

A regular Meeting of the Board of Education, District 72, Mead Nebraska, was held Monday August 12, 2019 in the Jr.-Sr. High IMC. Treasurer Mongan called the meeting to order at 7:04 p.m. The following board members were present: Janeen Felty, Nate Mongan, Brenda Halbmaier and Kevin Hough. Absent Rich Kuhr and 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 Fall sports, Sara Nicola is in charge of concession stand, and meetings with the staff.

Superintendent Rawson reported on option enrollment, maintenance, upcoming events, budget and board policies.

Stephanie Langemeier entered the meeting at 7:08.

The following other action was taken by unanimous vote of members present: approval of the minutes, bills and financial reports and consent agenda adding Mary Underwood as a cook.

Vice President Langemeier called for Special Meeting on August 22, at 6:15 p.m.

Vice President Langemeier declared the meeting adjourned at 7:30 pm.

The following bills were approved for payment.

Sincerely,

Dr. Dale Rawson, Superintendent

sjk

Encl.

EQUIP FUND	
415 MATTICE LOCK AND SAFE	
ELEM DOOR CLOSER	\$1407.08
TRANSFER TO PAYROLL	\$222,953.61
TOTAL GENERAL FUND AUGUST CLAIMS	<u>\$289,016.78</u>