

## MINUTES

**REGULAR MEETING MAY 8, 2009 4:07 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.

### Reports:

- Principals
- Superintendent
- Board Members

### Action Items:

Moved Weichel, seconded by Stokebrand,

- To approve the Minutes of the April 14, 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. Stokebrand, yes. Weichel, yes. Wollenburg, yes.  
Motion carried.

Moved by Bock, seconded by Wollenburg,

To approve Board Policy #'s 6007 – Senior Recognition, 6008 – Class Rank, 6014 – School Attendance on Days of Scheduled Activities, and 6026 – Student Cell Phone and Pager Policy, to match Jr.-Sr. High School Student Handbook.

Roll call vote: Bock, yes. Niemeyer, yes. Pesek, yes. Stokebrand, no. Weichel, yes. Wollenburg, yes.  
Motion carried.

Moved by Weichel, seconded by Stokebrand,

To appoint the Superintendent as designee for Option Enrollment.

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 hiring an additional elementary certified staff member.

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

Moved by Weichel, seconded by Bock,

To offer a contract to Jared Knapp for the K-12 Grade P.E. Teacher, subject to his being released from his contract by his current employer.

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

### Discussion Items:

- Parochial School extra-curricular participation
- School Law Seminar on June 12
- Bleacher repair
- Legislative Update

Moved by Weichel, seconded by Wollenburg,

To adjourn the Regular May Meeting at 5:38 p.m. and to meet for next regular session June 8, 2009 at 7:00 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 May 11, 2009

<u>Number</u>	<u>Vendor Name</u>	<u>Amount</u>
4994	Aflac	\$ 125.60
4995	Albert Whitman	\$ 16.99
4996	Alltel	\$ 152.80
4997	Anderson's AlphabetU	\$ 282.77
4998	Autism Conference	\$ 350.00
4999	BEATRICE MECHANICAL SERVICE INC	\$ 1,233.00
5000	Black Hills Energy	\$ 246.83
5001	BlueCross BlueShield of Nebraska	\$ 40,250.22
5002	Carolina Biological Supply	\$ 43.77
5003	CDI Computers	\$ 2,322.00
5004	Concordia University	\$ 100.00
5005	Constellation New Energy Gas Division	\$ 10,682.37
5006	CTB MCGRAW-HILL	\$ 1,702.39
5007	Dawg's Hut	\$ 45.00
5008	DEWITT TIMES NEWS	\$ 116.43
5009	Ebsco Subscription Services	\$ 35.76
5010	Electronic Contracting Co	\$ 243.50
5011	ESU #5	\$ 13,970.56
5012	ESU #6	\$ 473.53
5013	Fairbury Glass	\$ 149.88
5014	Farmers Cooperative	\$ 334.47
5015	Russ Finken	\$ 845.59
5016	First BankCard	\$ 145.77
5017	First Concord Benefits Group	\$ 4,927.82
5018	First Tri-County Bank	\$ 31.40
5019	Five Points Bank	\$ 1,648.75
5020	GALAXY CABLEVISION	\$ 530.15
5021	GWN Marketing	\$ 910.00
5022	Harding & Shultz, P.C., L.L.O.	\$ 2,557.55
5023	Harris	\$ 400.72
5024	Holiday Inn Kearney	\$ 149.90
5025	J.A. Sexauer	\$ 82.50
5026	Jim's Carpet & Supplies Inc.	\$ 187.45
5027	Lampe's Air Filter Sales & Service, Inc	\$ 835.56
5028	LAMPTON WELDING SUPPLY CO. INC	\$ 424.86
5029	Lerner Publications Company	\$ 123.57
5030	Jane Lintz	\$ 29.70
5031	McDonald & Associates	\$ 56.00
5032	Mead Lumber	\$ 160.40
5033	Melrons	\$ 105.00
5034	Menards - Lincoln South	\$ 178.56
5035	Meyer Laboratory, Inc	\$ 466.59
5036	Nebraska Association of School Boards	\$ 76.48
5037	Nebraska Council of School Administrators	\$ 549.00
5038	NDE Early Childhood Training Center	\$ 240.00
5039	Nebraska Public Health Environmental Laborato	\$ 12.00
5040	Nebraska Safety Center	\$ 300.00
5041	NORRIS PUBLIC POWER	\$ 5,265.04
5042	Nebraska State Education Association	\$ 1,877.86
5043	NSLHA	\$ 180.00

## Claims for Disbursement

May 11, 2009

5044	OMAHA WORLD HERALD	\$	643.80
5045	Paramount Linen & Uniform	\$	152.89
5046	PITNEY BOWES, INC	\$	84.00
5047	PRINCIPAL LIFE	\$	956.71
5048	QUILL CORPORATION	\$	516.55
5049	Terry Rasmussen	\$	31.90
5050	Rourke Publishing Group	\$	287.42
5051	Sack Lumber	\$	71.05
5052	Marvin Schuerman	\$	36.25
5053	Sunrise Bakery	\$	31.86
5054	Tanglewood Research, Inc	\$	88.00
5055	Tri County General Activity	\$	480.00
5056	Tri County FBLA	\$	2,106.00
5057	TC School Lunch	\$	29.33
5058	Tri County Schools	\$	88,577.83
5059	UNIVERSITY OF OREGON	\$	129.00
5060	UPS	\$	22.77
5061	Wal-Mart Community	\$	727.37
5062	Water Engineering, Inc	\$	165.40
5063	Windstream	\$	327.64
	May Payroll	\$	165,016.30
	Total Claims	\$	356,658.16