

MINUTES

REGULAR MEETING JUNE 8, 2009 7:07 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

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.

Reports:

- Principals
- Superintendent
- Board Members

Action Items:

Moved Bock, seconded by Weichel,

- To approve the Minutes of the May 8, 2009 Regular Meeting as presented.
- To approve payment of bills from the General 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 Bock, seconded by Wollenburg,

To accept the resignation of Derrick Joel, Social Studies Teacher, effective immediately.

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

Motion carried.

Moved by Weichel, seconded by Bock,

To approve transferring \$500.0 from the General Fund to the Impressed Checking Account.

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

Motion carried.

Moved by Weichel, seconded by Wollenburg,

To approve Board Policy, Curriculum Development.

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

Motion carried.

Moved by Bock, seconded by Wollenburg,

To approve a contract with Jessica Valasek as 1st Grade 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 Mrs. Reynolds' request to attend Regional CN-ACDA Convention in Minneapolis.

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

Motion carried.

Discussion Items:

- Levy Override
- NASB Workshops
- NASB Tally Sheets
- Fall Open House
- Staff BBQ in August

- Homecoming
- Superintendent's Evaluation
- Negotiations Update

Moved by Weichel, seconded by Wollenburg,

To adjourn the Regular June Meeting at 9:37 p.m. and to meet for next regular session July 13, 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.

Ken Niemeyer, Secretary
Tri County Board of Education

Claims for Disbursement

June 8, 2009

<u>Vendor Name</u>	<u>Amount</u>
Aflac	\$ 125.60
Alltel	\$ 148.06
Arden A Nitz	\$ 298.94
Beatrice Ford Lincoln Mercury, Inc	\$ 113.32
Beatrice Iron & Metal Co., Inc	\$ 5.40
Beatrice Medical Center	\$ 136.71
Black Hills Energy	\$ 245.27
BlueCross BlueShield of Nebraska	\$ 40,250.22
Capital Business Systems, Inc	\$ 94.91
Capstone Press	\$ 587.67
Carriage Motor Co	\$ 372.33
Children's Plus, Inc	\$ 226.80
The Child's World, Inc	\$ 152.55
Constellation New Energy Gas Division	\$ 812.27
Scot Davis	\$ 11.55
Electronic Contracting Co	\$ 3,780.00
ESU #17 - Cooperative Purchasing	\$ 4,000.00
ESU #5	\$ 21,123.11
ESU #6	\$ 373.53
The Fairbury Clinic P.C.	\$ 100.00
Fairbury Glass	\$ 816.10
Farmers Cooperative	\$ 15.00
Russ Finken	\$ 62.57
First BankCard	\$ 126.00
First BankCard	\$ 11.57
First Concord Benefits Group	\$ 4,927.82
First Tri-County Bank	\$ 31.30
Five Points Bank	\$ 1,648.75
GALAXY CABLEVISION	\$ 530.15
The Gale Group	\$ 259.56
General Fire & Safety Equip.	\$ 85.00
GWN Marketing	\$ 910.00
Harding & Shultz, P.C., L.L.O.	\$ 716.73
Harris	\$ 457.96
Holiday Inn Express - Omaha	\$ 399.80
Jan's Cleaners	\$ 51.00
J.A. Sexauer	\$ 2,586.69
J.W. PEPPER & SON INC	\$ 316.49
Kris Kowalski	\$ 6.00
Brian Krajnik	\$ 261.80
LAMPTON WELDING SUPPLY CO. INC	\$ 140.45
Lerner Publications Company	\$ 15.48
Jane Lintz	\$ 29.70
Little's Lawn Shop	\$ 70.90
Marshall Cavendish Corp.	\$ 750.47
Teri Meints	\$ 123.20
Menards - Lincoln South	\$ 1,573.03
MESharpe Inc	\$ 153.86
Meyer Laboratory, Inc	\$ 2,821.05
Milius Hardware	\$ 103.67
NCE Conference	\$ 210.00

Claims for Disbursement

June 8, 2009

Nebraska Council of School Administrators	\$	845.00
NDE Early Childhood Training Center	\$	150.00
Nicholson and Associates	\$	123.50
NORRIS PUBLIC POWER	\$	4,200.45
Nebraska State Education Association	\$	20.00
OMAHA WORLD HERALD	\$	615.76
Paramount Linen & Uniform	\$	99.36
Arlyn Parde	\$	121.00
Perma Bound	\$	1,682.32
PITNEY BOWES, INC	\$	84.00
Pitney Bowes	\$	1,000.00
Plymouth Electric	\$	144.92
PRINCIPAL LIFE	\$	956.71
QUILL CORPORATION	\$	25.63
Renaissance Learning	\$	2,034.00
Rourke Publishing Group	\$	11.98
Sack Lumber	\$	523.23
SCHOOL SPECIALTY	\$	5,359.20
Linda Schuerman	\$	140.25
SCHWARZ PAPER COMPANY	\$	2,830.68
STUDENT ASSURANCE SERVICES, INC	\$	707.50
Tri County General Activity	\$	272.00
Tri County Athletic Account	\$	735.00
TC General Fund	\$	60.00
TC School Lunch	\$	2,148.98
Kerri Thornburg	\$	36.25
Tractor Supply Company	\$	1,696.98
Tri County Schools	\$	86,004.68
United Equipment Services Co.	\$	1,200.00
University Of Nebraska	\$	10.00
U.s. Games, Inc.	\$	4.94
Vision Plus - Terry Stutzman	\$	75.00
Wal-Mart Community	\$	368.54
Water Engineering, Inc	\$	165.40
Windstream	\$	64.03
Windstream	\$	367.92
June Payroll	\$	156,166.01
Total Claims	\$	<u>364,221.56</u>