

A Regular Meeting of the Board of Education, District 72, Mead Nebraska, was held Monday December 11, 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, 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.

Mark Scheuler reported on the new 7th grade science books.

Superintendent Rawson reported on board retreat, new mini van, graduate linkage meeting, budget review, personnel items and board policies.

The following action was taken by unanimous vote: approval of the Minutes, Bills and Financial Reports, approval of consent agenda, 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 7:17 PM out of session at 8:17. Motion to ratify the 2018-19 negotiated agreement with MEA.

Due to conflicts with the special meeting date of January 17, 2018 for the annual retreat, President Kuhr called for a special meeting in the administrative office at 5:30 PM on January 10, 2018 for the same purpose. The January 17 meeting will not be held.

President Kuhr declared the meeting adjourned at 8:19 pm.

The following bills were approved for payment.

AMERICAN RECYCLING	33.00
ANNE SWANSON	77.35
BEVERLY J WIGGS	642.39
CAPITAL BUSSINESS SYSTEM -	1,854.28
CENTERPOINT ENERGY SERVICE	771.25
Cornhusker International Trucks	850.17
DANA F COLE & COMPANY	4,500.00
DEB VIRGL	135.93
Debra Nygren	270.00
DIETZE MUSIC HOUSE INC	161.78
ECO WATER SYSTEMS	96.00
FOUND & FLORA	40.00
HUSKERS ILLUSTRATED	62.95
INSPRO INSURANCE COMPANY	696.00
JETTER'S PLUMBING AND HEATING	6,662.92
JIM JOHNSON	75.00
JULIE HIGGINS	178.75
KONECKY OIL COMPANY	208.89

LEARN2MOVE, LLC	524.95
MATHESON TRI-GAS DBA	48.34
MEAD SIGNS	117.00
MEGAN ENGEL	345.61
MEYO ENTERPRISES	840.00
MIDAMERICA BOOKS	270.35
NEBR. LIBRARY ASSOCIATION	16.80
NORTHWEST EVALUATION	1,280.00
OMAHA PUBLIC POWER DISTRICT	3,824.00
OMAHA WORLD HERALD	96.20
PETTY CASH - GENERAL FUND	1,769.93
PLUNKETT'S PEST CONTROL	57.20
PRINCIPAL LIFE                    900	123.44
SAUNDERS MEDICAL SERVICE	120.00
SINCLAIR-WEX BANK	2,031.84
SOUTH MEAD REPAIR	588.34
SPARTAN STORE LLC	221.10
TAYLOR SERVICES	4,408.00
VERIZON	115.90
VILLAGE OF MEAD	460.95
WAHOO NEWSPAPER	43.76
WALMART COMMUNITY/GECF	44.55
WASTE CONNECTIONS CO	172.01
WATER ENGINEERING INC.	75.00
WINDSTREAM	509.30
WOITA AUTO BODY INC.	512.00
Grand Total:	35,933.23