

Tri County Public Schools
Regular Meeting of the Board of Education
Monday, August 10, 2009
7:00 p.m.

1. Opening Procedures
 - 1.1 Call Meeting to Order
 - 1.2 Open Meetings Act: A copy of the "Open Meetings Act," is posted within the meeting room for the public.
 - 1.3 Verification of Publication and Notification: Public notice of this meeting has been provided in accordance with board policy.
 - 1.4 Roll Call: ___Bock ___Niemeyer ___Pesek ___Stokebrand ___Weichel ___Wollenburg
 - 1.5 Excuse Absent Members
 - 1.6 Pledge of Allegiance
2. Approval of the Agenda
3. Staff/Student Presentation: Jesse Gronemeyer, Elementary Principal
4. Recognition of Visitors/Communications from the Public

Anyone wishing to speak to the board on specific agenda items or on other topics relevant to board business must complete the Request Form and submit it to the Board President prior to the opening of the meeting. The total time allotted for public comment will not exceed thirty minutes unless the Board President determines that it is appropriate to extend the period. (Board Policy #2009)
5. Reports
 - 5.1 Principals
 - 5.2 Superintendent
 - 5.3 Board Members
6. Action Items
 - 6.1 Approve Minutes of the July 13, 2009 Regular Meeting, Minutes of the July 27, 2009 Parental Involvement Hearing, Minutes of the Student Fees Policy Hearing, and the Minutes of the July 27, 2009 Special Meeting as presented.
 - 6.2 Approve payment of bills from the General Fund and Qualified Capitol Purpose Undertaking Fund as presented.
 - 6.3 Approve Financial Statements. (Appendix D)

Old Business:

7. Discussion Items:
 - Cooperative Swimming Agreement

New Business:

8. Discuss and approve Communications System.
9. Discussion Items:
 - Overview of Budget & Preliminary Budget for 2009-10
 - Set date for 2009-10 Budget Hearing.
 - Communications System
 - Levy Override
 - Pay School Program
 - Sound system, bleachers and concession stand improvements at the football field
 - 2009-10 beginning of year schedule
 - Administrator Days
10. Adjourn with the next regular meeting to be held September 14, 2009 at 7:00 p.m.

<p>The Tri County Board of Education reserves the right to go into closed session for purposes in accordance with LB 84-1410(1).</p>
--

Claims for Disbursement

August 10, 2009

<u>Vendor Name</u>	<u>Amount</u>
AAPC	\$ 87.80
Aflac	\$ 125.60
Alltel	\$ 9.19
Amazon.com	\$ 1,114.89
Beatrice Iron & Metal Co., Inc	\$ 86.10
BEATRICE MECHANICAL SERVICE INC	\$ 235.00
Black Hills Energy	\$ 135.50
BlueCross BlueShield of Nebraska	\$ 37,706.67
Brodhead Garrett	\$ 511.41
C & Z Testing	\$ 220.00
Carlex	\$ 204.05
Carolina Biological Supply	\$ 1,207.00
Carson-Dellosa Publishing Company, Inc	\$ 128.14
CCS Presentation Systems	\$ 1,222.00
CDI Computers	\$ 8,424.00
CDW-G	\$ 131.18
Childcraft	\$ 445.12
Classroom Direct	\$ 940.89
Computer Solutions, LTD	\$ 890.00
Constellation New Energy Gas Division	\$ 120.39
Constructive Playthings	\$ 912.75
Depreciation Account	\$ 35,000.00
DEWITT TIMES NEWS	\$ 377.06
Diamond T Truck & Trailer, Inc	\$ 2,218.73
Dick Blick	\$ 376.01
Dietze Music House	\$ 693.59
Dynamic Measurment Group	\$ 42.50
Echo Electric Supply	\$ 507.06
EGAN SUPPLY CO	\$ 529.10
EMC Publishing	\$ 294.58
Employee Benefit Fund	\$ 30,000.00
ESU #5	\$ 19,506.95
ESU #6	\$ 734.75
ETA Cuisenaire	\$ 46.60
Eye On Education	\$ 112.85
Farmers Cooperative	\$ 3,788.76
Russ Finken	\$ 215.10
First BankCard	\$ 491.43
FIRST BANKCARD	\$ 46.99
First Concord Benefits Group	\$ 4,732.82
First Tri-County Bank	\$ 31.40
FISHER SCIENCE EDUCATION	\$ 156.07
Five Points Bank	\$ 1,648.75
Florida Micro, LLC	\$ 9,176.49

Claims for Disbursement

August 10, 2009

Follett Software Company	\$	495.00
Gempler's	\$	352.55
Glenco/McGraw-Hill	\$	6,461.40
Gopher Sport	\$	346.49
Great Lakes Sports	\$	232.45
Great Source Education Group	\$	251.63
Lois Gronemeyer	\$	221.60
GWN Marketing	\$	910.00
Hammond And Stephens Co	\$	609.08
Harding & Shultz, P.C., L.L.O.	\$	368.96
Harcourt School Publishers	\$	111.51
Heath Inc.	\$	210.00
Highsmith Co	\$	470.47
Holiday Inn Kearney	\$	627.60
Holt McDougal	\$	1,605.00
Houghton Mifflin Harcourt	\$	17.86
Human Kinetics	\$	382.16
Hummert International	\$	957.93
Indiana Insurance Company	\$	50,795.00
J & L ELECTRONICS	\$	9.58
J & A Handy-crafts Inc	\$	56.00
Jim's Carpet & Supplies Inc.	\$	77.98
J.W. PEPPER & SON INC	\$	570.11
Lakeshore Learning Materials	\$	777.66
Lingui Systems, Inc.	\$	1,180.40
Macmillan Mcgraw Hill	\$	1,575.19
Marco Products	\$	208.84
McDougal/Littell	\$	370.08
MCGRAW-HILL COMPANY	\$	1,091.94
Menards	\$	89.10
Menards - Lincoln South	\$	418.04
Midwest Technology Prod.	\$	1,528.11
Milius Hardware	\$	15.64
Nebraska Association of School Boards	\$	130.00
Nasco	\$	96.19
National FFA Organization	\$	454.50
National Institute for Direct Instruction	\$	20,000.00
National Pen Company	\$	127.15
Nebraska Safety Center	\$	707.66
NORRIS PUBLIC POWER	\$	4,296.57
Northern Tool & Equipment Co	\$	26.60
Nebraska Rural Community Schools Associati	\$	700.00
Online Assessment Management Systems	\$	1,885.00
Paramount Linen & Uniform	\$	37.82
Paxton Patterson	\$	308.18

Claims for Disbursement

August 10, 2009

PCI EDUCATIONAL PUBLISHING	\$	1,697.81
Pearson Education Inc	\$	8,610.18
Perfection Learning	\$	294.86
PITNEY BOWES, INC	\$	84.00
PLYMOUTH GROCERY	\$	41.34
Pratt Audio Visual	\$	524.54
PRINCIPAL LIFE	\$	931.01
Pro-ed	\$	423.50
Proquest LLC	\$	1,130.00
QUILL CORPORATION	\$	731.18
Really Good Stuff	\$	90.04
Redmond Machinery	\$	487.90
Region V Services	\$	2,932.16
ROCKLER WOODWORKING & HARDWARE	\$	265.42
Sack Lumber	\$	590.23
Sargent-Welch	\$	466.14
Sax Arts & Crafts	\$	4,008.19
Scholastic Inc	\$	140.45
SCHOOL SPECIALTY	\$	5,430.71
School Specialty ABC	\$	306.47
Scott Foresman/Addison Wesley	\$	2,430.33
Social Studies School Service	\$	666.05
Softchoice Corporation	\$	456.64
Softchoice Corporation	\$	15,966.00
Sopris West	\$	358.55
Jerod Spahr	\$	58.94
SRA	\$	22,394.52
SRA - Everyday Mathamatics	\$	328.86
Jane Stokebrand	\$	305.50
Sunrise Bakery	\$	19.24
Super Duper School Company	\$	163.75
Tanglewood Research, Inc	\$	217.00
Tri County General Activity	\$	935.00
Teacher's Curriculum Institut	\$	550.80
Teacher Direct	\$	88.92
Teacher's Discovery	\$	1,884.70
THOMSON LEARNING	\$	2,662.35
Tiger Direct. Inc.	\$	187.87
Toledo Physical Ed. Supply Co	\$	496.85
Trend Enterprises, Inc	\$	43.62
Tri County Schools	\$	80,683.61
Tri Tech Sales	\$	109.38
Matt Uher	\$	198.00
U.S. Toy Company	\$	61.73
Wal-Mart Community	\$	433.13

Claims for Disbursement
August 10, 2009

Water Engineering, Inc	\$	165.40
Wells Implement, Inc	\$	29.50
Wieser Educational, Inc	\$	351.92
Windstream	\$	441.02
ZANER-BLOSER	\$	282.16
	\$	<u>135,553.35</u>
	\$	565,461.12

QUALIFIED CAPITAL PURPOSE UNDERTAKING FUND

Fletcher's Decorating Inc.	\$	35.00
Wrightsmen Plumbing, Heating & Cooling, Inc	\$	5,745.60
	\$	<u>5,780.60</u>