

A Regular Meeting of the Board of Education, District 72, Mead Nebraska, was held Monday May 8, 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: Nate Mongan, Janeen Felty, Kevin Hough, 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.

Mr. Battiato of Youth Service System, introduced himself to the board.

Mrs. Engel reported on her Spanish classes.

Principal Quinn reported on attendance, graduation, Senior Sneak, Musical, gate admission, NeSA and MAP testing, academic awards night and instructional report.

Superintendent Rawson reported on food service, upcoming meetings, Board of Education issues and board policies.

The following other action was taken by unanimous vote of members present: approval of the minutes, bills and financial reports; consent agenda with changes, motion to accept the resignation of Esther Parkins with regrets. Recess into closed session for the prevention of needless injury to the reputation of an individual with recognition that such individual has not requested a public meeting at 7:55 pm, out at 8:05 pm, adopt board policy 5130.2.

Motion to approve the revisions to policy 4154.1. Vote 5-yes; 1-no.

President Kuhr declared the meeting adjourned at 8:30 pm.

The following bills were approved for payment.

EQUIPMENT FUND

362	AUREON	COMPUTERS/IPADS	\$4,904.65
363	FINTIE	IPAD CASES	\$1,140.00
364	CDW GOV.	IPADS/HEADPHONES	\$2,082.21

COOP FUND

1054	AUREON	COMPUTERS	\$44,200.91
		TRANSFER TO PAYROLL	<u>\$227,084.01</u>
		TOTAL GENERAL FUND MAY CLAIMS	\$

ACCESS ENGINEERING INC 253.00

AGGREGATE CARRIERS INC. 255.00

ANNE SWANSON 127.46

AUREON TECHNOLOGY	27,682.44
BEACONNOW LLC	797.50
BEVERLY J WIGGS	853.47
BOMGAARS SUPPLY	465.59
BROWN AND SAENGER	70.00
BSN SPORTS	84.28
CAPITAL BUSINESS SYSTEMS, INC.	1,431.00
CAPITAL BUSSINESS SYSTEM -	927.00
CDW GOVERNMENT INC.	3,402.90
CENTERPOINT ENERGY SERVICE	2,809.85
DIETZE MUSIC HOUSE INC	143.18
ECO WATER SYSTEMS	69.00
EDUCATIONAL SERVICE UNIT NO 2	25.00
EGAN SUPPLY CO	1,106.96
EPIC SPORTS INC.	45.22
FOLLETT SCHOOL SOLUTIONS, INC	783.33
FREMONT AUDIO VIDEO SPECIALIST	88.50
FUD & TRACY PLUMBING & HEATING	352.10
GOODIN COMPANY	113.30
INDEPENDENT STATIONERS INC.	25.11
INSPRO INSURANCE COMPANY	45,130.00

JC SMALL ENGINE	33.75
JETTER'S PLUMBING AND HEATING	391.96
JULIE HIGGINS	286.57
JW PEPPER & SON	51.64
KONECKY OIL COMPANY	535.74
MARY MAYFIELD	34.05
MEGAN ENGEL	325.28
MENARDS-ELKHORN	1,646.86
MENARDS-LINCOLN	1,324.97
MILLER PROPERTY AND LAWN	720.00
MNJ TECHNOLOGIES DIRECT INC.	31.73
MOORE MEDICAL	4.52
NAEA	235.00
NCE CONFERENCE	25.00
Neff	163.91
OMAHA PUBLIC POWER DISTRICT	3,900.00
PETTY CASH - GENERAL FUND	332.19
PITNEY BOWES GLOBAL FINANCIAL	216.00
PLATTE VALLEY EQUIPMENT	37.40
PLUNKETT'S PEST CONTROL	55.00
PRINCIPAL LIFE 900	117.11
QUILL CORPORATION	2.95
RESERVE ACCOUNT	400.00

SCHOOL SPECIALTY	111.97
SFM MUTAL INSURANCE CO	13,531.00
SINCLAIR-WEX BANK	1,486.25
SPARTAN STORE LLC	125.06
STAPLES ADVANTAGE	141.52
SUPPLY WORKS	3,401.10
TAYLOR SERVICES	4,200.00
VERIZON	115.64
VERN TAYLOR	250.00
VILLAGE OF MEAD	496.50
WALMART COMMUNITY/GECF	183.01
WASTE CONNECTIONS CO	172.01
WINDSTREAM	398.80
Grand Total:	122,525.68