

Regular Meeting of the Board of Education, District 72, Mead Nebraska, was held Monday April 11, 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, Stephanie Langemeier, Rich Kuhr and Nate Mongan. Brenda Halbmaier entered at 7:01 p.m.

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

Principal Quinn reported on diplomas, attendance issues, Graduation, post-prom and instructional report.

Superintendent Rawson reported on board and personnel Issues, Kindergarden Round-up and board policies.

The following other action was taken by unanimous vote: approval of the minutes, bills and financial reports, consent agenda, approve the concrete project 1-6 with Bullock Bros, motion to offer surplus property as listed by Orion Realty for sale to interested parties at not less than the appraised values. Approve a contract with Cole Blomendahl as JH girl's basketball coach. Motion to recess into closed session at 8:17 pm out at 8:52 pm. Authorize a 4.4 percent increase for classified employees with satisfactory job performance, for 2016-2017. approve the changes to the second portion of Series 6000 as recommended.

President Kuhr declared the meeting adjourned at 8:55 pm.

The following bills were approved for payment.

EQUIP FUND

334	GENE STEFFY CHR	2016 RED VAN	\$21,824.00
335	FREMONT AUDIO VIDEO	TV SCREENS HLF	\$5,722.41
336	SECTORNOW	SOFTWARE TV HLF	\$5,549.25
337	MIDWEST FLOOR	ELM	
CARPET/TITLE	\$10,959.80		

BUILDING FUND

406	FALKER ARCHIT	ARCHITECTURAL FEES	\$2,863.60
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COOP FUND

1051	GRAYBAR	HS/ELEM WIRELESS	
CONNECTION	\$969.78		

	TRANSFER TO		
PAYROLL	<u>\$215,970.26</u>		

TOTAL GENERAL FUND APRIL CLAIMS \$302,075.35

ACCESS ENGINEERING INC 1,319.60

AGGREGATE CARRIERS INC.	475.54
BARONE SECURITY SYSTEMS	78.00
BEVERLY J WIGGS	831.80
BOMGAARS SUPPLY	17.98
CAPITAL BUSINESS SYSTEMS, INC.	2,274.19
CAPITAL BUSSINESS SYSTEM -	927.00
CONTINUUM RETAIL ENERGY	4,326.70
Cornhusker International Trucks	105.70
DALE RAWSON	89.56
DIAMOND VOGEL PAINTS	16.97
DIETZE MUSIC HOUSE INC	67.49
EAKES OFFICE SOLUTIONS	221.69
EGAN SUPPLY CO	28.26
ETA HAND 2 MIND	7.61
FOLLETT SCHOOL SOLUTIONS, INC	732.61
GENERAL FIRE & SAFETY EQUIP CO	144.91
GRAHAM TIRE COMPANY OF LINCOLN,	131.00
GREAT PLAINS APPRAISAL	4,000.00
HAMILTON & JOHNSON	300.00
INDEPENDENT STATIONERS INC.	32.67
INSPRO INSURANCE COMPANY	109.00
KONECKY OIL COMPANY	1,624.78
MARILYN GORDON	108.90

MENARDS-ELKHORN	679.11
MENARDS-LINCOLN	1,112.26
MILLER PROPERTY AND LAWN	800.00
NETA CONFERENCE REGISTRATION	114.00
NHS/NASSP	43.20
OMAHA PUBLIC POWER DISTRICT	3,824.00
P J QUINN	112.00
PERRY GUTHERY HASSE & GESSFORD	300.00
PETTY CASH - GENERAL FUND	1,004.13
PRINCIPAL LIFE 900	120.81
QUILL CORPORATION	303.69
ROCHESTER 100 INC.	250.00
SCHOOL SPECIALTY	2,808.71
SOCS FES LLC	1,283.00
SOUTHEAST COMMUNITY COLLEGE	1,312.07
SPARTAN STORE LLC	170.70
STAPLES ADANTAGE	522.18
STUDENT ASSURANCE SERVICES INC	543.25
TAYLOR SERVICES	3,276.00
VARITRONICS LLC	494.14
VILLAGE OF MEAD	376.80
WAHOO NEWSPAPER	41.27
WAHOO SUPER	22.95
WALMART COMMUNITY/GECF	24.28

WASTE CONNECTIONS OF NEBRASKA	165.00
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WATER ENGINEERING INC.	225.00
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WINDSTREAM	315.74
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Grand Total: