

A Regular Meeting of the Board of Education, District 72, Mead Nebraska, was held Monday February 8, 2016 in the Jr.-Sr. High IMC. President Kuhr called the meeting to order at 7:00 p.m. The following board members were present: Kevin Hough, Andy Carritt, Nate Mongan, Stephanie Langemeier, Rich Kuhr 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 instructional report, NeSA-W testing, pre-school interest and parent-teacher attendance.

Superintendent Rawson reported on bathrooms in the High School, stage curtains in the Elem., score boards, vehicles, surplus property, school calendar for 2016-2017 and board policies.

The following other action was taken by unanimous vote: approval of the Minutes, Bills and Financial report, and the Consent agenda. Approve a contract with Great Plains to appraise school land for \$4000.00. Entered into closed session for the prevention of needless injury to the reputation of an individual at 8:32 pm, out at 8:37 pm. Extend an offer of employment to P. J. Quinn as K-12 principal for the 2016-17 contract year. Approve changes to the first portion of Series 6000 (policies 6102 through 6142.1) as recommended.

President Kuhr declared the meeting adjourned at 8:47 pm.

The following bills were approved for payment.

COOP FUND

1017	STAPLES	3 PRINTERS	\$239.97
1018	CONFERENCE TECH	PROJECTOR	\$667.58
1019	CONFERENCE		
TECH	PROJECTORS	\$1026.46	
	TRANSFER TO PAYROLL		<u>\$215,427.15</u>
	TOTAL GENERAL FUND FEB. CLAIMS		\$250,752.23

AGGREGATE CARRIERS INC.	1,566.54
BEVERLY J WIGGS	1,340.76
BOMGAARS SUPPLY	10.58
CAPITAL BUSINESS SYSTEMS, INC.	1,244.00
CAPITAL BUSSINESS SYSTEM	927.00
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CDW GOVERNMENT INC.	343.46
COLE BLOMENDAHL	10.00

CONNIE WEISS	17.43
CONTINUUM RETAIL ENERGY	3,200.36
CORNHUSHER INTERNATIONAL TRUCKS	333.38
CROSS DILLION TIRE LINCOLN	1,210.76
CUSTOM EDGES	3,890.00
DALE RAWSON	33.39
DIETZE MUSIC HOUSE INC	430.97
EDUCATIONAL SERVICE UNIT NO 2	75.00
EGAN SUPPLY CO	40.28
FOLLETT SCHOOL SOLUTIONS, INC	1,051.99
GENE STEFFY CHRYSLER CENTER	48.00
INSPRO INSURANCE COMPANY	376.00
JETTER'S PLUMBING AND HEATING	515.56
KONECKY OIL COMPANY	2,374.70
LEARN2MOVE, LLC	272.84
LOOKOUT BOOKS	414.66
MARILYN GORDON	79.08
MENARDS-ELKHORN	95.79
MENARDS-LINCOLN	262.63
MILLER PROPERTY AND LAWN	800.00
NEBR ASSOC OF SCHOOL BOARDS	3,006.00
NETA-Power school	60.00

OMAHA PUBLIC POWER DISTRICT	3,900.00
PETTY CASH - GENERAL FUND	471.06
PLUNKETT'S PEST CONTROL	58.03
PRINCIPAL LIFE 900	120.81
QUALITY DISPOSAL SERVICE LLC	165.00
RAYMOND CHVATAL,	7.50
RESERVE ACCOUNT	400.00
SCHMITT MUSIC COMPANY	66.98
SUNMART #727	179.49
TAYLOR SERVICES	3,276.00
VILLAGE OF MEAD	382.50
WAHOO NEWSPAPER	44.36
WINDSTREAM	288.18