

MINUTES

REGULAR MEETING DECEMBER 8, 2009 6:06 P.M. TRI COUNTY SCHOOL BUILDING MICHAEL PESEK, PRESIDENT

KIND	DATE	TIME	WHERE HELD	PRESIDING
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Members Present Bock, Pesek, Stokebrand, Weichel, Wollenburg

Member Absent Niemeyer

Administration Present Superintendent Russ Finken
 Elementary Principal Jesse Gronemeyer

Moved by Wollenburg, seconded by Stokebrand

To approve the agenda as presented.

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

Motion carried.

Staff & Student Presentations:

- Mr. Jerod Spahr – Technology Update

Reports:

- Principals
- Superintendent
- Board Members

Action Items:

Moved by Bock, seconded by Wollenburg,

- To approve the Minutes of the November 9, 2009 Regular Meeting as presented.
- To approve payment of bills from the General Fund and Insurance Bond Fund as presented.
- To approve the Financial Statements as presented.

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

Motion carried.

Board Policies reviewed:

- 1001 – General Policy Statement
- 1002 – Creation and Amendment of Board of Education Policies
- 1003 – Mission Statement
- 1004 – Distribution of Policies

Table Motion to approve the Family and Consumer Science Program for the 2010-2011 school year.

Moved by Weichel, seconded by Stokebrand,

To approve a bid with DGJD Inc. and Van's Sandblasting, Prime & Paint for installation of bleachers at the Football Field, not to exceed \$45,000.00.

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

Motion carried.

Moved by Pesek, seconded by Wollenburg,

To approve a bid with Roeber Construction, Wrightsman Plumbing, and Plymouth Electric in an amount not to exceed \$40,000.00 for construction of concession stand and restrooms.

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

Motion carried.

Moved by Bock, seconded by Wollenburg,

To approve work study for a senior student.

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

Motion carried.

Discussion Items:

- Board Goals
- Legislative Conference January 24th & 25th
- Board Work Session January 5, 2010

Moved by Bock, seconded by Wollenburg,
To move into executive session at 8:42 p.m. to discuss Superintendent's evaluation and contract.
Roll call vote: Bock, yes. Pesek, yes. Stokebrand, yes. Weichel, yes. Wollenburg, yes.
Motion carried.

Moved by Bock, seconded by Weichel,
To return to open session at 10:29 p.m.
Roll call vote: Bock, yes. Pesek, yes. Stokebrand, yes. Weichel, yes. Wollenburg, yes.
Motion carried.

Moved by Wollenburg, seconded by Stokebrand,
To adjourn the Regular December Meeting at 10:32 p.m., and to meet for next Regular Session January 11, 2010 at 7:00 p.m., in the Tri County Schools Conference Room.
Roll call vote: Bock, yes. Pesek, yes. Stokebrand, yes. Weichel, yes. Wollenburg, yes.
Motion carried.

Kevin Weichel, Vice President / Acting Secretary
Tri County Board of Education