

A Regular Meeting of the Board of Education, District 72, Mead Nebraska, was held Monday November 9, 2015 in the Jr.-Sr. High IMC. President Carritt called the meeting to order at 7:00 p.m. The following board members were present: Kevin Hough, Nate Mongan, Brenda Halbmaier, Rich Kuhr, Andy Carritt and 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.

Lana Robinson from Southeast Community College reported on Career Academy.

Football team members reported to the board concerning their desire to remain an eight man team as opposed to a six man team.

Principal Quinn reported on Parent Conference, labtops, wireless, American Education Week, and Instructional report.

Superintendent Rawson reported on NASB conference, board retreat, surplus property, audit report and board policies.

The following action was taken by unanimous vote: approval of the minutes, bills, and financial reports, consent agenda, Approve sick leave for a teacher on 11/3/15, and changes to the fifteenth portion of Series 5000 as recommended, and to recess into executive session at 7:58 pm to discuss negotiation strategy.

Additionally a motion to declare for 6 man football for 2016-2017 school year was made and seconded but the motion failed on a vote of 2 yes and 4 no.

President Carritt declared a recent graduate linkage meeting on January 5, 2015 at 5:45 pm in the High School Library.

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

The following bills were approved for payment.

EQUIP FUND

332	CORNHUSKER INTER. BUS
CAMERA	\$2279.00

TRANSFER TO PAYROLL	<u>\$223,928.95</u>
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TOTAL GENERAL FUND NOV. CLAIMS	\$272,361.79
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AGGREGATE CARRIERS INC.	1,425.99
BEVERLY J WIGGS	953.70
CAPITAL BUSINESS SYSTEMS, INC.	1,244.00

CAPITAL BUSSINESS SYSTEM -	927.00
CONNIE WEISS	21.26
CONTINUUM RETAIL ENERGY	423.86
DAKOTA SECURITY	417.85
DALE RAWSON	59.80
EDUCATIONAL SERVICE UNIT #3	40.00
EDUCATIONAL SERVICE UNIT NO 2	23,856.03
EGAN SUPPLY CO	42.17
KONECKY OIL COMPANY	2,186.84
KRIZ-DAVIS	189.92
MARILYN GORDON	160.13
MATHESON TRI-GAS DBA	161.48
MEGAN ENGEL	437.00
MENARDS-ELKHORN	42.96
MILLER PROPERTY AND LAWN	700.00
NEBR ASSOC OF SCHOOL BOARDS	115.00
NEBRASKA SAFETY CENTER PUPIL	300.00
OMAHA PUBLIC POWER DISTRICT	3,748.00
PETTY CASH - GENERAL FUND	1,347.85
PLUNKETT'S PEST CONTROL	58.03
PRINCIPAL LIFE 900	120.81
QUALITY DISPOSAL SERVICE LLC	165.00

RENAISSANCE LEARNING INC.	2,660.50
SAUNDERS MEDICAL SERVICE	206.00
SPARTAN STORE LLC	193.97
TAYLOR SERVICES	3,276.00
VILLAGE OF MEAD	490.80
WAHOO NEWSPAPER	37.03
WALMART COMMUNITY/GECF	69.86
WATER ENGINEERING INC.	75.00