

A Regular Meeting of the Board of Education, District 72, Mead Nebraska, was held Monday December 10, 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: 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.

Principal Quinn reported on semester tests, elementary Music concert, SENCAP and instruction report.

Superintendent Rawson reported on board retreat, graduate linkage meeting on January 3, 2019 at 5:45pm., budget review 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 7:30 PM out of session at 8:14. Motion to ratify the 2019-20 negotiated agreement with MEA.

President Kuhr called for a retreat meeting in the administrative office at 5:30 PM on January 16, 2019.

President Kuhr declared the meeting adjourned at 8:17 pm.

The following bills were approved for payment.

TRANSFER TO PAYROLL	<u>\$250,905.89</u>
TOTAL GENERAL FUND DECEMBER CLAIMS	\$311,771.26
BEVERLY J WIGGS	499.00
CAPITAL BUSSINESS SYSTEM -	856.49
CENTERPOINT ENERGY SERVICE	1,203.72
CLEAR IMAGE SIGNS AND GRAPHICS	120.00
DANA F COLE & COMPANY	5,200.00
DIETZE MUSIC HOUSE INC	44.07
ECO WATER SYSTEMS	30.00
EDUCATIONAL SERVICE UNIT NO 2	27,589.48
FOLLETT SCHOOL SOLUTIONS, INC	1,786.42
FOUND & FLORA	50.00
FREMONT TRIBUNE	193.65
GENE STEFFY CHRYSLER CENTER	44.00
GENERAL FIRE & SAFETY EQUIP CO	1,382.75

GIRMUS DIRT WORK	2,490.00
GRAHAM TIRE COMPANY OF LINCOLN,	147.96
HUSKERS ILLUSTRATED	64.95
INSPRO INSURANCE COMPANY	376.00
KONECKY OIL COMPANY	317.59
MENARDS-ELKHORN	575.85
MENARDS-FREMONT	100.17
MUSIC IS ELEMENTARY	928.80
NEBR. LIBRARY ASSOCIATION	16.00
Nebraska Motor Fuel	446.00
OMAHA PUBLIC POWER DISTRICT	3,900.00
PETTY CASH - GENERAL FUND	1,592.76
PRINCIPAL LIFE                    900	139.75
SAUNDERS MEDICAL SERVICE	360.00
SINCLAIR-WEX BANK	2,313.78
SOAR LEARNING INC	1,386.00
SOUTH MEAD REPAIR	291.03
SPARTAN STORE LLC	126.92
TAYLOR SERVICES	4,547.75
VERIZON	116.14
VILLAGE OF MEAD	523.80
WAHOO NEWSPAPER	100.99
WAHOO SUPER	44.88
WASTE CONNECTIONS CO	277.01
WINDSTREAM	569.66
Work Fit Inc,	112.00
Grand Total:	<b>\$60,865.37</b>