERNMENT INC.            | 964.84                             |                     |
|     | CENGAGE LEARNING               | 540.80                             |                     |
|     | CENTERPOINT ENERGY SERVICE     | 364.41                             |                     |
|     | DALE RAWSON                    | 33.04                              |                     |
|     | DIETZE MUSIC HOUSE INC         | 118.79                             |                     |
|     | ECO WATER SYSTEMS              | 60.00                              |                     |
|     | EDUCATIONAL SERVICE UNIT NO 2  | 28,045.76                          |                     |
|     | ESI                            | 125.00                             |                     |

|                                 |             |
|---------------------------------|-------------|
| FOLLETT SCHOOL SOLUTIONS, INC   | 1,039.33    |
| GRAHAM TIRE COMPANY OF LINCOLN, | 219.70      |
| JAYMAR BUSINESS FORMS INC       | 154.05      |
| JIM HALBMAIR                    | 51.03       |
| KASPAR LANDSCAPING LLC          | 12,510.00   |
| KONECKY OIL COMPANY             | 2,037.96    |
| MARILYN GORDON                  | 108.90      |
| MATHESON TRI-GAS DBA            | 297.50      |
| MEAD PUBLIC SCHOOLS             | 639.76      |
| MEGAN ENGEL                     | 372.78      |
| MENARDS-ELKHORN                 | 7.98        |
| MENARDS-FREMONT                 | 26.97       |
| MENARDS-LINCOLN                 | 213.19      |
| MILLER PROPERTY AND LAWN        | 700.00      |
| NEBR ASSOC OF SCHOOL BOARDS     | 144.00      |
| OMAHA PUBLIC POWER DISTRICT     | 3,748.00    |
| PEAVEY PARTS                    | 11.97       |
| PETTY CASH - GENERAL FUND       | 1,046.25    |
| PLATTE VALLEY EQUIPMENT         | 6,875.28    |
| PLAYSCRIPTS INC.                | 348.73      |
| PLUNKETT'S PEST CONTROL         | 55.00       |
| PRINCIPAL LIFE                  | 900         |
| RENAISSANCE LEARNING INC.       | 117.11      |
| RESERVE ACCOUNT                 | 2,748.00    |
| SAUNDERS MEDICAL SERVICE        | 400.00      |
| SCHOOL SPECIALTY                | 240.00      |
| SECO                            | 12.58       |
| SECO                            | 1,016.47    |
| SPARTAN STORE LLC               | 194.47      |
| TAYLOR SERVICES                 | 4,200.00    |
| TRANE                           | 1,530.00    |
| VERIZON                         | 115.64      |
| VERN TAYLOR                     | 300.00      |
| VILLAGE OF MEAD                 | 445.20      |
| VOSS LIGHTING                   | 525.60      |
| WAHOO NEWSPAPER                 | 47.06       |
| WALMART COMMUNITY/GECF          | 21.78       |
| WASTE CONNECTIONS CO            | 165.00      |
| WINDSTREAM                      | 388.01      |
| WOITA AUTO BODY INC.            | 269.97      |
| Grand Total:                    | \$78,628.53 |