

A Regular Meeting of the Board of Education, District 72, Mead Nebraska, was held Monday February 13, 2017 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, Janeen Felty, Nate Mongan, Stephanie Langemeier, Rich Kuhr and Brenda Halbmaier.

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

Mrs. Jacqueline Simons the 3rd grade teacher, gave the board a math quiz and thanked the board for new math materials.

President Kuhr appointed the following committees, Americanism-Langemeier, Mongan, Felty. Negotiations-Kuhr, Halbmaier, Felty. Paulson Scholarship-Kuhr. Wageman Scholarship-Langemeier.

Principal PJ Quinn reported on safety audit, after school practice, instructional report, NeSA testing, and parent-teacher attendance.

Superintendent Rawson reported on board retreat, school lunches, preschool, vehicles, surplus property, school calendar for 2017-2018 and board policies.

The following other action was taken by unanimous vote: approval of the Minutes, Bills and Financial report, and the Consent agenda with removal of the 2017-2018 Calendar. Motion to approve the Calendar for 2017-2018 school year; yes-3, no-3. To accept the sale of lots 4 & 5. To purchase a 2017 Caravan for state bid price of \$21,097.00. To direct the superintendent to pursue the creation of a Technology Cooperative and to serve as the board's authorized representative in said cooperative with the intent of issuing \$100,000 in bonds. Entered into closed session for the prevention of needless injury to the reputation of an individual at 8:55 pm, out at 9:13 pm. Extend an offer of employment to P. J. Quinn as K-12 principal for the 2017-18 contract year.

President Kuhr declared the meeting adjourned at 9:22 pm.

The following bills were approved for payment.

EQUIPMENT FUND		
356	VOIDED	
357	TRANE DWN PYMT 2 FURANC UNIT COMMONS	\$80,460.00
COOP FUND		
1053	STAPLES KIND. PRINTER	\$266.28
	TRANSFER TO PAYROLL	\$224,012.85
	TOTAL GENERAL FUND FEBRUARY CLAIMS	\$333,140.61
BEVERLY J WIGGS	580.14	
CAPITAL BUSINESS SYSTEMS, INC.	1,431.00	
CAPITAL BUSSINESS SYSTEM -	927.00	
CORNHUSHER INTERNATIONAL TRUCKS	332.50	

CUSTOM EDGES	850.00
DIETZE MUSIC HOUSE INC	229.04
EDUCATIONAL SERVICE UNIT NO 2	25.00
EGAN SUPPLY CO	376.09
EVERLY PLUMBING & HEATING	199.00
FIVE STAR SHOP SERVICE	25.40
FOLLETT SCHOOL SOLUTIONS, INC	1,206.03
FREMONT AUDIO VIDEO SPECIALIST	117.00
FUD & TRACY PLUMBING & HEATING	244.96
GENE STEFFY CHRYSLER CENTER	474.04
GOODIN COMPANY	313.83
INSPRO INSURANCE COMPANY	376.00
KONECKY OIL COMPANY	2,255.00
LEARN2MOVE, LLC	375.69
MARILYN GORDON	158.73
MEGAN ENGEL	223.63
MENARDS- FREMONT	37.90
MENARDS- LINCOLN	97.95
MICK COADY	280.00
NE DOL/BOILER INSPECTION	48.00

NEBR ASSOC OF SCHOOL BOARDS	3,058.00
NEBR COUNCIL-SCHOOL ATTORNEYS	80.00
OMAHA PUBLIC POWER DISTRICT	3,748.00
PEAVEY PARTS	33.39
PETTY CASH - GENERAL FUND	268.06
PITNEY BOWES GLOBAL FINANCIAL	216.00
PLUNKETT'S PEST CONTROL	40.00
PRINCIPAL LIFE 900	117.11
RESERVE ACCOUNT	400.00
SAUNDERS MEDICAL SERVICE	240.00
SCHMITT MUSIC COMPANY	13.49
SECO	378.39
SIGNAL GUYS.COM	284.89
SOUTHEAST COMMUNITY COLLEGE	992.25
SPARTAN STORE LLC	92.08
TAYLOR SERVICES	4,200.00
TERRY HICKMAN	53.93
VERIZON	153.03
VERN TAYLOR	100.00
VILLAGE OF MEAD	1,727.50
VOSS LIGHTING	136.80

WAHOO NEWSPAPER	50.07
WALMART COMMUNITY/GECF	67.37
WASTE CONNECTIONS CO	172.01
WATER ENGINEERING INC.	75.00
WINDSTREAM	392.58
WOITA AUTO BODY INC.	127.60
Grand Total:	28,401.48