

A Special Meeting of the Board of Education, District 72, Mead Nebraska, was held Monday June 6, 2016 in the Jr.-Sr. High IMC. Board interview candidates for the vacant board member position at 6:30 pm. President Kuhr called the meeting to order at 7:07 p.m. The following board members were present: Rich Kuhr, Kevin Hough, Nate Mongan, Stephanie Langemeier 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 Quinn's report was on school policy, handbooks, ordering textbooks, vocal music, and summer school.

Superintendent Rawson reported on summer projects, budget, and board policies.

The following other action was taken by unanimous vote of members present: approval of the minutes, bills and financial reports; approval of consent agenda with removal of Taylor Services. Reject Taylor Services bid and to direct superintendent to solicit proposals for the service to be presented to the board at the July meeting. Voting yes: Kuhr, Mongan, Langemeier and Halbmaier. Voting no: Hough. Motion would be to approve the changes to the fifth portion of Series 6000 (policies 6190a through 6212) as recommended with a copy attached to the official minutes of this meeting.

President Kuhr declared the meeting adjourned at 7:40 pm.

The following bills were approved for payment.

EQUIP. FUND

344	ALLIANCE TECHN	ELEM COMP	\$46,687.08
345	ALLIANCE TECH	COMPUTERS	\$16,797.50
		TRANSFER TO PAYROLL	<u>\$ 223,372.00</u>
		TOTAL GENERAL FUND JUNE CLAIMS	\$ 389,025.58

ALLIANCE TECHNOLOGIES	18,623.46
AUREON TECHNOLOGY	276.00
BEVERLY J WIGGS	326.52
BOMGAARS SUPPLY	67.35
BROWN AND SAENGER	75.92
CAPITAL BUSINESS SYSTEMS, INC.	1,244.00
CAPITAL BUSSINESS SYSTEM -	927.00
CDW GOVERNMENT INC.	2,194.49

CENTERPOINT ENERGY SERVICE	1,372.58
CUSTOM EDGES	120.00
DALE RAWSON	56.27
DIAMOND VOGEL PAINTS	126.37
DIETZE MUSIC HOUSE INC	84.06
EDUCATIONAL SERVICE UNIT NO 2	19,046.72
EGAN SUPPLY CO	843.89
EVERYTHING MEDICAL LLC	17.03
GLOBAL EQUIPMENT COMPANY	412.95
GOODHEART-WILLCOX PUBLISHER	1,818.46
HOUGHTON MIFFLIN HARCOURT	30,166.64
KONECKY OIL COMPANY	1,700.49
LEARN2MOVE, LLC	257.34
MARILYN GORDON	79.08
MCGRAW-HILL COMPANIES INC	386.36
MEGAN ENGEL	227.81
MENARDS- ELKHORN	85.39
MENARDS- FREMONT	61.70
MENARDS- LINCOLN	29.16
MEYO ENTERPRISES	720.00
MIDWEST GRADS	202.50

NETA CONFERENCE REGISTRATION		139.00
OMAHA PUBLIC POWER DISTRICT		3,900.00
PAPER 101		3,652.95
PLATTE VALLEY DOOR		12.00
PLUNKETT'S PEST CONTROL		113.33
POWERSCHOOL GROUP LLC		3,050.50
PRINCIPAL LIFE	900	120.81
PYRAMID SCHOOL PRODUCTS		318.95
RSCHOOL TODAY/DISTRIBUTED		140.00
S & S WORLDWIDE		171.45
SCHMITT MUSIC COMPANY		108.69
SCHOOL SPECIALTY		166.86
SECURE BY DESIGN INC		600.00
SIS RESOURCES		90.00
SOUTH MEAD REPAIR		431.88
SPARTAN STORE LLC		115.47
STAPLES ADANTAGE		97.00
STAPLES ADVANTAGE		823.70
TAYLOR SERVICES		3,276.00
TODD VALLEY FARMS INC.		288.40

TRADE WELLS PALLETS	240.00
VERN TAYLOR	200.00
VILLAGE OF MEAD	419.55
VINE STREET MARKET	1,498.50
WAHOO NEWSPAPER	152.90
WALMART COMMUNITY/GECF	40.64
WASTE CONNECTIONS CO	165.00
WINDSTREAM	285.88
Grand Total:	