

A Regular Meeting of the Board of Education, District 72, Mead Nebraska, was held Monday December 12, 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: Kevin Hough, Brenda Halbmaier, Janeen Felty, Nate Mongan and Rich Kuhr. Absent Stephanie Langemeier.

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

Jeannette Johnson from the Mead Community Club inform the board this was her last year and hope to find some community members who would take this over.

Principal PJ Quinn reported on school sports, attendance, semester testing, Elementary school concert, ACT testing, Coop Golf and instructional report.

Superintendent Rawson reported on new mower and brush, board retreat, graduate linkage meeting, budget review, personal items and board policies.

The following action was taken by unanimous vote: approval of the Minutes, Bills and Financial Reports with correction, approval of consent agenda with removal of Buckmaster bid, accept the Buckmaster Construction bid for remodeling high school restrooms, to replace 2 HVAC units at the high school, 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, extend the superintendent contract for two more years and ratify the 2017-18 negotiated agreement with MEA.

President Kuhr declared the meeting adjourned at 9:11 pm.

The following bills were approved for payment.

BUILDING FUND

409	FAKLER ARCHITECTS	BIDDING PROJECT/ADVER	\$206.43
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	TRANSFER TO PAYROLL	<u>\$228705.49</u>
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	TOTAL GENERAL FUND DECEMBER CLAIMS	\$
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[Invoice Summary.](#)