

MINUTES

REGULAR MEETING MARCH 9, 2009 7:04 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 Bock,
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:

- Shelby Zimmerman – Speech
- Mrs. Reynolds & students – Overview of national Honor Choir trip to Oklahoma City

Reports:

- Principals
- Superintendent
- Board Members

Action Items:

Moved Weichel, seconded by Stokebrand,

- To approve the Minutes of the February 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 accept the donation of the Tri County Public Schools sign from First Tri-County Bank in honor of its 115th year. The donation is greatly appreciated and will be enjoyed by all.

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

Moved by Niemeyer, seconded by Weichel,

To approve new District Mission Statement as Motto.

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 transferring \$500.00 from the General Fund to the Impressed Account.

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

Moved by Weichel, seconded by Stokebrand,

To approve a Resolution for Participation in All-Hazards Mitigation Plan.

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

Moved by Wollenburg, seconded by Bock,
To review and approve revision of Board Policy 6010, Special Education Identification, Evaluation and Verification.
Roll call vote: Bock, yes. Niemeyer, yes. Pesek, yes. Stokebrand, yes. Weichel, yes. Wollenburg, yes.
Motion carried.

Moved by Bock, seconded by Wollenburg,
To approve the 2009-2010 Student Handbook as presented.
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 March 25th and April 8th as 2:45 p.m. dismissals for Staff Development.
Roll call vote: Bock, yes. Niemeyer, yes. Pesek, yes. Stokebrand, yes. Weichel, yes. Wollenburg, yes.
Motion carried.

To approve Driver's Education Contracts with Russ Hicks as Driving Instructor at a rate of \$16.50 per hour, and John McGary as the Classroom Instructor at a salary of \$700.00.
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 enrollments:

- Tawnya Kuhn for her son (6th grade) from Beatrice Public Schools to Tri County Public Schools for the remainder of the 2008-09 school year, and
- Cindy and Joel Reedy for their child (kdg) from Beatrice Public Schools to Tri County Public Schools for the 2009-10 school year;

and to deny the following option enrollments:

- David and Amy Sinn for their son (4th grade) from Wilber-Clatonia Public Schools to Tri County Public Schools for the 2009-10 school year, and
- Nakia Howe for her children (2nd grade and kdg) from Beatrice Public Schools to Tri County Public Schools for the 2009-10 school year.

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

Motion was tabled to approve building a storage shed.

Discussion Items:

- NASB Meeting on March 11th
- NRCSA Conference in Kearney March 25-27
- Voting procedures for election of school board members
- ESU Dinner on March 31st

Moved by Weichel, seconded by Wollenburg,
To adjourn the Regular March Meeting at 10:55 p.m. and to meet for next regular session Tuesday, April 14, 2009 at 8:00 p.m. in the Tri County Schools Conference Room.

Ken Niemeyer, Secretary
Tri County Board of Education

Claims for Disbursement

March 9, 2009

<u>Vendor Name</u>	<u>Amount</u>
Adaptivemall.com	\$ 385.85
Aflac	\$ 125.60
Alltel	\$ 154.55
Amazon.com	\$ 677.25
Arden A Nitz	\$ 22.56
BEATRICE MECHANICAL SERVICE INC	\$ 227.80
Beatrice Ford Lincoln Mercury, Inc.	\$ 196.63
Benash Service	\$ 1,392.71
Black Hills Energy	\$ 1,066.84
BlueCross BlueShield of Nebraska	\$ 40,250.22
Constellation New Energy Gas Division	\$ 7,461.39
Cornhusker International Trucks, Inc	\$ 103.14
D&D Communications, Inc.	\$ 178.50
Dewitt Post Office	\$ 185.71
DEWITT TIMES NEWS	\$ 77.96
Echo Electric Supply	\$ 207.97
EGAN SUPPLY CO	\$ 310.18
ESU #5	\$ 15,539.99
ESU #6	\$ 613.53
Farmers Cooperative	\$ 7,088.53
Russ Finken	\$ 403.71
FIRST BANKCARD	\$ 492.51
First Concord Benefits Group	\$ 5,124.82
First Tri-County Bank	\$ 31.20
Five Points Bank	\$ 1,648.75
Florida Micro, LLC	\$ 278.26
GALAXY CABLEVISION	\$ 530.15
Jesse Gronemeyer	\$ 60.00
GWN Marketing	\$ 775.00
Harding & Shultz, P.C., L.L.O.	\$ 3,142.51
Karla Hays	\$ 25.00
Brandon Henkel	\$ 65.00
Highsmith Co	\$ 267.81
J & L ELECTRONICS	\$ 23.46
Dave Jantz	\$ 30.00
J.A. Sexauer	\$ 318.00
LAMPTON WELDING SUPPLY CO. INC	\$ 596.15
Jane Lintz	\$ 39.60
Barbara Lohmeier	\$ 50.00
Mead Lumber	\$ 25.82
Menards	\$ 136.99
Menards - Lincoln South	\$ 218.33
Meyer Laboratory, Inc	\$ 1,353.50
Milius Hardware	\$ 25.23
Nate Morrissey	\$ 29.00
Nebraska Association of School Boards	\$ 3,793.00
Nebraska Council of School Administrators	\$ 315.00
Nicholson and Associates	\$ 201.25
NORRIS PUBLIC POWER	\$ 6,112.32
Nebraska Rural Community Schools Association	\$ 990.00

Claims for Disbursement

March 9, 2009

Nebraska State Education Association	\$	1,879.18
Online Assessment Management Systems	\$	2,425.00
Paramount Linen & Uniform	\$	76.41
PITNEY BOWES, INC	\$	84.00
Plymouth Electric	\$	627.00
Elizabeth Poessnecker	\$	25.00
PRINCIPAL LIFE	\$	956.71
Production Creek Specialty Advertising	\$	33.50
QUILL CORPORATION	\$	389.98
Denise Riesen	\$	35.00
Sack Lumber	\$	76.84
Saline County Clerk	\$	234.55
SCHOOL SPECIALTY	\$	45.77
Security Services	\$	106.90
Bryce Simpson	\$	50.00
Kelly Smith	\$	25.00
State Of Nebraska	\$	322.79
Jane Stokebrand	\$	762.24
Tri County General Activity	\$	1,651.81
TC School Lunch	\$	1,176.96
Tri County Schools	\$	83,906.95
U.S. Toy Company	\$	35.01
Wal-Mart Community	\$	530.37
Water Engineering, Inc	\$	165.40
Cammy Weichel	\$	25.00
Windstream	\$	17.86
Windstream	\$	331.17
March Payroll	\$	153,815.73
	\$	353,181.41

QUALIFIED CAPITAL PURPOSE UNDERTAKING FUND

Menards	\$	2,069.16
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