

## MINUTES

**REGULAR MEETING JULY, 2009 7:04 P.M. TRI COUNTY SCHOOL BUILDING MICHAEL PESEK PRESIDENT**

**KIND DATE TIME WHERE HELD PRESIDING**

Members Present Bock, Niemeyer, Pesek, Weichel, Wollenburg

Member Absent Stokebrand

Administration Present Superintendent Russ Finken  
Secondary Principal Matt Uher  
Elementary Principal Jesse Gronemeyer

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

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

Motion carried.

Staff Presentation: Kurt Wissenburg

Reports:

- Principals
- Superintendent
- Board Members

Action Items:

Moved Weichel, seconded by Wollenburg,

- To approve the Minutes of the June 8, 2009 Regular Meeting as presented.
- To approve payment of bills from the General Fund, Building Fund, and Depreciation Fund as presented.
- To approve the Financial Statements as presented.

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

Motion carried.

Moved by Wollenburg, seconded by Niemeyer,

To approve a Negotiated Agreement with the Certified staff with a base salary of \$29,300 for the 2009-10 school year.

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

Motion carried.

Moved by Weichel, seconded by Wollenburg,

To approve a contract with Kevin Manzer as Social Studies teacher for the 2009-10 school year.

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

Motion carried.

Moved by Weichel, seconded by Bock,

To approve Bus Driver contracts with Kerri Thornburg and Lindy Taylor for the 2009-10 school year.

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

Motion carried.

Moved by Wollenburg, seconded by Weichel,

To approve a Para Educator contract with Kayla McDougall for the 2009-10 school year.

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

Motion carried.

Moved by Weichel, seconded by Wollenburg,

To approve the Firm of Dana F. Cole and company to complete the 2008-09 Audit.

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

Motion carried.

Moved by Bock seconded by Weichel,

To approve membership with NRCSA (Nebraska Rural Community Schools Association) for the 2009-10 school year in the amount of \$700.00.

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

Motion carried.

Moved by Weichel, seconded by Wollenburg,

To approve a milk bid with Roberts Dairy for the 2009-10 school year.

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

Motion carried.

Moved by Niemeyer, seconded by Bock,

To approve ASSIST Form to be included in the Elementary Handbook.

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

Motion carried.

Moved by Weichel, seconded by Bock,

To approve revision to Board Policies:

- 6026 Student Cell Phone and Other Electronic Devices
- 5004 Option Enrollment
- 3012 Transportation
- 5017 Routine Directory Information

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

Motion carried.

Moved by Weichel, seconded by Niemeyer,

To approve first and final reading of Board Policy 3026, Handbooks.

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

Motion carried.

Moved by Bock, seconded by Wollenburg,

To repeal Board Policy 3022, Designation of Community Schools.

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

Motion carried.

Approved Option Enrollments:

- Brooke Koch for her child (1<sup>st</sup> grade) from Wymore Southern Public Schools
- Pauline Alvarez for her child (Kdg) from Beatrice Public Schools
- Jennifer Lucas for her 2 children (Kdg & 2<sup>nd</sup> grade) from Beatrice Public Schools
- Laura Mattison for her child (4<sup>th</sup> grade) from Fairbury Public Schools
- Katherine Smith for her daughter (8<sup>th</sup> grade) from Beatrice Public Schools
- Julie Knoop for her daughter (11<sup>th</sup> grade) from Beatrice Public Schools

Denied Option Enrollments due to programs/classrooms filled to capacity:

- Tina Nelson for her 2 children (6<sup>th</sup> grade and 5<sup>th</sup> grade)
- Debbie Busboom for her 2 children (5<sup>th</sup> grade)
- Donna Schoenhofer for her 2 children (6<sup>th</sup> grade and 3<sup>rd</sup> grade)
- Kristina Mehn for her son (7<sup>th</sup> grade)

Discussion Items:

- NASB Awards of Achievement
- NASB upcoming meetings
- Beginning of school activities

Moved by Weichel, seconded by Niemeyer,

To move into executive session at 9:32 p.m. to discuss classified and administrative negotiations, and Superintendent's Evaluation.

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

Motion carried.

Moved by Weichel, seconded by Wollenburg,

To return to open session at 1:26 a.m.

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

Motion carried.

Moved by Weichel, seconded by Niemeyer,

To approve the position of District Bookkeeper/Superintendent Secretary as a salaried position.

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

Motion carried.

Moved by Weichel, seconded by Wollenburg,

To approve a 3% increase for classified staff salaries for the 2009-10 school year, with the exception of District Bookkeeper/Superintendent Secretary salary to be determined at a later date, and to increase School Lunch Manager Supervisor salary by \$1,503.17.

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

Motion carried.

Tabled motioned to lower all beginning and substitute hourly rates.

Moved by Wollenburg, seconded by Bock,

To approve a salary of \$80,000 for the Secondary Principal/Athletic Director and a salary of \$67,000 for the Elementary Principal.

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

Motion carried.

Moved by Weichel, seconded by Wollenburg,

To adjourn the Regular July Meeting at 1:32 a.m. and to meet for next regular session August 10, 2009 at 7:00 p.m. in the Tri County Schools Conference Room.

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

Motion carried.

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Ken Niemeyer, Secretary  
Tri County Board of Education

# Claims for Disbursement

July 13, 2009

<u>Vendor Name</u>	<u>Amount</u>
Aflac	\$ 125.60
Alltel	\$ 154.99
Beatrice Iron & Metal Co., Inc	\$ 109.50
Beatrice Medical Center	\$ 100.00
Black Hills Energy	\$ 145.43
BlueCross BlueShield of Nebraska	\$ 40,250.22
Blue Valley Sod	\$ 45.00
Busboom Construction	\$ 250.00
CDW-G	\$ 1,322.01
Constellation New Energy Gas Division	\$ 173.97
Dewitt Post Office	\$ 185.71
Diamond T Truck & Trailer, Inc	\$ 3,634.14
Echo Electric Supply	\$ 106.49
ESU #5	\$ 760.80
Farmers Cooperative	\$ 20.11
Russ Finken	\$ 60.99
First Concord Benefits Group	\$ 4,927.82
First Tri-County Bank	\$ 31.40
Five Points Bank	\$ 1,648.75
GALAXY CABLEVISION	\$ 1,060.30
The Garbage Company	\$ 1,444.76
General Fire & Safety Equip.	\$ 440.75
Jesse Gronemeyer	\$ 20.00
GWN Marketing	\$ 910.00
Harding & Shultz, P.C., L.L.O.	\$ 990.69
Harris	\$ 1,350.00
Karla Hays	\$ 5.01
Holiday Inn Kearney	\$ 216.00
Jim's Carpet & Supplies Inc.	\$ 16.99
Dennis Krejci	\$ 115.00
LAMPTON WELDING SUPPLY CO. INC	\$ 136.02
Mead Lumber	\$ 15.95
Milius Hardware	\$ 46.60
Motor Fuels Division	\$ 1,329.00
Nebraska Council of School Administrators	\$ 210.00
Nebraska Public Health Environmental Laborato	\$ 194.00
NORRIS PUBLIC POWER	\$ 4,134.98
OMAHA WORLD HERALD	\$ 633.44
Online Assessment Management Systems	\$ 1,036.00
PITNEY BOWES, INC	\$ 84.00
PLYMOUTH GROCERY	\$ 30.00
PRINCIPAL LIFE	\$ 956.71
Sack Lumber	\$ 851.61
Sherwin-Williams	\$ 222.80
Small Engine Specialists Inc	\$ 26.48
Jane Stokebrand	\$ 2,018.60
Tri County Schools	\$ 79,883.72
Matt Uher	\$ 20.39
Uhl's Sporting Goods	\$ 24.00
Wal-Mart Community	\$ 328.10
Water Engineering, Inc	\$ 165.40

**Claims for Disbursement**  
**July 13, 2009**

Windstream	\$ 263.72
Windstream	\$ 61.75
July Payroll	\$ 135,423.41
Total Claims	<u>\$ 288,719.11</u>

**BUILDING FUND**

Echo Electric Supply	\$ 6,800.57
Fairbury Glass	\$ 8,925.00
Jim's Carpet & Supplies Inc.	\$ 9,218.36
Menards	\$ 698.62
Menards - Lincoln South	<u>\$ 943.08</u>
Total Claims	\$ 26,585.63

**DEPRECIATION FUND**

Omaha Truck Center	\$ 68,883.00
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