

MINUTES

REGULAR MEETING NOVEMBER 9, 2009 7:00 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:

- Mrs. Sand and students re: Mexico Trip

Reports:

- Principals
- Superintendent
- Board Members

Action Items:

Moved by Wollenburg, seconded by Weichel,

- To approve the Minutes of the October 12, 2009 Tax Request Hearing and the Minutes of the October 12, 2009 Regular Meeting as presented.
- To approve payment of bills from the General Fund and Depreciation 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.

Board Policies reviewed:

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

New Business:

Moved by Bock, seconded by Stokebrand,

To transfer \$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.

Moved by Weichel, seconded by Bock,

To approve the purchase of a 2009 12 passenger van in the amount of \$19,500.00.

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

Appoint Janet Bock as this year's Delegate Assembly Representative.

Moved by Wollenburg, seconded by Stokebrand,

To approve the 2008-2009 school audit prepared by Dana F Cole & Company, LLP.

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

Discussion Items:

- Finalize plans for the NASB/NASA Convention in Omaha on November 18, 19, 20
- Possible topics for Board Work Session on December 1
- NSBA Convention in Chicago – April 2010
- Date and time of December Board Meeting

Moved by Wollenburg, seconded by Bock,

To adjourn the Regular November Meeting at 9:35 p.m., and to meet for next Regular Session December 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.

Ken Niemeyer, Secretary
Tri County Board of Education

Claims for Disbursement

November 9, 2009

Vendor Name	Amount
TAESE/USU	\$ 682.50
Aflac	\$ 348.87
AMAZON.COM	\$ 156.83
Barnes & Noble Bookseller	\$ 531.38
Beatrice Iron & Metal Co., Inc	\$ 446.15
BEATRICE MECHANICAL SERVICE INC	\$ 115.00
Black Hills Energy	\$ 354.35
BlueCross BlueShield of Nebraska	\$ 44,210.75
Linda Collins	\$ 25.00
Constellation New Energy Gas Division	\$ 1,511.86
Cornhusker International Trucks, Inc	\$ 597.73
Crete Area Medical Center	\$ 93.00
Dewitt Post Office	\$ 185.71
DEWITT TIMES NEWS	\$ 184.72
Department of Health & Human Services	\$ 20.00
Beth Dunker	\$ 25.00
Alonzo Elliot	\$ 30.00
ESU #5	\$ 14,990.31
ESU #6	\$ 361.22
Fairbury Glass	\$ 425.00
Russ Finken	\$ 820.89
First BankCard	\$ 458.64
First BankCard	\$ 26.38
FIRST BANKCARD	\$ 494.45
First Concord Benefits Group	\$ 5,203.86
First Tri-County Bank	\$ 38.20
Five Points Bank	\$ 1,648.75
Florida Micro, LLC	\$ 957.72
Gage County Medical Clinic	\$ 90.00
GALAXY CABLEVISION	\$ 505.34
Gonzo's Sales	\$ 4,100.00
Jesse Gronemeyer	\$ 65.00
GWN Marketing	\$ 825.00
Harris	\$ 163.05
Karla Hays	\$ 60.00
Robert Jacobson	\$ 45.00
Patrica Johnson	\$ 90.00
JS Printing, Inc	\$ 195.00
LAMPTON WELDING SUPPLY CO. INC	\$ 320.92
Laser Works	\$ 121.26
Layton's Print Shop	\$ 75.40
Littles Body Shop	\$ 791.72
Barbara Lohmeier	\$ 140.00
Charlene Marschman	\$ 25.00
Janet Mcgary	\$ 25.00
Mead Lumber	\$ 4.99
Menards - Lincoln South	\$ 45.50

Claims for Disbursement

November 9, 2009

Meyer Laboratory, Inc	\$ 778.00
Nebraska Association of School Boards	\$ 1,655.00
Nebraska Council of School Administrators	\$ 285.00
Nebraska Safety Center	\$ 75.00
NORRIS PUBLIC POWER	\$ 5,329.21
Nebraska State Education Association	\$ 2,037.87
Paramount Linen & Uniform	\$ 137.75
PITNEY BOWES, INC	\$ 84.00
Pitney Bowes	\$ 1,000.00
PLYMOUTH GROCERY	\$ 64.73
PRINCIPAL LIFE	\$ 1,080.44
QUILL CORPORATION	\$ 287.59
Terry Rasmussen	\$ 214.74
KAREN REYNOLDS	\$ 120.00
Sack Lumber	\$ 216.51
Melissa Sand	\$ 40.62
Brett Scheiding	\$ 60.00
Joyce Shutts	\$ 25.00
Kelly Smith	\$ 25.00
Southeast Community College	\$ 148.00
Jerod Spahr	\$ 134.56
SRA	\$ 1,098.93
Tri County General Activity	\$ 120.00
TC School Lunch	\$ 1,249.20
Tri County Schools	\$ 96,873.66
TRISYS	\$ 1,010.00
Matt Uher	\$ 45.00
Jessica Valasek	\$ 25.00
Verizon	\$ 246.77
Wal-Mart Community	\$ 463.97
Water Engineering, Inc	\$ 165.40
Cammy Weichel	\$ 75.00
Wilber Clatonia Schools	\$ 250.00
Windstream	\$ 735.76
Wrightsmen Plumbing, Heating & Cooling, Inc	\$ 856.80
November Payroll	<u>\$ 163,954.01</u>
Total	\$ 363,600.97
 <u>DEPRECIATION FUND</u>	
Honeyman Ford & Mercury	\$ 19,500.00
Midwest Sound & Lighting, Inc.	<u>\$ 6,891.00</u>
Total	<u>\$ 26,391.00</u>