

MINUTES

REGULAR MEETING OCTOBER 12, 2009 7:15 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 Jesse Gronemeyer

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

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

Staff & Student Presentations:

- PTO
- FBLA
- Lesa Phillips – TOOI Club

Reports:

- Principals
- Superintendent
- Board Members

Action Items:

Moved by Bock, seconded by Wollenburg,

- To approve the Minutes of the September 14, 2009 Budget Hearing and the Minutes of the September 14, 2009 Regular Meeting as presented.
- To approve payment of bills from the General Fund, Employee Benefit Fund and Insurance Bon 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 Bock,

To approve Resolution Setting the Systems Tax Request.

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 transfer of \$500.00 from the General Fund to the Impressed Checking Account.

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

Board Policies presented for review:

- 2001 – Role of Board
- 2006 – Complaint Procedure
- 4005 – Communication with Employees
- 4013 – Grievance Procedure

Discussion Items:

- Finalize Work Session date and time
- State Board Convention - departure time
- Pioneer Conference Invitation
- SECC Program
- National Conference in Chicago – April 2010

Moved by Weichel, seconded by Wollenburg,

To adjourn the Regular October Meeting at 10:36 p.m., and to meet for next Regular Session November 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.

Ken Niemeyer, Secretary
Tri County Board of Education

Claims for Disbursement

October 12, 2009

<u>Vendor Name</u>	<u>Amount</u>
AAPC	\$ 54.00
Aflac	\$ 299.47
Alltel	\$ 100.96
Amazon.com	\$ 138.47
American Bus and Accessories	\$ 286.93
Beatrice Iron & Metal Co., Inc	\$ 61.09
BEATRICE MECHANICAL SERVICE INC	\$ 541.25
Bibliographical Center for Research	\$ 89.43
Black Hills Energy	\$ 208.83
BlueCross BlueShield of Nebraska	\$ 44,045.51
Blue Valley Sod	\$ 137.50
Capital Business Systems, Inc	\$ 265.01
CDI Computers	\$ 417.74
CMH Clinics	\$ 30.71
Linda Collins	\$ 50.00
Constellation New Energy Gas Division	\$ 578.89
Cornhusker State Industries	\$ 295.00
CreativeCurriculum.net	\$ 522.50
Crete Area Medical Center	\$ 30.00
Daktronics, Inc	\$ 136.08
Dewitt Post Office	\$ 185.71
DEWITT TIMES NEWS	\$ 119.25
Dietze Music House	\$ 175.90
Beth Dunker	\$ 25.00
Ebsco Subscription Services	\$ 31.45
Echo Electric Supply	\$ 83.39
Electronic Contracting Co	\$ 991.00
Alonzo Elliot	\$ 60.00
ESU #5	\$ 12,860.03
ESU #6	\$ 361.22
Russ Finken	\$ 106.30
First BankCard	\$ 535.50
FIRST BANKCARD	\$ 134.70
First Concord Benefits Group	\$ 5,203.86
Five Points Bank	\$ 1,648.75
Florida Micro, LLC	\$ 42.64
GALAXY CABLEVISION	\$ 505.34
The Garbage Company	\$ 1,444.76
Jesse Gronemeyer	\$ 94.64
GWN Marketing	\$ 825.00
Harding & Shultz, P.C., L.L.O.	\$ 460.00
Karla Hays	\$ 145.00
Highsmith Co	\$ 45.34
iParadigms, LLC	\$ 150.00
J & L ELECTRONICS	\$ 5.39
Robert Jacobson	\$ 80.00
Patrica Johnson	\$ 200.00

Claims for Disbursement

October 12, 2009

Kris Kowalski	\$	50.00
Dennis Krejci	\$	25.00
KT's Market	\$	98.07
LAMPTON WELDING SUPPLY CO. INC	\$	141.02
Lincoln Truck Center	\$	193.80
Jane Lintz	\$	30.00
Littles Body Shop	\$	79.50
Barbara Lohmeier	\$	180.00
Denise Lytle	\$	50.00
Macmillan Mcgraw Hill	\$	852.76
Kim McCain	\$	25.00
Kayla McDougall	\$	25.00
Janet Mcgary	\$	50.00
Nancy Meints	\$	25.00
Menards	\$	201.80
Millard South High Schools	\$	110.00
Model Me Kids, LLC	\$	214.75
Motor Fuels Division	\$	789.00
Nebraska Counseling Association	\$	125.00
Nebraska Public Health Environmental Laborato	\$	130.00
NORRIS PUBLIC POWER	\$	7,587.72
North Central Association	\$	600.00
Nebraska State Education Association	\$	2,140.15
Paramount Linen & Uniform	\$	169.26
Pearson Education Inc	\$	578.86
Karen Pfingsten	\$	50.00
PITNEY BOWES, INC	\$	84.00
Ginger Pittman	\$	50.00
Plank Road Publishing, Inc	\$	255.64
Plymouth Electric	\$	416.24
Elizabeth Poessnecker	\$	190.00
PRINCIPAL LIFE	\$	915.41
The Psychological Corporation	\$	63.00
QUILL CORPORATION	\$	339.77
Terry Rasmussen	\$	26.46
Region V Services	\$	533.12
KAREN REYNOLDS	\$	185.00
Denise Riesen	\$	25.00
Sack Lumber	\$	103.51
Sargent Drilling	\$	200.00
Sargent-Welch	\$	329.19
Brett Scheiding	\$	60.00
Security Services	\$	105.35
Kelly Smith	\$	33.52
SRA - Everyday Mathamatics	\$	1,057.10
Sunrise Bakery	\$	32.03
Tri County General Activity	\$	329.00
TC School Lunch	\$	2,176.01

Claims for Disbursement
October 12, 2009

T L Excavation L.L.C.	\$ 1,235.00
Tri County Schools	\$ 97,572.10
Matt Uher	\$ 70.00
United School Bus Seat Service, Inc.	\$ 105.86
UPS	\$ 12.79
Jessica Valasek	\$ 25.00
Amy Wallman	\$ 30.00
Wal-Mart Community	\$ 313.30
Water Engineering, Inc	\$ 165.40
Cammy Weichel	\$ 25.00
Wells Implement, Inc	\$ 37.10
Williamsburg Family Physician	\$ 91.63
Windstream	\$ 750.09
Kurt Wissenburg	\$ 442.38
October Payroll	<u>\$ 164,102.00</u>
Total Claims	\$ 361,818.23
NEBRASKA U.C. FUND	\$ 62.50
Wells Fargo Bank	\$ 350.00