

MINUTES

REGULAR MEETING SEPTEMBER 14, 2009 7:23 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 Wollenburg,
To approve the agenda as presented.

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

Staff Presentation: Mrs. Kelly Smith

Reports:

- Principals
- Superintendent
- Board Members

Action Items:

Moved Weichel, seconded by Bock,

- To approve the Minutes of the August 10, 2009 Regular Meeting as presented.
- To approve payment of bills from the General Fund, Building Fund, Employee Benefit Fund, and Qualified Capital Purpose Undertaking 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 adopt the proposed 2009-2010 Budget: the General Fund Budget in the amount of \$5,553,236.00 requiring property taxes, including the county treasurer's collection fee, of \$3,626,516.10; the Bond Fund Budget in the amount of \$523,030.00 requiring property taxes, including the county treasurer's collection fee, of \$484,800.00; the Special Building Fund Budget in the amount of \$335,425.00 requiring property taxes, including the county treasurer's collection fee, of \$125,081.43; the Depreciation Fund Budget in the amount of \$253,375.00; the Employee Benefit Fund in the amount of \$59,410.00; the Activity Fund Budget in the amount of \$393,284.00; the School Lunch Fund Budget in the amount of \$258,500.00; the Qualified Capital Purpose Undertaking Fund Budget in the amount of \$55,918.00; and the Student Fee Fund Budget in the amount of \$7,500.00.

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

Review Board Policies:

- Bullying
- Wellness

Moved by Weichel, seconded by Bock,

To accept a bid from Midwest Sound & Lighting, Inc. in the amount of \$6,891.00 to install a new sound system at the football field.

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

Moved by Bock, seconded by Stokebrand,

To approve Mrs. Smith's request for trip to Kansas City.

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

Moved by Wollenburg, seconded by Bock,

To approve PaySchool Program.

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 revised Special Education Contract with ESU #5 in the amount of \$143,516.00 for the 1009-10 school year.

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

Motion carried.

Moved by Bock, seconded by Stokebrand,

To approve sale of used, outdated light fixtures and computers.

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

Motion carried.

Discussion Items:

- Work Session Date – December 1st or 2nd
- Homecoming Cookout – Music Boosters

Moved by Wollenburg, seconded by Stokebrand,

To adjourn the Regular September Meeting at 9:36 p.m, and to meet for the next Regular Meeting October 12, 2009 at 7:15 p.m., with the Special Hearing To Set the Final Fax Request to begin at 7:00 p.m.

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