

A Public Hearing and Regular meeting of District 72, Mead Nebraska was held Monday July 11, 2016 in the Jr.-Sr. High IMC. President Kuhr called the board meeting to order at 7:00 p.m. The following board members were present: Kevin Hough, Stephanie Langemeier, Brenda Halbmaier, 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 policy hearing requirements. No members of the public had questions.

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

Superintendent Rawson talked about selling surplus property owned by the school district, budget, annual hamburger fry and policies.

President Kuhr declared a special meeting on August 25<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: Appointed Janeen Felty to be the new board member, 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, accept the bid of Taylor Services for the 2016-2017 school year. Approve to offer unsold properties for sale with Orion Realty with all offers below the minimum appraised value submitted for consideration to the board, adopt board policy 5350 on first reading and changes to the sixth portion of Series 6000 as recommended.

President Kuhr declared the meeting adjourned at 7:50 pm.

The following bills were approved for payment.

EQUIP. FUND

346	WEST MUSIC	SPEAKERS	\$2,498.12
345	SOUTHERN BLEACHER	FB FIELD	\$25,969.00
		TRANSFER TO PAYROLL	<u>\$ 203,085.61</u>
		TOTAL GENERAL FUND JULY CLAIMS	\$ 323,749.72

ACCESS ENGINEERING INC	10.00
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AGGREGATE CARRIERS INC.	2,043.81
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AWARDS UNLIMITED INC	14.30
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BEVERLY J WIGGS	275.00
BOMGAARS SUPPLY	96.50
BULLOCK BROS. INC	27,070.00
CAPITAL BUSINESS SYSTEMS, INC.	2,510.56
CAPITAL BUSSINESS SYSTEM -	927.00
CENTERPOINT ENERGY SERVICE	721.88
COLE BLOMENDAHL	65.00
CONFERENCE TECHNOLOGIES IN.	8,358.76
DIAMOND VOGEL PAINTS	20.95
DIETZE MUSIC HOUSE INC	10.45
EDUCATIONAL SERVICE UNIT NO 2	450.00
EGAN SUPPLY CO	37.23
FRONTIER COOPERATIVE COMPANY	132.90
GENE STEFFY CHRYSLER CENTER	881.17
GLOBAL EQUIPMENT COMPANY	412.95
GOODIN COMPANY	390.28
HOUGHTON MIFFLIN HARCOURT	86.31
HUSHERLAND PREP REPORT	64.00
JW PEPPER & SON	26.09
LEARN2MOVE, LLC	268.68
LOU'S SPORTING GOODS	244.76
MCGRAW-HILL COMPANIES INC	11,659.50

MENARDS- ELKHORN		223.84
MENARDS- FREMONT		119.93
MENARDS- LINCOLN		2,160.88
MILLER PROPERTY AND LAWN		2,800.00
NATIONAL ART & SCHOOL SUPPLIES		232.72
NCSA		814.00
NOVEL IDEAS INC.		123.75
NRCSA		850.00
OMAHA PUBLIC POWER DISTRICT		3,900.00
PETTY CASH - GENERAL FUND		3,281.11
PLATTE VALLEY EQUIPMENT		22.23
PLUNKETT'S PEST CONTROL		95.00
PRESIDENTS CHALLENGE		60.50
PRINCIPAL LIFE	900	120.81
PYRAMID SCHOOL PRODUCTS		225.75
RESERVE ACCOUNT		400.00
SCHOOL SPECIALTY		1,449.24
SHEPARD FLOORS		1,975.00
SOFTWARE UNLIMITED, INC.		3,950.00
SOUTH MEAD REPAIR		1,920.96
SUPPLY WORKS		3,848.01

TAYLOR SERVICES	4,026.00
TERRY HICKMAN	23.40
TEXTBOOK WAREHOUSE	958.30
UNITED STATES ACADEMIC	729.30
VERN TAYLOR	210.13
VILLAGE OF MEAD	356.85
WAHOO NEWSPAPER	154.40
WASTE CONNECTIONS CO	90.00
WINDSTREAM	261.80
Work Fit Inc,	35.00