

MINUTES

REGULAR MEETING SEPTEMBER 11, 2017 7:02 P.M. TRI COUNTY SCHOOL BUILDING BRIAN QUACKENBUSH PRESIDENT
KIND DATE TIME WHERE HELD PRESIDING

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meeting. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the agenda was communicated in the posted notice and a current copy of the Agenda was maintained as stated in the posted notice. All proceeding of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to attendance of the public.

President Quackenbush announced and informed the public that a current copy of the Open Meetings Act was posted on the wall of the meeting room.

Members Present Bock, Damrow, Gronemeyer, Quackenbush, Stokebrand, Weise

Administration Present Superintendent Randy Schlueter

Moved by Bock, seconded by Weise,

To approve the agenda with change: Change agenda item #7 to a discussion item only.

Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.

Motion carried.

Reports:

- Elementary Principal
- Secondary Principal
- Superintendent

Moved by Bock, seconded by Gronemeyer

To approve action items as presented:

- Minutes of the August 14, 2017 Regular Meeting, Minutes of the August 22, 2017 Work Session, and the Minutes of the August 22, 2017 Special Meeting
- Payment of bills from the General Fund, Depreciation Fund and Employee Benefit Fund;
- Financial Statements

Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.

Motion carried.

New Business:

Moved by Bock, seconded by Gronemeyer,

To adopt the proposed 2017-18 Budget as amended: the General Fund Budget in the amount of \$6,637,449.00 requiring property taxes of \$5,006,259.55 which includes the county treasurer's collection fee; the Bond Fund Budget in the amount of \$36,100.00 requiring property taxes of \$0.00 which includes the county treasurer's collection fee; the Special Building Fund Budget in the amount of \$600,000.00, requiring property taxes of \$215,874.75 which includes the county treasurer's collection fee; the Depreciation Fund Budget in the amount of \$1,170,893.00; the Employee Benefit Fund in the amount of \$495,463.00; the Activity Fund Budget in the amount of \$313,117.00; the School Lunch Fund Budget in the amount of \$287,000.00; the Qualified Capital Purpose Undertaking Fund Budget in the amount of \$0.00; the Cooperative Fund in the amount of \$0.00; and the Student Fee Fund Budget in the amount of \$14,617.00

Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.

Motion carried.

Discuss the Safety/Security Plan for Tri County Public Schools.

Moved by Weise, seconded by Bock,

To approve changing the dual-credit stipend from \$750 to \$1,000.

Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.

Motion carried.

Moved by Damrow, seconded by Gronemeyer,

To approve purchasing the NASB negotiation software in the amount of \$1600.

Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.

Motion carried.

Moved by Bock, seconded by Damrow,

To approve the TCEA (Tri County Education Association) being to official bargaining unit for the Tri County teachers for the 2019-20 school year.

Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.

Motion carried.

Discussion Items:

- NASB Region 1 meeting
- State School Board Convention in LaVista
- Select a Project Criteria Developer at the October meeting
- Weathercraft has developed several options for the district to replace the elementary roof
- Discuss negotiations for the 2017-2018 school year at the October meeting
- The audit of the 2016-2017 school year will take place on September 19th
- Discuss district enrollment for the 2016-17 school year at the October meeting

Moved by Damrow, seconded by Bock,

To adjourn the September 11, 2017 Regular Meeting at 8:07 pm and to meet for next Regular Meeting October 9, 2017 at 7:00 pm.

Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.

Motion carried.

Doug Stokebrand,, Secretary
Tri County Board of Education