

# MINUTES

REGULAR MEETING JANUARY 8, 2018 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.

Superintendent Schlueter announced and informed the public that a current copy of the Open Meeting Act was posted on the wall of the meeting room.

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

Administration Present Superintendent Randy Schlueter

Pledge of Allegiance was recited

Election of Officers:

- Nominated for President: Quackenbush

Moved by Weise, seconded by Bock,

To cease nominations and cast a unanimous ballot for Quackenbush for President

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

Motion carried.

- Nominated for Vice President: Weise and Damrow

Moved by Bock, seconded by Quackenbush,

To cease nominations - anonymous vote of board

Damrow elected Vice President

- Nominated for Secretary: Weise

Moved by Bock, seconded by Quackenbush,

To cease nominations and cast a unanimous ballot for Weise for Secretary.

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

Motion carried.

- President Quackenbush appointed Jan Bock as Treasurer

Moved by Damrow, seconded by Bock

To approve the agenda with the change of Jessica Wood (1st grade teacher) presenting in place of Hannah Simpson (2nd grade teacher) during staff presentations.

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

Motion carried.

Staff and student presentations:

- Amanda Morgan - Kindergarten
- Jessica Wood - 1st Grade
- Ashton Feldkamp - Junior High Science

President Quackenbush appointed the following standing committees:

- Americanism – Bock, Damrow, Weise
- Safety - Stokebrand
- Negotiations – Damrow, Quackenbush, Stokebrand
- Foundation – Weise
- Building and Grounds - Damrow, Gronemeyer, Quackenbush

Reports:

- Elementary Principal - written
- Secondary Principal - written
- Superintendent

Action Items:

Moved by Bock, seconded by Gronemeyer,

To approve action items as presented:

- Minutes of the December 11, 2017 Regular Meeting
- Payment of bills from the General 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 Damrow,

To appoint the position of the superintendent of schools as the official district representative for all state and federal programs for the 2018-2019 school year, and to direct the superintendent to make application for any and all State and Federal Programs for the ensuing 2018-2019 school year.

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

Motion carried.

Moved by Bock, seconded by Gronemeyer,

To designate Beatrice Daily Sun as the Board's official newspaper.

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

Motion carried.

Moved by Quackenbush, seconded by Gronemeyer

To accept the bid from Building Tech for \$255,246 for the construction of a new bus barn

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

Motion carried.

Moved by Gronemeyer, seconded by Damrow

To accept the bid from Plymouth Electric for \$13,847 for the electrical within the new bus barn

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

Motion carried.

Moved by Damrow, seconded by Gronemeyer

To accept the bid from Wrightsman Plumbing and Heating for \$12,750 for the plumbing within the new bus barn

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

Motion carried.

Moved by Gronemeyer, seconded by Damrow

To accept the bid from Wrightsman Plumbing and Heating for \$12,475 for the HVAC within the new bus barn

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

Motion carried.

Moved by Damrow, seconded by Gronemeyer

To accept the bid from Roeber Construction for \$16,180 for construction of the office and storage area of the new bus barn

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 items for the Plymouth Consignment Sale.

- Powermatic table saw
- Ceramic tile
- Parts washer
- Wooden teacher desks
- Metal teacher desks
- Metal lockers
- 2002 Ford Taurus Car Vin# 1FAFP55252A254884

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

Motion carried.

Discussion Items:

- Training for eMeetings
- Calendar for the 2018-19 school year
- Quarterly work sessions
- SOC meeting scheduled for Wednesday, January 10th from 6:00-8:00 p.m.
- AASA National Convention in Nashville, TN on February 14-17th
- Approve pre-school rate for 2018-19 to be the same as the 2017-18 school year at \$80

Moved by Bock, seconded by Damrow,

To adjourn the regular January Meeting at 8:11 p.m. and to meet for next regular session February 12, 2018 at 7:00 p.m. in the Tri County Schools Board of Education Conference Room.

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

Motion carried.

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Annette Weise, Secretary  
Tri County Board of Education