

Board of Education Proceedings

<u>WORK SESSION</u>	<u>MARCH 8, 2017</u>	<u>6:00 P.M.</u>	<u>TRI COUNTY SCHOOL BUILDING</u>	<u>BRIAN QUACKENBUSH, PRESIDENT</u>
<u>KIND</u>	<u>DATE</u>	<u>TIME</u>	<u>WHERE HELD</u>	<u>PRESIDING</u>

Members Present Damrow, Gronemeyer, Quackenbush, Stokebrand, Weise

Member Absent Bock

Administration Present Superintendent Randy Schlueter

The Superintendent presented a draft of the School Calendar for 2017-18 school year. Discussion followed.

At 6:20 the Superintendent presented a list of potential Capital Outlay Projects for this summer, they include:

1. Upgrades to Elementary Classrooms
2. Replacement of certain doors to the elementary and elementary gym
3. Upgrade of High School girls locker room and plumbing
4. Replacement of certain hallway and elementary fire doors
5. Lighting upgrade to C wing (High School)
6. Industrial Arts Equipment
7. Replacement of Exhaust Fans and controllers in Restrooms and Elementary Gym
8. Tile replacement in the C wing (High School)
9. The second phase of improvements to the Stage Curtains

At 7 p.m. the Superintendent presented information concerning possible Administrative Compensation Packages for 2017-18.

At 7:40 the Superintendent presented information concerning possible Classified Staff Compensation Packages for 2017-18.

At 7:55 the Superintendent updated the Board of possible Staffing changes for 2017-18.

The Workshop concluded at 8:27 p.m.

Doug Stokebrand, Secretary
Tri County Board of Education