

A regular Meeting of the Board of Education, District 72, Mead Nebraska, was held Monday August 10, 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: Andy Carritt, Stephanie Langemeier, Rich Kuhr, Kevin Hough, Nate Mongan and Brenda Halbmaier.

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 textbooks, development plan and getting ready for the new school year.

Superintendent Rawson reported on maintenance, selling of school property for housing, upcoming events, budget, technology and equipment updates, meetings and board policies.

The following other action was taken by unanimous vote of members present unless stated: approval of the minutes, bills and financial reports; consent agenda; to direct the superintendent to begin the process to offer the following parcels of property for potential future sale, vote 5-1; and changes to the eleventh portion of Series 5000.

President Carritt declared the meeting adjourned at 7:55 pm.

The following bills were approved for payment.

ADA FUND

1040	ENVIRONMENTAL CONSULTANT	\$450.00
------	--------------------------	----------

BUILDING FUND

404	ROOFERS INC. ELM ROOF	\$32,620.00
-----	-----------------------	-------------

COOP FUND

1015	MENARDS TECH SUPPLIES	\$111.88
------	-----------------------	----------

EQUIP FUND

321	MENARDS SKILL SAW/BLADE AG	\$129.97
-----	----------------------------	----------

322	VIRCO COMMON CHAIRS	\$394.56
-----	---------------------	----------

323	LINCOLN GLASS TROPHY CASE	\$362.97
-----	---------------------------	----------

324	MATTICE LOCK ELEM DOOR LOCKS	\$2662.02
-----	------------------------------	-----------

325	SECO DISHWASHER/EXHAS FAN	\$2394.29
-----	---------------------------	-----------

	<u>\$189,923.90</u>
--	---------------------

General Fund August Claim	\$274,677.17
---------------------------	--------------

ACCESS ENGINEERING INC	4.80
------------------------	------

ADVANCED AUTO GLASS	402.60
ALLIANCE TECHNOLOGIES	186.21
BARONE SECURITY SYSTEMS	1,045.44
BROWN AND SAENGER	3,624.63
CAPITAL BUSINESS SYSTEMS, INC.	3,112.04
CAPITAL BUSSINESS SYSTEM -	927.00
CENGAGE LEARNING	6,725.94
CONTINUUM RETAIL ENERGY SERVICES LLC	425.70
DALE RAWSON	109.66
EBSCO	642.65
EDUCATIONAL SERVICE UNIT 10	100.00
EGAN SUPPLY CO	518.73
FUD & TRACY PLUMBING & HEATING	90.00
GENERAL FIRE & SAFETY EQUIP CO	627.22
HOUGHTON MIFFLIN HARCOURT	4,374.63
IXL LEARNING	2,187.00
JW PEPPER & SON	9.90
KONECKY OIL COMPANY	217.42
KRIS SCHUTT	18.36
LINCOLN GLASS INC.	136.20
MENARDS- ELKHORN	130.52

MENARDS-LINCOLN	283.40
MILLER PROPERTY AND LAWN	1,400.00
MOTEL 6 - KEARNEY	104.38
NATIONAL ART & SCHOOL SUPPLIES	515.99
NATIONAL EVERYTHING WHOLESALE	82.56
NCSA	670.00
OMAHA PUBLIC POWER DISTRICT	3,672.00
PEARSON EDUCATION	1,886.35
PETTY CASH - GENERAL FUND	1,211.26
PLATTE VALLEY EQUIPMENT	28.99
PLUNKETT'S PEST CONTROL	119.56
PRINCIPAL LIFE 900	119.52
QUALITY DISPOSAL SERVICE LLC	165.00
RESERVE ACCOUNT	400.00
SAUNDERS MEDICAL SERVICE	103.00
SHEPARD FLOORS	560.00
TAYLOR SERVICES	3,150.00
VILLAGE OF MEAD	282.75
VISTA HIGHER LEARNING	3,352.71
WAHOO NEWSPAPER	47.45
WINDSTREAM	506.01
MENARDS-LINCOLN	111.88

AGILE SPORTS	1,200.00
CHEER ZONE	979.80
KATIE MAYER	55.64
NATIONAL FFA ORGANIZATION	105.98
ACCESS ENGINEERING INC	2,662.02
LINCOLN GLASS INC.	362.97
MENARDS-LINCOLN	129.97
SECO	2,394.29
VIRCO INC.	394.56
MARKING REFIGERATION	352.24
NATIONAL EVERYTHING WHOLESALE	711.77
ROOFERS, INC.	32,620.00
ENVIROMMENTAL ENERGY CON.	450.00