

A Regular Meeting of the Board of Education, District 72, Mead Nebraska, was held Monday March 11, 2019 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, Nate Mongan, Janeen Felty and Rich Kuhr. Absent Stephanie Langemeier and Brenda Halbmaier.

The following is a condensed version of the minutes. A complete copy is available for inspection in the Mead Elementary Office.

Brad Nygren shared his interest in the board considering purchasing Aggregate Carriers for future needs.

Brenda Halbmaier entered at 7:08.

Principal PJ Quinn report on Graduation information, post prom, winter athletics, track, Nebr. Student centered assessment system are nearly complete and instructional report.

Superintendent Rawson reported on carpet, improvements, upcoming meetings, budget report, football fencing, custodial bids and personnel items.

The following other action was taken by unanimous vote: approval of the minutes, bills and financial reports, consent agenda with removal of Brittany Kuhr, approve a contract with Brandon Pickworth and family for custodial services until Sept. 1, recess into closed session for the purpose of strategy session for the discussion of the possibility of acquiring real estate at 7:50 out at 8:15, and to recess into closed session for the prevention of needless injury to the reputation of an individual has not requested a public meeting with the purpose of discussing the evaluation of the job performance of the superintendent Neb. Statue 84-1410 at 8:20 out at 8:29 pm.

Other action taken was to approve purchase of decorative fencing and installation labor for the area between the concessions building and ticket booth in the amount of \$6,970.00 on a vote of 3-2 and approve a contract with Brittney Kuhr as head varsity girls BBall coach on a vote of 4-0-1 (Kuhr abstained).

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

The following bills were approved for payment.

EQUIP. FUND

397	MATHESON TRIGAS	WELDING CLASS	\$973.41
398	SID DILLONS	2019 CHEV IMPALA	\$20678.00
399	BSN SPORTS	WEIGHT ROOM	\$881.02
		TRANSFER TO PAYROLL	<u>\$247,260.73</u>
		TOTAL GENERAL FUND MARCH CLAIMS	\$314,089.09

BEVERLY J WIGGS	124.75	
BLICK ART MATERIALS	154.80	
BOMGAARS SUPPLY	43.62	
CAPITAL BUSSINESS SYSTEM -	856.49	
CENTERPOINT ENERGY SERVICE	5,528.50	
CORNHUSHER INTERNATIONAL TRUCKS	953.28	
CURRICULUM ASSOCIATES, LLC	5,940.00	
DALE RAWSON	13.58	
DIETZE MUSIC HOUSE INC	22.73	
ECO WATER SYSTEMS	592.95	
FOLLETT SCHOOL SOLUTIONS, INC	1,081.50	
GIRMUS DIRT WORK	8,360.00	
KONECKY OIL COMPANY	411.71	
MARILYN GORDON	79.08	
MATHESON TRI-GAS DBA	189.50	
MATTICE LOCK AND SAFE	212.00	
MENARDS-ELKHORN	106.62	
MENARDS-LINCOLN	371.38	
OMAHA PUBLIC POWER DISTRICT	3,824.00	
PETTY CASH - GENERAL FUND	1,777.20	
PLUNKETT'S PEST CONTROL	100.20	
Positive Promotion	263.29	
POWERSCHOOL GROUP LLC	3,327.55	
PRINCIPAL LIFE	900	136.75
SINCLAIR-WEX BANK	2,486.95	
SPARTAN STORE LLC	196.38	
SUPPORT WORK BY THRASHER	43.46	
TAYLOR SERVICES	4,547.75	
TEACHER INNOVATIONS INC	364.50	
UNIVERSITY OF OREGON	80.00	
VERIZON	116.26	
VILLAGE OF MEAD	518.10	
VOSS LIGHTING	152.40	
WAHOO NEWSPAPER	79.13	
WASTE CONNECTIONS CO	327.01	

WATER ENGINEERING INC.	75.00
WINDSTREAM	580.21
Grand Total:	44,295.93