

## MINUTES

REGULAR MEETING APRIL 14, 2009 8:03 P.M. TRI COUNTY SCHOOL BUILDING MICHAEL PESEK PRESIDENT

KIND                      DATE                      TIME                      WHERE HELD                      PRESIDING

Members Present                      Bock, Niemeyer, Pesek, Stokebrand, Weichel, Wollenburg

Administration Present              Superintendent Russ Finken  
Secondary Principal Matt Uher  
Elementary Principal Scot Davis

Moved by Weichel, seconded by Wollenburg,  
To approve the agenda as presented.

Roll call vote: Bock, yes. Niemeyer, yes. Pesek, yes. Stokebrand, yes. Weichel, yes. Wollenburg, yes.  
Motion carried.

Student and Staff Presentations:

- Kim McCain – Media Specialist

Reports:

- Principals
- Superintendent
- Board Members

Action Items:

Moved Weichel, seconded by Stokebrand,

- To approve the Minutes of the March 9, 2009 Regular Meeting as presented.
- To approve payment of bills from the General Fund and Qualified Capital Purpose Undertaking Fund as presented.
- To approve the Financial Statements as presented.

Roll call vote: Bock, yes. Niemeyer, yes. Pesek, yes. Stokebrand, yes. Weichel, yes. Wollenburg, yes.  
Motion carried.

Moved by Weichel, seconded by Wollenburg,

To approve the following option enrollment for the 2009-2010 school year:

- Debbie Milligan for her child (7<sup>th</sup> grade) from Beatrice Public Schools to Tri County Public Schools.

Roll call vote: Bock, yes. Niemeyer, yes. Pesek, yes. Stokebrand, yes. Weichel, yes. Wollenburg, yes.  
Motion carried.

Moved by Bock, seconded by Stokebrand,

To approve a Non-Traditional Learning Program Interlocal Agreement (Alternative Ed) with ESU #5 for the 2009-2010 school year.

Roll call vote: Bock, yes. Niemeyer, yes. Pesek, yes. Stokebrand, yes. Weichel, yes. Wollenburg, yes.  
Motion carried.

Moved by Weichel, seconded by Wollenburg,

To approve a bid from Echo in the amount of \$5,713.92 for gym lighting.

Roll call vote: Bock, yes. Niemeyer, abstain. Pesek, yes. Stokebrand, yes. Weichel, yes. Wollenburg, yes.  
Motion carried.

Tabled motion to approve installation of gym fans.

Moved by Bock, seconded by Stokebrand,

To approve **no** increase to lunch / milk prices for the 2009-2010 school year.

Roll call vote: Bock, yes. Niemeyer, yes. Pesek, yes. Stokebrand, yes. Weichel, yes. Wollenburg, yes.  
Motion carried.

Moved by Pesek, seconded by Wollenburg,

To accept the resignation from Randy Wollenburg as Varsity Girls Basketball Coach.

Roll call vote: Bock, yes. Niemeyer, yes. Pesek, yes. Stokebrand, yes. Weichel, yes. Wollenburg, yes.  
Motion carried.

Moved by Weichel, seconded by Stokebrand,  
To accept the resignation of Jen Pieper as Para educator for the remainder of the 2008-09 school year.  
Roll call vote: Bock, yes. Niemeyer, yes. Pesek, yes. Stokebrand, yes. Weichel, yes. Wollenburg, yes.  
Motion carried.

Moved by Weichel, seconded by Bock  
To approve Career Academy Participation Agreement for the 2009-2010 school year.  
Roll call vote: Bock, yes. Niemeyer, yes. Pesek, yes. Stokebrand, yes. Weichel, yes. Wollenburg, yes.  
Motion carried.

Moved by Weichel, seconded by Wollenburg,  
To accept the resignation of Scot Davis as Elementary Principal effective June 12, 2009.  
Roll call vote: Bock, yes. Niemeyer, yes. Pesek, yes. Stokebrand, yes. Weichel, yes. Wollenburg, yes.  
Motion carried.

Moved by Bock, seconded by Niemeyer,  
To approve increasing substitute teacher pay from \$95.00 per day to \$100.00 per day for the 2009-2010 school year.  
Roll call vote: Bock, yes. Niemeyer, yes. Pesek, yes. Stokebrand, yes. Weichel, yes. Wollenburg, yes.  
Motion carried.

Tabled motion to approve Board Policy changes to match Jr-Sr High School Student Handbook.

Moved by Bock, seconded by Stokebrand,  
To approve a Southeast Nebraska Regional Program Contract for the 2009-2010 school year.  
Roll call vote: Bock, yes. Niemeyer, yes. Pesek, yes. Stokebrand, yes. Weichel, yes. Wollenburg, yes.  
Motion carried.

Discussion Items:

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

Moved by Bock, seconded by Wollenburg,  
To adjourn the Regular April Meeting at 12:57 a.m. and to meet for next regular session May 11, 2009 at 4:00 p.m. in the Tri County Schools Conference Room.  
Roll call vote: Bock, yes. Niemeyer, yes. Pesek, yes. Stokebrand, yes. Weichel, yes. Wollenburg, yes.  
Motion carried.

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Ken Niemeyer, Secretary  
Tri County Board of Education

**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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