

**Tri County Public Schools**  
**Regular Meeting of the Board of Education**  
**Monday, January 11, 2010**  
**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. Election of Officers: President, Vice President, Secretary, Treasurer
4. 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).
5. Staff and student Presentations
6. 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)*
7. Reports (Appendix A)
  - 7.1 Principals
  - 7.2 Superintendent
  - 7.3 Board Members
8. Action Items
  - 8.1 Approval of Minutes of the December 8, 2009 Regular Meeting as presented. (Appendix B)
  - 8.2 Approve payment of bills from the General Fund and Building Fund as presented. (Appendix C)
  - 8.3 Approval of Financial Statements. (Appendix D)

**Old Business:**

9. Board Goals
10. Discuss and consider adding Family Consumer Science Program.
11. Discuss and consider adding Elementary Teaching Position.

**New Business:**

12. Appoint the position of the superintendent of schools as the official district representative for all state and federal programs for the 2010-2011 school year, and to direct the superintendent to make application for any and all State and Federal Programs for the ensuing 2010-2011 school year.
13. Approve a contract with ESU #6 for Internet Services.
14. Approve student fee for Driver's Education for summer of 2010.
15. Approve 2010-2011 Curriculum Course Guide.
16. Option enrollment requests.
17. Discussion Items:
  - Upcoming NASB offerings

18. Discussion/approval of Superintendent's contract.

19. Adjourn with the next regular meeting to be held February 8, 2010 at 7:00 p.m.

## Claims for Disbursement

January 11, 2010

| <u>Vendor Name</u>                           | <u>Amount</u> |
|--|---------------|
| Aflac  | \$ 348.87     |
| AMAZON.COM                                   | \$ 153.04     |
| Black Hills Energy                           | \$ 994.22     |
| BlueCross BlueShield of Nebraska             | \$ 44,100.59  |
| CDI Computers                                | \$ 667.00     |
| Cliff Kapels                                 | \$ 200.00     |
| Constellation New Energy Gas Division        | \$ 6,003.84   |
| Cornhusker International Trucks, Inc         | \$ 14,025.63  |
| D&D Communications, Inc.                     | \$ 710.00     |
| Dewitt Post Office                           | \$ 185.71     |
| Diamond T Truck & Trailer, Inc               | \$ 1,819.96   |
| EGAN SUPPLY CO                               | \$ 269.80     |
| Electric Fixture & Supply                    | \$ 705.88     |
| ESU #5                                       | \$ 13,377.21  |
| ESU #6                                       | \$ 361.22     |
| Farmers Cooperative                          | \$ 1,851.29   |
| Russ Finken                                  | \$ 239.80     |
| First BankCard                               | \$ 15.01      |
| First Concord Benefits Group                 | \$ 5,203.86   |
| First Tri-County Bank                        | \$ 31.60      |
| Five Points Bank                             | \$ 1,648.75   |
| Florida Micro, LLC                           | \$ 663.73     |
| GALAXY CABLEVISION                           | \$ 505.34     |
| General Fire & Safety Equip.                 | \$ 108.85     |
| Jesse Gronemeyer                             | \$ 49.50      |
| Lois Gronemeyer                              | \$ 41.88      |
| GWN Marketing                                | \$ 825.00     |
| Harding & Shultz, P.C., L.L.O.               | \$ 650.63     |
| Harris                                       | \$ 232.50     |
| Highsmith Co                                 | \$ 173.28     |
| J & L ELECTRONICS                            | \$ 35.96      |
| JS Printing, Inc                             | \$ 282.23     |
| Brian Krajnik                                | \$ 41.25      |
| LAMPTON WELDING SUPPLY CO. INC               | \$ 275.24     |
| Menards - Lincoln South                      | \$ 294.36     |
| Meyer Laboratory, Inc                        | \$ 2,137.86   |
| Milius Hardware                              | \$ 13.94      |
| Motor Fuels Division                         | \$ 1,305.00   |
| Nebraska Public Health Environmental Laborat | \$ 10.00      |
| NORRIS PUBLIC POWER                          | \$ 7,150.77   |
| Nebraska State Education Association         | \$ 2,037.87   |
| Pearson Education Inc                        | \$ 455.82     |
| PITNEY BOWES, INC                            | \$ 84.00      |
| PLYMOUTH GROCERY                             | \$ 19.49      |
| Powr-Flite                                   | \$ 236.00     |
| PRINCIPAL LIFE                               | \$ 1,080.44   |
| QUILL CORPORATION                            | \$ 179.09     |

## Claims for Disbursement

January 11, 2010

|                                 |    |            |
|---------------------------------|----|------------|
| Sack Lumber                     | \$ | 40.41      |
| Sargent-Welch                   | \$ | 36.90      |
| SRA                             | \$ | 403.71     |
| Tennant Sales & Service Company | \$ | 119.30     |
| Tractor Supply Company          | \$ | 101.89     |
| Tri County Schools              | \$ | 91,493.94  |
| Matt Uher                       | \$ | 7.68       |
| UPS                             | \$ | 12.17      |
| Wal-Mart Community              | \$ | 400.04     |
| Water Engineering, Inc          | \$ | 165.40     |
| Windstream                      | \$ | 600.74     |
| Beatrice Iron & Metal Co., Inc  | \$ | 330.22     |
| BEATRICE MECHANICAL SERVICE INC | \$ | 1,360.52   |
| Beatrice Medical Center         | \$ | 103.69     |
| January Payroll                 | \$ | 150,600.77 |
| Total                           | \$ | 357,580.69 |

### **BUILDING FUND**

|                         |    |          |
|-------------------------|----|----------|
| Menards - Lincoln South | \$ | 2,921.32 |
|-------------------------|----|----------|