

Tri County Public Schools
Regular Meeting of the Board of Education
Tuesday, April 14, 2009
8:00 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. Staff and student Presentations
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 March 9, 2009 Regular Meeting as presented. (Appendix B)
 - 6.2 Approve payment of bills from the General Fund and Qualified Capital Purpose Undertaking Fund as presented. (Appendix C)
 - 6.3 Approve Financial Statements. (Appendix D)

New Business:

7. Option Enrollments
8. Approve Non-Traditional Learning Program Interlocal Agreement (Alternative Ed) with ESU #5 for the 2009-2010 school year.
9. Approve bid for gym lighting.
10. Approve bid for installation of gym fans.
11. Approve lunch / milk prices for the 2009-2010 school year.
12. Accept resignation from Randy Wollenburg as Varsity Girls Basketball Coach.
13. Accept resignation from Jen Pieper as para educator.
14. Approve Career Academy Participation Agreement.
15. Accept resignation from Scot Davis as Elementary Principal.
16. Approve substitute pay increase to \$100.00 for the 2009-10 school year.

17. Approve Board Policy changes to match the Jr.-Sr. High School Student Handbook. (as per Matt Uher)

18. Approve Southeast Nebraska Regional Program Contract for the 2009-2010 school year.

19. Discussion Items:

- Large Kindergarten class moving to 1st Grade
- Sign Diplomas
- Graduation date and time – May 16th @ 2:00 p.m.
- Future Community Coffees
- Board of Education serving lunch to students
- Board Work Session – agenda items

20. Adjourn with the next regular meeting to be held May 11, 2009 at 7:00 p.m.

Claims for Disbursement
April 14, 2009

<u>Vendor Name</u>	<u>Amount</u>
Aflac	\$ 125.60
Alltel	\$ 147.24
Arden A Nitz	\$ 74.50
Beatrice Concrete Co., Inc.	\$ 320.95
Beatrice Iron & Metal Co., Inc	\$ 69.03
BEATRICE MECHANICAL SERVICE INC	\$ 488.00
Beatrice Public Schools	\$ 1,509.36
Berniklau Education Solutions Team	\$ 7,939.20
Black Hills Energy	\$ 1,091.82
BlueCross BlueShield of Nebraska	\$ 40,250.22
CCS Presentation Systems	\$ 7,836.64
CDI Computers	\$ 2,108.43
Constellation New Energy Gas Division	\$ 4,680.05
Cornhusker International Trucks, Inc	\$ 309.45
Scot Davis	\$ 12.10
Dawg's Hut	\$ 427.00
Dewitt Post Office	\$ 185.71
DEWITT TIMES NEWS	\$ 67.83
Diamond T Truck & Trailer, Inc	\$ 411.97
DSW Chemical Solutions LLC	\$ 1,097.50
Ebsco Subscription Services	\$ 714.51
Echo Electric Supply	\$ 60.15
Electronic Contracting Co	\$ 171.50
ESU #5	\$ 24,835.88
ESU #6	\$ 373.53
Farmers Cooperative	\$ 13,798.47
Russ Finken	\$ 352.93
FIRST BANKCARD	\$ 1,228.85
First Concord Benefits Group	\$ 4,927.82
First Tri-County Bank	\$ 31.20
Five Points Bank	\$ 1,648.75
Florida Micro, LLC	\$ 306.81
GALAXY CABLEVISION	\$ 1,060.30
THE GARBAGE COMPANY	\$ 1,444.76
GWN Marketing	\$ 910.00
Harding & Shultz, P.C., L.L.O.	\$ 886.54
Harris	\$ 4,064.40
Holiday Inn Kearney	\$ 1,656.73
Houghton Mifflin Co	\$ 1,847.25
J.W. PEPPER & SON INC	\$ 555.87
Kris Kowalski	\$ 12.12
Laminator.com Inc	\$ 1,241.12
LAMPTON WELDING SUPPLY CO. INC	\$ 225.35
Laser Works	\$ 69.05
Jane Lintz	\$ 29.70
Monica Martinez	\$ 51.13
Mead Lumber	\$ 25.82
Menards	\$ 273.08
Milius Hardware	\$ 23.95
Motor Fuels Division	\$ 670.00

Claims for Disbursement

April 14, 2009

Nebraska Public Health Environmental Laborato	\$	10.00
NETA	\$	550.00
NORRIS PUBLIC POWER	\$	5,686.84
Nebraska State Education Association	\$	1,879.18
Paramount Linen & Uniform	\$	171.92
Pickett Enterprises	\$	56.00
PITNEY BOWES, INC	\$	84.00
Pitney Bowes	\$	1,000.00
Plymouth Electric	\$	1,484.00
PRINCIPAL LIFE	\$	956.71
QUILL CORPORATION	\$	149.49
Sack Lumber	\$	100.45
Scholastic Inc	\$	75.55
The Student Planner	\$	401.48
Tri County General Activity	\$	180.88
Tri County FFA	\$	76.00
TC School Lunch	\$	1,143.93
Tiger Direct. Inc.	\$	820.44
Tri County Schools	\$	86,520.94
Wal-Mart Community	\$	230.28
Water Engineering, Inc	\$	165.40
Kevin Weichel	\$	11.00
Windstream	\$	68.42
Windstream	\$	297.31
April Payroll	\$	<u>160,421.92</u>
Total April Claims	\$	<u>395,192.31</u>

QUALIFIED CAPITOL PURPOSE UNDERTAKING FUND

Menards	\$	724.66
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