

## MINUTES

**REGULAR MEETING FEBRUARY 9, 2009 7:03 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

Visitors Present                      Linda Collins  
Kelly Smith  
Fred Meyer  
Bill Waltz  
Nancy Mahloch

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.

Staff Presentations:

- Linda Collins and Kelly Smith Dual Credit Courses

Reports:

- Principals
- Superintendent
- Board Members

Action Items:

Moved Weichel, seconded by Bock,

- To approve the Minutes of the January 12, 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 Weichel,

To approve the sale of .78 acre strip of land to the Tri-County Legion Baseball Foundation.

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 February 25 and March 11 as 1:00 dismissals for Staff Development.

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

Moved by Weichel, seconded by Pesek,

To recognize the TCEA as the exclusive bargaining agent for certified employees.

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 Membership in NASB for the 2009-2010 School Year in the amount of \$3,268.00.

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 the purchase of a bus from Omaha Truck Center in an amount not to exceed \$73,883.00.

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 Sunday performances for Swing Choir as presented.

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

Motion carried.

Moved by Weichel, seconded by Pesek,

To approve the option enrollment request of Kalob & Tammy Pearson for their daughter (kdg) to option into Tri County Public Schools from Beatrice Public Schools 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 Stokebrand,

To approve the 2009-2010 School Year Calendar 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 a 2009-2010 Elementary Principal's Contract with Mr. Scot Davis, with salary to be determined at a later date.

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

Motion carried.

Moved by Stokebrand, seconded by Bock,

To approve a 2009-2010 Secondary Principal's Contract with Mr. Matt Uher, with salary to be determined at a later date.

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

Motion carried.

Discussion Items:

- NRCSA Conference
- Wards vs. At-Large
- Spring Board work session – April 1 or 2 as possible dates
- NASB School Law Conference – March 11<sup>th</sup>
- Community Coffees – possible dates & times
- E-Meetings
- Grill Usage

Moved by Weichel, seconded by Wollenburg,

To adjourn the Regular February Meeting at 9:50 p.m. and to meet for next regular session March 9, 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  
February 9, 2009**

<u>Vendor Name</u>	<u>Amount</u>
Aflac	\$ 125.60
Alltel	\$ 260.88
AutoZone	\$ 76.97
Awards Unlimited, Inc	\$ 78.87
Beatrice Ford Lincoln Mercury, Inc	\$ 33.25
Beatrice Iron & Metal Co., Inc	\$ 215.92
BEATRICE MECHANICAL SERVICE INC	\$ 396.00
Beatrice Medical Center	\$ 202.06
Black Hills Energy	\$ 1,173.35
BlueCross BlueShield of Nebraska	\$ 40,250.22
Capital Business Systems, Inc	\$ 350.09
Carolina Biological Supply	\$ 63.85
CDI Computers	\$ 14,645.32
Constellation New Energy Gas Division	\$ 8,350.11
Cornhusker International Trucks, Inc	\$ 143.43
Dark Fiber Solutions, Inc	\$ 438.00
Scot Davis	\$ 222.20
Dewitt Post Office	\$ 185.71
Diamond T Truck & Trailer, Inc	\$ 1,663.48
Dietze Music House	\$ 276.23
DSW Chemical Solutions LLC	\$ 63.96
Beth Dunker	\$ 25.00
Linda Ebke	\$ 90.00
Echo Electric Supply	\$ 18.93
EGAN SUPPLY CO	\$ 133.32
Don Esau	\$ 5.00
ESU #5	\$ 20,228.65
ESU #6	\$ 373.53
Fairbury Glass	\$ 147.96
Farmers Cooperative	\$ 17.38
Russ Finken	\$ 478.88
First Bankcard	\$ 445.44
First Concord Benefits Group	\$ 4,889.82
First Tri-County Bank	\$ 31.20
FISHER SCIENCE EDUCATION	\$ 6.53
Five Points Bank	\$ 1,648.75
Gage County Clerk	\$ 732.38
GALAXY CABLEVISION	\$ 530.15
THE GARBAGE COMPANY	\$ 1,444.76
GWN Marketing	\$ 775.00
Harris	\$ 263.60
Karla Hays	\$ 85.00
Brandon Henkel	\$ 200.00
Tana Hofstetter	\$ 25.00
Dave Jantz	\$ 90.00
Jefferson County Clerk	\$ 364.29
Kris Kowalski	\$ 25.00
Jane Lintz	\$ 64.35
Barbara Lohmeier	\$ 65.11
Kim McCain	\$ 25.00

## Claims for Disbursement February 9, 2009

Menards	\$ 232.71
Meyer Laboratory, Inc	\$ 135.19
Milius Hardware	\$ 8.48
Nebraska Association of School Boards	\$ 630.00
NEBRASKA LIBRARY COMMISSION	\$ 22.81
Nebraska Public Health Environmental Laborato	\$ 182.00
NE DOL/Boiler Inspection Program	\$ 108.00
NORRIS PUBLIC POWER	\$ 6,815.11
Nebraska State Education Association	\$ 1,879.18
Paramount Linen & Uniform	\$ 144.21
Pfingsten's Auto Repair	\$ 7.50
PITNEY BOWES, INC	\$ 84.00
Pitney Bowes	\$ 1,000.00
Ginger Pittman	\$ 25.00
Plymouth Electric	\$ 213.96
Elizabeth Poessnecker	\$ 25.00
Popplers Music	\$ 129.70
POSTMASTER	\$ 180.00
Powr-Flite	\$ 417.64
PRINCIPAL LIFE	\$ 956.71
Production Creek Specialty Advertising	\$ 60.30
Cindy Reedy	\$ 16.05
KAREN REYNOLDS	\$ 172.00
Denise Riesen	\$ 10.54
Riverdeep, Inc	\$ 335.00
RJ's	\$ 5.84
Sack Lumber	\$ 18.74
Brett Scheiding	\$ 25.00
SCHOOL SPECIALTY	\$ 19.82
Cameron Soester	\$ 50.00
Jane Stokebrand	\$ 25.00
Tri County General Activity	\$ 212.00
TC School Lunch	\$ 1,244.07
Tri County Yearbook	\$ 3,500.00
Tri County Schools	\$ 90,901.80
TV Reception Technologies	\$ 2,652.00
United States Plastic Corp	\$ 63.52
Wal-Mart Community	\$ 87.15
Water Engineering, Inc	\$ 165.40
Wells Implement, Inc	\$ 183.13
Windstream	\$ 286.25
Kurt Wissenburg	\$ 25.00
Wrightsmen Plumbing, Heating & Cooling, Inc	\$ 148.95
February Payroll	\$ 157,493.55
Total Claims	\$ 373,343.84