

A Public Hearing and Regular meeting of District 72, Mead Nebraska was held Monday July 13, 2015 in the Jr.-Sr. High IMC. President Carritt called the board meeting to order at 7:00 p.m. The following board members were present: Andy Carritt, Kevin Hough, Stephanie Langemeier and Brenda Halbmaier. Absent Rich Kuhr 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.

Superintendent Dale Rawson explained the annual hearing requirements. No members of the public were in attendance.

Mrs. Bladt reported on Summer School.

Principal Quinn and Superintendent Rawson reported that they are working on summer routine reports and maintenance.

Superintendent Rawson talked about selling surplus property owned by the school district.

President Carritt declared a special meeting on August 27<sup>th</sup> at 7:00 pm.

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

The following other action was taken by unanimous vote of members present: approval of the Minutes, Bills and Financial Reports and Consent Agenda, motion to establish ground rules for working with the superintendent as discussed and noted in the official minutes, approve the changes to the tenth portion of Series 5000 as recommended, and motion to adopt on first reading board policy 5350.

President Carritt declared the meeting adjourned at 8:10 pm.

The following bills were approved for payment.

#### BUILDING FUND

403	MIDWEST FLOOR COVERING - ELEM	\$2,486.00
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#### COOP FUND

1012	CONFERENCE TECH	\$3,717.30
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1013	MEAD PUBLIC PETTYCASH	\$797.91
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1014	ALLIANCE TECH	\$7,560.00
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	Transfer to Payroll	<u>\$194,900.11</u>
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	General Fund July Claim	\$264,618.59
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Mead Public  
School

ALL MAKES OFFICE EQUIPMENT	63.34
ALLIANCE TECHNOLOGIES	20,000.00
BUDDY'S ALL STARS	5.21
CAPITAL BUSINESS SYSTEMS, INC.	927.00
COLE BLOMENDAHL	80.63
CONTINUUM RETAIL ENERGY	701.72
DALE RAWSON	272.93
DIAMOND VOGEL PAINTS	122.94
DIETZE MUSIC HOUSE INC	4.81
EAKES OFFICE SOLUTIONS	180.33
EVERYTHING MEDICAL LLC	169.75
FOLLETT SCHOOL SOLUTIONS, INC	973.42
FRONTIER COOPERATIVE COMPANY	121.61
GENE STEFFY CHRYSLER CENTER	51.40
GOPHER PERFORMANCE	75.99
IXL LEARNING	2,187.00
JW PEPPER & SON	24.19
KONECKY OIL COMPANY	604.83
LINCOLN GLASS INC.	64.99
MCGRAW-HILL COMPANIES INC	5,916.96
MENARDS-ELKHORN	246.60
MENARDS-LINCOLN	279.96
MILLER PROPERTY AND LAWN	1,400.00

NATIONAL ART & SCHOOL SUPPLIES	110.20
NEBR ASSOC OF SCHOOL BOARDS	15.00
Nebraska Motor Fuel	457.00
NOVEL IDEAS INC.	115.00
NRCSA	700.00
OFFICE NET	269.96
OMAHA PUBLIC POWER DISTRICT	3,900.00
PERRY GUTHERY HASSE & GESSFORD	896.00
PETTY CASH - GENERAL FUND	532.55
PLATTE VALLEY EQUIPMENT	38.88
PLUNKETT'S PEST CONTROL	42.20
Positive Promotion	548.21
PRINCIPAL LIFE        900	119.52
PYRAMID SCHOOL PRODUCTS	1,025.32
QUALITY DISPOSAL SERVICE LLC	90.00
SAUNDERS COUNTY YOUTH SERVICES	250.00
SAUNDERS MEDICAL SERVICE	100.00
SCHOOL SPECIALTY	970.37
SHEPARD FLOORS	1,350.00
SHERVIN-WILLIAMS	70.04
SOFTWARE UNLIMITED, INC.	3,800.00
STUDENT ASSURANCE SERVICES INC	576.25
TAYLOR SERVICES	3,675.00

VERN TAYLOR	207.50
VILLAGE OF MEAD	271.35
WAHOO NEWSPAPER	42.05
WINDSTREAM	186.41
WINGATE BY WYNDHAM	287.85
Work Fit Inc,	35.00