

**Tri County Public Schools**  
**Regular Meeting of the Board of Education**  
**Monday, January 12, 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
  - 1.5 Excuse Absent Members
  - 1.6 Pledge of Allegiance
2. Approval of the Agenda
3. Administer "Oath of Office" to new Board of Education Members, Jan Stokebrand and Kay Wollenburg.
4. Election of Officers: President, Vice President, Secretary, Treasurer
5. Appointment of Standing Committees: Americanism (3); Curriculum (2); Transportation (2); Safety (1); Legislative (1 or 2); Building and Grounds (2); Negotiations (3); School Improvement (1).
6. Staff and student Presentations
7. 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)*
8. Reports (Appendix A)
  - 8.1 Principals
  - 8.2 Superintendent
  - 8.3 Board Members
9. Action Items
  - 9.1 Approval of Minutes of the December 8, 2008 Regular Meeting and Minutes of the December 16, 2008 Special Meeting as presented. (Appendix B)
  - 9.2 Approve payment of bills from the General Fund and Employee Benefit Fund as presented. (Appendix C)
  - 9.3 Approval of Financial Statements. (Appendix D)

**Old Business:**

10. Approve sale of land to Tri-County Baseball Foundation, Inc.

**New Business:**

11. Appoint a board member as the Board of Education representative to the Tri County Educational Foundation, Inc.
12. Appoint the position of the superintendent of schools as the official district representative for all state and federal programs for the 2009-2010 school year, and to direct the superintendent to make application for any and all State and Federal Programs for the ensuing 2009-2010 school year.
13. Approve a contract with ESU #6 for Internet Services.
14. Approve transfer of \$500.00 from the General Fund to the Impressed Account.
15. Approve student fee for Driver's Education for summer of 2009.
16. Approve 2009-2010 Curriculum Course Guide.

17. Approve mileage rate reimbursement adjustment.
18. Approve 1:00 p.m.. dismissal on February 6, 2009.
19. Approve new covering for greenhouse. (Appendix E)
20. Approve summer maintenance projects. (Appendix F)
21. Approve option enrollment requests.
22. Discussion Items:
  - Current voting wards
  - E-Meetings
  - Substitute pay for 2009-2010
  - Purchase of a new bus
23. Executive Session for discussion of Superintendent's contract & personnel.
24. Return to Open Session.
25. Action on Superintendent's contract.
26. Adjourn with the next regular meeting to be held February 9, 2009 at 7:00 p.m.

## Claims for Disbursement January 12, 2009

<u>Vendor Name</u>	<u>Amount</u>
Aflac	\$ 125.60
Alltel	\$ 242.43
Amazon.com	\$ 413.03
American Funds Service Co	\$ 375.00
American Legacy	\$ 14.95
Awards Unlimited, Inc	\$ 59.94
Beatrice Iron & Metal Co., Inc	\$ 27.40
BEATRICE MECHANICAL SERVICE INC	\$ 6,271.00
Beatrice Medical Center	\$ 102.06
Berniklau Education Solutions Team	\$ 10,168.82
Black Hills Energy	\$ 1,105.92
BlueCross BlueShield of Nebraska	\$ 40,250.22
Blue Valley Door	\$ 2,952.48
BrainPOP	\$ 195.00
Carolina Biological Supply	\$ 48.99
CDI Computers	\$ 1,289.92
Columbus Percussion	\$ 636.80
Cornhusker International Trucks, Inc	\$ 577.42
CTB MCGRAW-HILL	\$ 1,031.40
Dewitt Post Office	\$ 185.71
DEWITT TIMES NEWS	\$ 166.85
DSW Chemical Solutions LLC	\$ 33.88
Beth Dunker	\$ 85.00
Echo Electric Supply	\$ 459.63
EGAN SUPPLY CO	\$ 238.94
Electrical Engineering & Equipment	\$ 478.50
Employee Benefit Fund	\$ 60,000.00
Lana Erikson	\$ 52.65
ESU #5	\$ 14,530.13
ESU #6	\$ 373.53
Fairbury Journal-news	\$ 35.00
Farmers Cooperative	\$ 550.50
Russ Finken	\$ 407.97
FIRST BANKCARD	\$ 6.18
First Concord Benefits Group	\$ 5,027.82
First Investor's Corp	\$ 135.00
First Tri-County Bank	\$ 62.60
Five Points Bank	\$ 1,648.75
GALAXY CABLEVISION	\$ 530.15
Harding & Shultz, P.C., L.L.O.	\$ 390.93
Karla Hays	\$ 7.50
Heath Inc.	\$ 1,058.50
Brandon Henkel	\$ 35.00
Tana Hofstetter	\$ 25.00
Interstate Music Supply	\$ 100.39
J & L ELECTRONICS	\$ 38.95
Dave Jantz	\$ 30.00
Patrica Johnson	\$ 180.18
LAMPTON WELDING SUPPLY CO. INC	\$ 121.17
LINCOLN JOURNAL STAR	\$ 51.27

## Claims for Disbursement January 12, 2009

Jane Lintz	\$ 63.18
Steve Little	\$ 312.13
Menards	\$ 129.49
Menards - Lincoln South	\$ 17.99
Meyer Laboratory, Inc	\$ 138.42
Motor Fuels Division	\$ 1,170.00
Nebraska Public Health Environmental Laborato	\$ 120.00
New York Live Insurance & Annuity Corp	\$ 50.00
NORRIS PUBLIC POWER	\$ 7,019.99
Nebraska State Education Association	\$ 1,879.18
OLIVA AUDIO-VISUAL REPAIR	\$ 26.96
Oriental Trading	\$ 196.43
Paramount Linen & Uniform	\$ 116.90
PITNEY BOWES, INC	\$ 84.00
PRINCIPAL LIFE	\$ 392.28
QUILL CORPORATION	\$ 875.63
KAREN REYNOLDS	\$ 101.05
Sack Lumber	\$ 130.66
Kelly Smith	\$ 25.00
SRA	\$ 404.12
Jane Stokebrand	\$ 25.00
Tri County General Activity	\$ 683.01
TC Elementary Account	\$ 278.49
TC School Lunch	\$ 738.10
Thrivent Financial for Lutherans	\$ 325.00
Tri County Schools	\$ 87,727.10
UPS	\$ 29.94
Wal-Mart Community	\$ 1,174.49
Water Engineering, Inc	\$ 165.40
Windstream	\$ 4.31
Windstream	\$ 315.63
Wrightsmen Plumbing, Heating & Cooling, Inc	\$ 92.10
January Payroll	\$ 149,505.23
Total	\$ 407,253.27

### **EMPLOYEE BENEFIT FUND**

Alan Ehlers	\$ 33,540.12
Tri County Schools	\$ 31,049.88
Total	\$ 64,590.00