

A Special Meeting of the Board of Education, District 72, Mead Nebraska, was held Monday October 12, 2015 in the Jr.-Sr. High IMC. President Carritt called the meeting to order at 6:32 p.m. The following board members were present: Kevin Hough, Nate Mongan, Andy Carritt and Rich Kuhr. Brenda Halbmaier entered at 6:40 p.m. Absent Stephanie Langemeier.

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 PJ Quinn reported on Homecoming Week, Fire Prevention Day, Jacob Felty qualified for State Land Judging and Don Hanson won UNL's Chemistry Day Quiz Bowl, Football for upcoming years and American Education Week.

Superintendent Rawson reported on an upcoming NASB meeting and conference, board retreat, surplus property and board policies.

Terry Hickman and Ken Furstenau reported on six man football team vs an eight man football team for the coming years.

President Carritt declared a special meeting on October 26, 2015 6:00 p.m. in the H.S. Library to discuss football options for the future.

The following action was taken by unanimous vote: approval of the Minutes, Bills, and financial reports, consent agenda and changes to the thirteenth portion of Series 5000 as recommended.

President Carritt declared the meeting adjourned at 7:18 pm.

The following bills were approved for payment.

COOP FUND

1016	BOK FINANCIAL ADM FEE	\$200.00
	TRANSFER TO PAYROLL	<u>\$224,938.86</u>
	TOTAL GENERAL FUND OCT. CLAIMS	\$251,043.13

ALLIANCE TECHNOLOGIES	2,097.56
APPLE TEXTBOOKS	1,056.22
BEVERLY J WIGGS	1,304.00
CAPITAL BUSINESS SYSTEMS, INC.	1,522.50
CAPITAL BUSSINESS SYSTEM -	927.00
CONTINUUM RETAIL ENERGY	360.40
Debra Nygren	180.00

EAKES OFFICE SOLUTIONS	150.43
ECO WATER SYSTEMS	30.00
FIRST COMP	2,544.00
GENERAL FIRE & SAFETY EQUIP CO	121.03
GRAHAM TIRE COMPANY OF LINCOLN,	264.96
JW PEPPER & SON	62.64
KONECKY OIL COMPANY	2,274.52
MARILYN GORDON	160.71
MATHESON TRI-GAS DBA	165.33
MEGAN ENGEL	371.45
MILLER PROPERTY AND LAWN	1,400.00
Nebraska Motor Fuel	68.00
NSBA BETTER BANDS FOR NEBR.	65.00
OMAHA PUBLIC POWER DISTRICT	3,900.00
ONE SOURCE	62.00
PETTY CASH - GENERAL FUND	528.15
PITNEY BOWES GLOBAL FINANCIAL	400.00
PLUNKETT'S PEST CONTROL	77.36
PRINCIPAL LIFE 900	122.10
QUALITY DISPOSAL SERVICE LLC	165.00
RAYMOND CHVATAL,	46.00
SPARTAN STORE LLC	123.29

TAYLOR SERVICES	3,276.00
VARITRONICS LLC	242.02
VILLAGE OF MEAD	413.85
WAHOO NEWSPAPER	344.87
WATER ENGINEERING INC.	450.00
WINDSTREAM	557.88
Work Fit Inc,	70.00