

**Tri County Public Schools  
Tax Request Hearing  
Monday October 12, 2009  
7:00 p.m.  
&  
Regular Meeting of the Board of Education  
Monday, October 12,2009  
7:15 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: 1) PTO; 2) FBLA; 3) Lesa Phillips – JOOI Club
  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 September 14, 2009 Budget Hearing and September 14, 2009 Regular Meeting as presented.
    - 6.2 Approve payment of bills from the General Fund, Employee Benefit Fund, and Insurance Bond Fund as presented.
    - 6.3 Approve Financial Statements. (Appendix D)
- New Business Items:**
7. Approve Resolution Setting the Systems Tax Request. (Appendix E)
  8. Approve transferring \$500.00 from the General Fund to the Impressed Account.
  9. Review Board Policies: (Appendix F)
    - 2001 - Role of Board
    - 2006 – Complaint Procedure
    - 4005 – Communication with Employees
    - 4013 - Grievance Procedure
  10. Discussion Items
    - Finalize Work Session date and time
    - State Board Convention – departure time
    - Pioneer Conference Invitation
    - SECC Program
    - National Conference in Chicago – April 2010
  11. Adjourn with the next regular meeting to be held November 9, 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>
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## Claims for Disbursement

October 12, 2009

<u>Vendor Name</u>	<u>Amount</u>
AAPC	\$ 54.00
Aflac	\$ 299.47
Alltel	\$ 100.96
Amazon.com	\$ 138.47
American Bus and Accessories	\$ 286.93
Beatrice Iron & Metal Co., Inc	\$ 61.09
BEATRICE MECHANICAL SERVICE INC	\$ 541.25
Bibliographical Center for Research	\$ 89.43
Black Hills Energy	\$ 208.83
BlueCross BlueShield of Nebraska	\$ 44,045.51
Blue Valley Sod	\$ 137.50
Capital Business Systems, Inc	\$ 265.01
CDI Computers	\$ 417.74
CMH Clinics	\$ 30.71
Linda Collins	\$ 50.00
Constellation New Energy Gas Division	\$ 578.89
Cornhusker State Industries	\$ 295.00
CreativeCurriculum.net	\$ 522.50
Crete Area Medical Center	\$ 30.00
Daktronics, Inc	\$ 136.08
Dewitt Post Office	\$ 185.71
DEWITT TIMES NEWS	\$ 119.25
Dietze Music House	\$ 175.90
Beth Dunker	\$ 25.00
Ebsco Subscription Services	\$ 31.45
Echo Electric Supply	\$ 83.39
Electronic Contracting Co	\$ 991.00
Alonzo Elliot	\$ 60.00
ESU #5	\$ 12,860.03
ESU #6	\$ 361.22
Russ Finken	\$ 106.30
First BankCard	\$ 535.50
FIRST BANKCARD	\$ 134.70
First Concord Benefits Group	\$ 5,203.86
Five Points Bank	\$ 1,648.75
Florida Micro, LLC	\$ 42.64
GALAXY CABLEVISION	\$ 505.34
The Garbage Company	\$ 1,444.76
Jesse Gronemeyer	\$ 94.64
GWN Marketing	\$ 825.00
Harding & Shultz, P.C., L.L.O.	\$ 460.00
Karla Hays	\$ 145.00
Highsmith Co	\$ 45.34
iParadigms, LLC	\$ 150.00
J & L ELECTRONICS	\$ 5.39
Robert Jacobson	\$ 80.00
Patrica Johnson	\$ 200.00

## Claims for Disbursement

October 12, 2009

Kris Kowalski	\$	50.00
Dennis Krejci	\$	25.00
KT's Market	\$	98.07
LAMPTON WELDING SUPPLY CO. INC	\$	141.02
Lincoln Truck Center	\$	193.80
Jane Lintz	\$	30.00
Littles Body Shop	\$	79.50
Barbara Lohmeier	\$	180.00
Denise Lytle	\$	50.00
Macmillan Mcgraw Hill	\$	852.76
Kim McCain	\$	25.00
Kayla McDougall	\$	25.00
Janet Mcgary	\$	50.00
Nancy Meints	\$	25.00
Menards	\$	201.80
Millard South High Schools	\$	110.00
Model Me Kids, LLC	\$	214.75
Motor Fuels Division	\$	789.00
Nebraska Counseling Association	\$	125.00
Nebraska Public Health Environmental Laborato	\$	130.00
NORRIS PUBLIC POWER	\$	7,587.72
North Central Association	\$	600.00
Nebraska State Education Association	\$	2,140.15
Paramount Linen & Uniform	\$	169.26
Pearson Education Inc	\$	578.86
Karen Pfingsten	\$	50.00
PITNEY BOWES, INC	\$	84.00
Ginger Pittman	\$	50.00
Plank Road Publishing, Inc	\$	255.64
Plymouth Electric	\$	416.24
Elizabeth Poessnecker	\$	190.00
PRINCIPAL LIFE	\$	915.41
The Psychological Corporation	\$	63.00
QUILL CORPORATION	\$	339.77
Terry Rasmussen	\$	26.46
Region V Services	\$	533.12
KAREN REYNOLDS	\$	185.00
Denise Riesen	\$	25.00
Sack Lumber	\$	103.51
Sargent Drilling	\$	200.00
Sargent-Welch	\$	329.19
Brett Scheiding	\$	60.00
Security Services	\$	105.35
Kelly Smith	\$	33.52
SRA - Everyday Mathamatics	\$	1,057.10
Sunrise Bakery	\$	32.03
Tri County General Activity	\$	329.00
TC School Lunch	\$	2,176.01

**Claims for Disbursement**  
**October 12, 2009**

T L Excavation L.L.C.	\$ 1,235.00
Tri County Schools	\$ 97,572.10
Matt Uher	\$ 70.00
United School Bus Seat Service, Inc.	\$ 105.86
UPS	\$ 12.79
Jessica Valasek	\$ 25.00
Amy Wallman	\$ 30.00
Wal-Mart Community	\$ 313.30
Water Engineering, Inc	\$ 165.40
Cammy Weichel	\$ 25.00
Wells Implement, Inc	\$ 37.10
Williamsburg Family Physician	\$ 91.63
Windstream	\$ 750.09
Kurt Wissenburg	\$ 442.38
October Payroll	<u>\$ 164,102.00</u>
Total Claims	\$ 361,818.23
NEBRASKA U.C. FUND	\$ 62.50
Wells Fargo Bank	\$ 350.00