

Please publish the following: "A Regular Meeting of the Board of Education, District 72, Mead Nebraska, was held Monday January 08, 2018 in the Jr.-Sr. High IMC. President Kuhr called the concluding meeting of the 2017 board to order at 7:00 p.m. The following board members were present: Stephanie Langemeier, Kevin Hough, Rich Kuhr, Brenda Halbmaier, Janeen Felty and Nate Mongan.

The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is 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.

Following review of the minutes, the 2017 board adjourned and the 2018 board convened at 7:01 PM.

The following board members were present: Stephanie Langemeier, Kevin Hough, Rich Kuhr, Brenda Halbmaier, Janeen Felty and Nate Mongan.

The board elected officers as follows: Richard Kuhr - President, Stephanie Langemeier - Vice President, Nate Mongan- Treasurer.

Principal PJ Quinn reported on Jr. High basketball, standard response protocol drills, use of student laptops, upcoming schedules and instructional report.

Dr. Rawson reported on the upcoming retreat, recent Graduate Linkage meeting, ESU- substitute teachers, tech bond and NSCA emails.

The following other action was taken by unanimous vote: approval of the minutes, bills and financial reports, consent agenda, to accept the offer of \$17,000 from Scott Selko to purchase three lots west of the high school, approve \$132,000 salary for the superintendent for the 2018-19 contract year.

President Kuhr declared the meeting adjourned at 7:40 p.m.

The following bills were approved for payment.

COOP FUND

1020 AUREON DAHL COMPUTER \$992.68

1021 CDW 3RD GRADE PROJECTOR \$569.27

BUILDING FUND

418 FAKLER ARCHIT PRELIMINARY DESIGN \$2,500.00

TRANSFER TO PAYROLL \$230,439.91

TOTAL GENERAL FUND JANUARY CLAIMS \$302,099.69

AUREON TECHNOLOGY	20,000.00
BANK OF MEAD	14.00
BEVERLY J WIGGS	497.28

CAPITAL BUSSINESS SYSTEM -	927.14	
CENTERPOINT ENERGY SERVICE	2,650.24	
Cornhusker International Trucks	405.00	
CUSTOM EDGES	850.00	
DALE RAWSON	122.12	
DIETZE MUSIC HOUSE INC	38.00	
EDUCATIONAL SERVICE UNIT NO 2	25,610.57	
EVERLY PLUMBING & HEATING	199.00	
FIVE STAR SHOP SERVICE	559.95	
FOLLETT SCHOOL SOLUTIONS, INC	1,208.26	
INTERSTATE BATTERY	63.00	
JETTER'S PLUMBING AND HEATING	1,927.38	
KONECKY OIL COMPANY	118.65	
MEGAN ENGEL	264.29	
MENARDS-ELKHORN	48.96	
OMAHA PUBLIC POWER DISTRICT	3,900.00	
ONE SOURCE	7.00	
PETTY CASH - GENERAL FUND	58.04	
PLUNKETT'S PEST CONTROL	57.20	
PRINCIPAL LIFE	900	123.44
SAUNDERS MEDICAL SERVICE	240.00	
SCHOOL SPECIALTY	58.48	
SINCLAIR-WEX BANK	1,469.97	
SOUTH MEAD REPAIR	308.03	
SPARTAN STORE LLC	63.51	
TAYLOR SERVICES	4,408.00	
VERIZON	115.90	
VILLAGE OF MEAD	418.20	
WAHOO NEWSPAPER	42.07	
WALMART COMMUNITY/GECF	36.75	
WASTE CONNECTIONS CO	172.01	
WINDSTREAM	510.39	
Work Fit Inc,	105.00	
Grand Total:	67,597.83	

