

A Regular Meeting of the Board of Education, District 72, Mead Nebraska, was held Monday January 14, 2019 in the Jr.-Sr. High IMC. President Kuhr called the concluding meeting of the 2018 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 2018 board adjourned, and the 2019 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: Rich 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 and feedback form faculty regarding 8thperiod study hall.

Dr. Rawson reported on the upcoming retreat, recent Graduate Linkage meeting and maintenance.

The following other action was taken by unanimous vote: approval of the minutes, bills and financial reports, consent agenda, approve \$137,000 salary for the superintendent for the 2019-20 contract year, 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 with the purpose of discussing the evaluation of the job performance and contract of the principal at 7:30 p.m. out of session at 8:12 p.m.

President Kuhr declared the meeting adjourned at 8:12 p.m.

The following bills were approved for payment.

TRANSFER TO PAYROLL		<u>\$242,333.11</u>
TOTAL GENERAL FUND JANUARY CLAIMS		\$277,792.51
ACCESS ENGINEERING INC	8.00	
BANK OF MEAD	14.00	
BEVERLY J WIGGS	265.75	
BOMGAARS SUPPLY	662.64	

BULLOCK BROS. INC	6,192.00
CAPITAL BUSSINESS SYSTEM -	856.49
DALE RAWSON	171.02
DIETZE MUSIC HOUSE INC	109.68
ECO WATER SYSTEMS	60.00
EDUCATIONAL SERVICE UNIT NO 2	75.00
EVERLY PLUMBING & HEATING	199.00
FAMILY SERVICE ASSOCIATION OF	5,520.00
FOLLETT SCHOOL SOLUTIONS, INC	392.76
JW PEPPER & SON	11.97
KONECKY OIL COMPANY	96.91
MARILYN GORDON	60.30
MENARDS-ELKHORN	387.48
MENARDS-FREMONT	92.40
NAEA TREASURE	1,000.00
NE DOL/BOILER INSPECTION	60.00
Nebraska Motor Fuel	81.00
NYGREN WELDING	1,000.00
OMAHA PUBLIC POWER DISTRICT	3,748.00
PETTY CASH - GENERAL FUND	15.80
PLUNKETT'S PEST CONTROL	57.20
PRINCIPAL LIFE 900	138.25
RAIDER NATION	320.00
ROLL DOOR INC.	3,503.04
S & S WELDING & REPAIR	522.85
SAUNDERS MEDICAL SERVICE	240.00
SIMON HOME STORE	7.29
SINCLAIR-WEX BANK	1,709.32
SOUTH MEAD REPAIR	291.03
SPARTAN STORE LLC	147.69
SUPPLY WORKS	849.95
TAYLOR SERVICES	4,547.75
VERIZON	116.14
VILLAGE OF MEAD	512.40
VOSS LIGHTING	189.60

WAHOO NEWSPAPER	45.25
WALMART COMMUNITY/GECF	170.79
WASTE CONNECTIONS CO	277.01
WATER ENGINEERING INC.	75.00
WINDSTREAM	546.64
Work Fit Inc,	112.00
Grand Total:	\$35,459.40