

Tri County Public Schools
Regular Meeting of the Board of Education
Monday, February 8, 2009
7:30 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. Staff and student Presentations: FFA Students – Mariah Brandt & Kanani Eisenhauer
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 (Appendix A)
 - 5.1 Principals
 - 5.2 Superintendent
 - 5.3 Board Members
6. Action Items
 - 6.1 Approve Minutes of the January 11, 2010 Regular Meeting and as presented. (Appendix B)
 - 6.2 Approve payment of bills from the General Fund & Building Fund as presented. (Appendix C)
 - 6.3 Approve Financial Statements. (Appendix D)

Old Business:

7. Approve Family and Consumer Science Program for the 2010-2011 school year.
8. Approve adding an Elementary Teaching Position for the 2010-2011 school year.
9. Approve a 2010-2011 Superintendent's Contract with Mr. Russell Finken.

New Business:

10. Approve adding a para-educator for the 2010-2011 school year.
11. Accept resignation of Mr. Kevin Manzer, Social Studies Teacher, effective at the end of the 2009-2010 school year.
12. Accept the retirement of Mrs. Linda Schuerman as custodian in May 2010.
13. Recognize the TCEA as the exclusive bargaining agent for certified employees.
14. Approve Membership in NASB for the 2010-2011 school year in the amount of \$3,335.00.
15. Approve revised bleacher bid. (Appendix E)
16. Approve 2010-2011 School Year Calendar. (Appendix F)
17. Approve volunteer track coach aide.
18. Approve 2010-2011 Board Mission Statement & Goals.

19. Approve termination of Swimming Coop with Beatrice Public Schools.
20. Review Board Policies: 2002, 2003, 2004, 2005. (Appendix G)
21. Discuss and approve bid for school van and car. (Appendix H)
22. Approve a 2010-2011 Elementary Principal's Contract with Mr. Jesse Gronemeyer.
23. Approve a 2010-2011 Secondary Principal's Contract with Mr. Matt Uher.
24. Discussion Items:
 - NRCSA Dates - March 1, & 22-24
 - NASB – March 3 or March 10
 - Dates for next work session
 - Dates for Board Retreat
 - Facilities Update
25. Adjourn with the next regular meeting to be held March 8, 2010 at 7:00 p.m.

Claims for Disbursement

February 8, 2010

<u>Vendor Name</u>	<u>Amount</u>
Aflac	\$ 348.87
Beatrice Iron & Metal Co., Inc	\$ 414.32
BEATRICE MECHANICAL SERVICE INC	\$ 676.00
Beatrice Medical Center	\$ 100.00
Black Hills Energy	\$ 1,371.86
BlueCross BlueShield of Nebraska	\$ 44,100.59
Capital Business Systems, Inc	\$ 180.55
Constellation New Energy Gas Division	\$ 9,224.24
Cornhusker International Trucks, Inc	\$ 185.28
Crete Area Medical Center	\$ 93.00
Dietze Music House	\$ 204.83
Beth Dunker	\$ 25.00
Echo Electric Supply	\$ 141.29
EGAN SUPPLY CO	\$ 271.46
Ellsworth Publishing Co	\$ 358.20
Don Esau	\$ 7.50
ESU #5	\$ 19,106.31
ESU #6	\$ 361.22
Farmers Cooperative	\$ 17.98
Russ Finken	\$ 359.29
FIRST BANKCARD	\$ 69.96
First Concord Benefits Group	\$ 5,203.86
First Tri-County Bank	\$ 63.10
Five Points Bank	\$ 1,648.75
Florida Micro, LLC	\$ 78.88
GALAXY CABLEVISION	\$ 505.34
The Garbage Company	\$ 1,444.75
Jesse Gronemeyer	\$ 287.00
Lois Gronemeyer	\$ 33.33
GWN Marketing	\$ 825.00
Harding & Shultz, P.C., L.L.O.	\$ 657.00
Hartcourt School Publishers	\$ 586.74
Karla Hays	\$ 50.00
Brandon Henkel	\$ 30.00
HP GOVERNMENT	\$ 230.00
Indiana Insurance Company	\$ 230.00
Dave Jantz	\$ 90.00
Jared Knapp	\$ 85.00
Kris Kowalski	\$ 105.00
Dennis Krejci	\$ 25.00
LAMPTON WELDING SUPPLY CO. INC	\$ 620.55
Lincoln Truck Center	\$ 124.12
L.T.R., Inc.	\$ 578.50
Kim McCain	\$ 50.00
Menards - Lincoln South	\$ 38.89
Milius Hardware	\$ 8.44
Nate Morrissey	\$ 50.00
Nebraska Association of School Boards	\$ 645.00

Claims for Disbursement

February 8, 2010

Nebraska Council of School Administrators	\$ 40.00
NORRIS PUBLIC POWER	\$ 8,349.18
Nebraska State Education Association	\$ 2,037.87
Paramount Linen & Uniform	\$ 182.49
Arlyn Parde	\$ 30.00
PITNEY BOWES, INC	\$ 84.00
Pitney Bowes	\$ 1,000.00
Ginger Pittman	\$ 100.00
Plymouth Electric	\$ 1.67
Elizabeth Poesnecker	\$ 25.00
Popplers Music	\$ 133.69
PRINCIPAL LIFE	\$ 1,080.44
QUILL CORPORATION	\$ 1,216.11
Cindy Reedy	\$ 55.00
Denise Riesen	\$ 50.00
Sack Lumber	\$ 42.65
Melissa Sand	\$ 25.00
Brett Scheiding	\$ 25.00
SCHOOL SPECIALTY	\$ 50.10
Joyce Shutts	\$ 75.00
Bryce Simpson	\$ 25.00
Kelly Smith	\$ 25.00
Cameron Soester	\$ 30.00
Jerod Spahr	\$ 29.95
SRA	\$ 520.93
Jan Stokebrand	\$ 50.00
Jane Stokebrand	\$ 606.15
Sunrise Bakery	\$ 31.86
TC School Lunch	\$ 2,428.10
Tri County Yearbook	\$ 3,136.42
Tri County Schools	\$ 95,708.13
TV Reception Technologies	\$ 311.50
Matt Uher	\$ 94.58
UNL - Gage County Extension	\$ 63.50
Verizon	\$ 158.63
Amy Wallman	\$ 38.68
Wal-Mart Community	\$ 195.11
Water Engineering, Inc	\$ 165.40
Wells Implement, Inc	\$ 69.88
Windstream	\$ 597.32
Kurt Wissenburg	\$ 50.00
Wrightsmen Plumbing, Heating & Cooling, Inc	\$ 1,307.70
February Payroll	<u>\$ 159,021.49</u>
Total Claims	<u>\$ 371,180.53</u>
Home Depot	\$ 1,271.16
Menards - Lincoln South	<u>\$ 2,921.32</u>
	<u>\$ 4,192.48</u>