

A Regular Meeting of the Board of Education, District 72, Mead Nebraska, was held Monday November 12, 2018 in the Jr.-Sr. High IMC. President Kuhr called the meeting to order at 7:00 p.m. The following board members were present: Brenda Halbmaier, Rich Kuhr, Janeen Felty and Stephanie Langemeier. Absent Kevin Hough and Nate Mongan.

The Board of Education makes available at least one current copy of the Open Meetings Act 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.

Principal Quinn reported on Parent-Teacher Conference, laptops, fall and winter sports and ACT Profile Report.

Superintendent Rawson reported on the progress of new garage, upcoming workshops, board retreat and audit report.

Mr. Kuhr and Mrs. Halbmaier reported on the meeting they had with the Village board about the baseball field. School will provide insurance and the village will maintain the field.

The following action was taken by unanimous vote: approval of the minutes, bills, and financial reports, consent agenda, local substitute agreement, recess into closed session to discuss strategy with respect to collective bargaining pursuant to the provisions of Nebraska Statute 84-1410 at 7:32 pm out at 8:06 pm.

President Kuhr declared a recent graduate linkage meeting on January 3, 2019 at 6:00 pm in the High School Library.

President Kuhr declared the meeting adjourned at 8:07 pm.

The following bills were approved for payment.

EQUIP FUND			
390	NORTHEN TOOL	SPREADER	\$1,914.77
391	VOIDED		
392	MIDWEST FLOOR	CARPET-ELEM	\$1,467.28
393	BENES SERVICE	HEATER BLOCK	\$200.00
394	MATHESON TRIGAS	WELDING MACH	\$2861.05
395	VIRCO	ART TABLES	\$310.24
396	SPORTSGRAPHICS	STAGE PADS HS	\$1776.00
		TRANSFER TO PAYROLL	<u>\$256,299.59</u>
		TOTAL GENERAL FUND NOVEMBER CLAIMS	\$309,864.59

APPLE INC. 19.00

BEVERLY J WIGGS 813.50

BOMGAARS SUPPLY	163.61
BULLOCK BROS. INC	14,790.00
CAPITAL BUSSINESS SYSTEM -	666.17
CAPITAL OVERHEAD DOOR CO	216.00
CDW GOVERNMENT INC.	225.25
CENTERPOINT ENERGY SERVICE	319.29
CORNHUSHER INTERNATIONAL TRUCKS	1,253.62
DALE RAWSON	65.50
DIETZE MUSIC HOUSE INC	66.11
DISTRICT 3 NAEA	300.00
ECO WATER SYSTEMS	165.95
EDUCATIONAL SERVICE UNIT NO 2	400.00
ERIC ARMIN INC.	135.57
FOLLETT SCHOOL SOLUTIONS, INC	43.40
GENERAL FIRE & SAFETY EQUIP CO	146.90
INSPRO INSURANCE COMPANY	412.00
INTERSTATE BATTERY	137.70
JENNIFER LEE	260.00
JW PEPPER & SON	86.40
KONECKY OIL COMPANY	156.14
LEARN2MOVE, LLC	338.18
LEARNING RESOURCES	111.96
MARILYN GORDON	59.08
MENARDS-ELKHORN	867.68
MENARDS-FREMONT	100.35
MICK COADY	157.50
MILLER PRPTY / LAWN SERVICE	900.00
NCSA	335.00
NOVEL IDEAS INC.	94.00
OMAHA PUBLIC POWER DISTRICT	3,672.00
OMAHA SYMPHONY & CONCERTS	225.00
OMAHA WORLD HERALD	182.00
ONE SOURCE	90.00
OTTE OIL & PROPANE	164.80
PETTY CASH - GENERAL FUND	1,450.87

PITNEY BOWES GLOBAL FINANCIAL	202.74
PLATTE VALLEY EQUIPMENT	237.11
PLUNKETT'S PEST CONTROL	57.20
PRESTWICK HOUSE	32.90
PRINCIPAL LIFE 900	138.25
QUALITY INN	104.95
RESERVE ACCOUNT	400.00
RSCHOOL TODAY/DISTRIBUTED	222.86
RYAN SCANLON	102.88
SECO	71.00
SectorNow LLC	155.00
SHELLY KRUSE	13.42
SINCLAIR-WEX BANK	3,066.30
SOUTH MEAD REPAIR	291.03
SOUTHEAST COMMUNITY COLLEGE	3,127.40
SPARTAN STORE LLC	180.90
STAPLES BUSINESS ADANTAGE	199.98
VERIZON	116.14
VERN TAYLOR	4,547.75
VILLAGE OF MEAD	520.95
WAHOO NEWSPAPER	42.93
WAHOO SUPER	16.18
WASTE CONNECTIONS CO	277.01
WINDSTREAM	570.30
WONDER WORKSHOP	749.95
Grand Total:	45,035.66