

Tri County Public Schools
Regular Meeting of the Board of Education
Monday, November 9, 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. Staff and student Presentations : Mrs. Sand and students re: Mexico Trip
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 Approval of Minutes of the October 12, 2008 Tax Request Hearing and the Minutes of the October 12, 2009 Regular Meeting as presented. (Appendix B)
 - 6.2 Approve payment of bills from the General Fund and Depreciation Fund as presented. (Appendix C)
 - 6.3 Approval of Financial Statements. (Appendix D)

Old Business:

7. Review Board Policies
 - 2001 Role of Board
 - 2006 Complaint Procedure
 - 4005 Communication with Employees
 - 4013 Grievance Procedure

New Business:

8. Approve transfer of \$500 from the General Fund to the Impressed Checking Account.
9. Approve purchase of a 2009 12-passenger van. (Appendix E)
10. Designate a Board Member to this year's Delegate Assembly.
11. Approve the 2008-2009 school audit prepared by Dana F Cole & Company, LLP.
12. Discussion Items
 - Finalize plans for NASB/NASA Convention in Omaha on November 18, 19, 20
 - Possible topics for Board Work Session on December 1
 - NSBA Convention in Chicago in April 2010
 - Date and time of December Board Meeting
13. Executive Session for Superintendent Evaluation.
14. Return to Open Session
15. Adjourn with the next regular meeting to be held December ____, 2009 at _____ p.m.

Claims for Disbursement

November 9, 2009

| Vendor Name | Amount |
|---------------------------------------|--------------|
| TAESE/USU | \$ 682.50 |
| Aflac | \$ 348.87 |
| AMAZON.COM | \$ 156.83 |
| Barnes & Noble Bookseller | \$ 531.38 |
| Beatrice Iron & Metal Co., Inc | \$ 446.15 |
| BEATRICE MECHANICAL SERVICE INC | \$ 115.00 |
| Black Hills Energy | \$ 354.35 |
| BlueCross BlueShield of Nebraska | \$ 44,210.75 |
| Linda Collins | \$ 25.00 |
| Constellation New Energy Gas Division | \$ 1,511.86 |
| Cornhusker International Trucks, Inc | \$ 597.73 |
| Crete Area Medical Center | \$ 93.00 |
| Dewitt Post Office | \$ 185.71 |
| DEWITT TIMES NEWS | \$ 184.72 |
| Department of Health & Human Services | \$ 20.00 |
| Beth Dunker | \$ 25.00 |
| Alonzo Elliot | \$ 30.00 |
| ESU #5 | \$ 14,990.31 |
| ESU #6 | \$ 361.22 |
| Fairbury Glass | \$ 425.00 |
| Russ Finken | \$ 820.89 |
| First BankCard | \$ 458.64 |
| First BankCard | \$ 26.38 |
| FIRST BANKCARD | \$ 494.45 |
| First Concord Benefits Group | \$ 5,203.86 |
| First Tri-County Bank | \$ 38.20 |
| Five Points Bank | \$ 1,648.75 |
| Florida Micro, LLC | \$ 957.72 |
| Gage County Medical Clinic | \$ 90.00 |
| GALAXY CABLEVISION | \$ 505.34 |
| Gonzo's Sales | \$ 4,100.00 |
| Jesse Gronemeyer | \$ 65.00 |
| GWN Marketing | \$ 825.00 |
| Harris | \$ 163.05 |
| Karla Hays | \$ 60.00 |
| Robert Jacobson | \$ 45.00 |
| Patrica Johnson | \$ 90.00 |
| JS Printing, Inc | \$ 195.00 |
| LAMPTON WELDING SUPPLY CO. INC | \$ 320.92 |
| Laser Works | \$ 121.26 |
| Layton's Print Shop | \$ 75.40 |
| Littles Body Shop | \$ 791.72 |
| Barbara Lohmeier | \$ 140.00 |
| Charlene Marschman | \$ 25.00 |
| Janet Mcgary | \$ 25.00 |
| Mead Lumber | \$ 4.99 |
| Menards - Lincoln South | \$ 45.50 |

Claims for Disbursement

November 9, 2009

| | |
|---|----------------------|
| Meyer Laboratory, Inc | \$ 778.00 |
| Nebraska Association of School Boards | \$ 1,655.00 |
| Nebraska Council of School Administrators | \$ 285.00 |
| Nebraska Safety Center | \$ 75.00 |
| NORRIS PUBLIC POWER | \$ 5,329.21 |
| Nebraska State Education Association | \$ 2,037.87 |
| Paramount Linen & Uniform | \$ 137.75 |
| PITNEY BOWES, INC | \$ 84.00 |
| Pitney Bowes | \$ 1,000.00 |
| PLYMOUTH GROCERY | \$ 64.73 |
| PRINCIPAL LIFE | \$ 1,080.44 |
| QUILL CORPORATION | \$ 287.59 |
| Terry Rasmussen | \$ 214.74 |
| KAREN REYNOLDS | \$ 120.00 |
| Sack Lumber | \$ 216.51 |
| Melissa Sand | \$ 40.62 |
| Brett Scheiding | \$ 60.00 |
| Joyce Shutts | \$ 25.00 |
| Kelly Smith | \$ 25.00 |
| Southeast Community College | \$ 148.00 |
| Jerod Spahr | \$ 134.56 |
| SRA | \$ 1,098.93 |
| Tri County General Activity | \$ 120.00 |
| TC School Lunch | \$ 1,249.20 |
| Tri County Schools | \$ 96,873.66 |
| TRISYS | \$ 1,010.00 |
| Matt Uher | \$ 45.00 |
| Jessica Valasek | \$ 25.00 |
| Verizon | \$ 246.77 |
| Wal-Mart Community | \$ 463.97 |
| Water Engineering, Inc | \$ 165.40 |
| Cammy Weichel | \$ 75.00 |
| Wilber Clatonia Schools | \$ 250.00 |
| Windstream | \$ 735.76 |
| Wrightsmen Plumbing, Heating & Cooling, Inc | \$ 856.80 |
| November Payroll | <u>\$ 163,954.01</u> |
| Total | \$ 363,600.97 |
| <u>DEPRECIATION FUND</u> | |
| Honeyman Ford & Mercury | \$ 19,500.00 |
| Midwest Sound & Lighting, Inc. | <u>\$ 6,891.00</u> |
| Total | <u>\$ 26,391.00</u> |