

## MINUTES

**REGULAR MEETING JANUARY 11, 2010 7:08 P.M. TRI COUNTY SCHOOL BUILDING MICHAEL PESEK PRESIDENT**

**KIND                                      DATE                                      TIME                                      WHERE HELD                                      PRESIDING**

Members Present                      Bock, Niemeyer, Pesek, Stokebrand, Weichel

Member Absent                        Wollenburg

Administration Present              Superintendent Russ Finken  
Secondary Principal Matt Uher  
Elementary Principal Jesse Gronemeyer

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.

Motion carried.

Election of Officers:

President – Mike Pesek

Vice President – Kevin Weichel

Secretary – Kenny Niemeyer

Treasurer – Janet Bock

Appointment of Standing Committees:

Americanism: Niemeyer, Weichel, Stokebrand

Curriculum: Wollenburg, Bock

Transportation: Niemeyer, Stokebrand

Safety: Weichel

Legislative: Bock, Pesek

Building & Grounds: Weichel, Niemeyer

Negotiations: Pesek, Bock, Stokebrand

School Improvement: Bock, Wollenburg

Foundation: Wollenburg

Reports:

- Principals
- Superintendent
- Board Members

Action Items:

Moved Weichel, seconded by Stokebrand,

- To approve the Minutes of the December 8, 2009 Regular Meeting as presented.
- To approve payment of bills from the General Fund and the Building Fund as presented.
- To approve the Financial Statements as presented.

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

Motion carried.

Discussion of Board Goals.

Moved by Stokebrand, seconded by Bock,

To table motion to approve the Family and Consumer Science Program for the 2010-2011 school year.

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

Motion carried.

Moved by Stokebrand, seconded by Bock

To table motion to approve adding an Elementary Teaching position for the 2010-2011 school year.

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

Motion carried.

Moved by Weichel, seconded by Bock,

To appoint the position of the superintendent of schools as the official district representative for all state and federal programs for the 2010-2011 school year, and to direct the superintendent to make application for any and all State and Federal Programs for the ensuing 2010-2011 school year.

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

Motion carried.

Moved by Weichel, seconded by Stokebrand,

To approve a contract with ESU #6 for Internet Services for the 2010-2011 school year in the amount of \$14,741.03.

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

Motion carried.

Moved by Weichel, seconded by Bock,

To approve student fee for Driver's Education in the amount of \$225 for the summer of 2010.

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

Motion carried.

Moved by Bock, seconded by Stokebrand,

To approve the 2010-2011 Curriculum Course Guide as presented.

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

Motion carried.

Option-in Enrollment Requests approved:

- Brandon Bergmeier
- Jason Richards
- BreAnna Petet

Discussion Item:

- Upcoming NASB offerings

Moved by Stokebrand, seconded by Bock,

To table motion to approve a contract with Russ Finken as Superintendent of Schools for the 2010-2011 school year.

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

Motion carried.

Moved by Weichel, seconded by Bock,

To adjourn the Regular January Meeting at 11:25 p.m., and to meet for next regular session February 8, 2010 at 7:30 p.m. in the Tri County Schools Conference Room.

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

Motion carried.

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Ken Niemeyer, Secretary  
Tri County Board of Education