

MINUTES

REGULAR MEETING AUGUST 14, 2017 7:00 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
Secondary Principal Matt Uher
Elementary Principal Jesse Gronemeyer

Pledge of Allegiance

Moved by Bock, Seconded by Damrow,

To approve the Agenda as presented:

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 Gronemeyer, seconded by Bock,

To approve Action Items as presented:

- Minutes of the July 10, 2017 Parental Involvement Policy Hearing, Student Fees Policy Hearing, and the Regular Meeting;
- Payment of bills from the General Fund, Building 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.

Moved by Damrow, seconded by Bock

To approve ALICAP as the insurance carrier for Tri County Public Schools with a premium of \$59,069 and a \$500 deductible.

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

Motion carried.

No action taken on agenda item to change the stipend for staff members who teach dual credit classes.

Moved by Bock, seconded by Wollenburg,

To set a Special Board Meeting August 22, 2017, to approve claims for the 2016-17 fiscal year.

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

Motion carried.

Moved by Bock, seconded by Weise,

To set the Budget Hearing September 11, 2017 at 7:00 p.m., prior to the September Regular Meeting.

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

Motion carried.

Moved by Weise, seconded by Bock

To set the Tax Request Hearing September 11, 2017 following the Regular Meeting.

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

Motion carried.

Discussion Items:

- Review of student academic performance from the 2016 - 2017 Nebraska Standards Assessment
- Review superintendent evaluation instrument for use in December at the September meeting
- Work session on August 22nd
- Board of Education breakfast on Friday, August 11th, starting at 7:45 AM
- Review of School Improvement Plan for the accreditation review at the September meeting
- Review of the staff development agenda for August 11th, 12th, and 14th
- Set time and date for 2017-2018 Budget Hearing at the September meeting
- Set time and date for Hearing for Final Tax Request at the September meeting
- NASB Region Meeting in York on September 13th, registration is 4:30-5:00 p.m.
- NASB State Education Conference in LaVista on November 16-17
- NASB National Convention in San Antonio on April 7-9, 2018

Doug Stokebrand, Secretary
Tri County Board of Education

