

MINUTES

REGULAR MEETING JUNE 12, 2017 7:01 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. 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

Pledge of Allegiance was recited

Administration Present Superintendent Randy Schlueter
 Secondary Principal Matt Uher
 Elementary Principal Jesse Gronemeyer

Moved by Weise, seconded by Gronemeyer,

To approve the agenda as presented.

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

Motion carried.

Staff Presentation:

- Nate Morrissey gave a report on the Technology Committee.

Reports:

- Elementary Principal - update on grades K-6
- Secondary Principal - update on grades 7-12
- Superintendent

Moved by Damrow, seconded by Weise,

To approved action items as presented,

- Minutes of the May 8, 2017 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 Bock, seconded by Gronemeyer,

To approve a contract with Alecia Gerdes for the secondary special education teaching position.

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

Motion carried.

Moved by Weise, seconded by Bock,

To approve a contract with Linda Bauman for the Level III special education teaching position.

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

Motion carried.

Moved by Bock, seconded by Gronemeyer,

To approve a milk bid with Hiland Dairy for the 2017-18 school year.

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 increasing breakfast and lunch prices \$.10 for the 2017-18 school year:

- Elementary and Secondary Breakfast, Grab-n-Go - \$2.00
- Elementary Lunch - \$2.80
- Secondary Lunch - \$2.90
- Adult Lunch - \$3.60
- Adult Breakfast - \$2.50

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 the Alternative Education Interlocal Agreement and Resolution with ESU 5 in the amount of \$15,050 for the 2017-18 school year.

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

Motion carried.

Moved by Weise, seconded by Bock

To approve policy #3013, School Meal Program and Meal Charges as presented.

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

Motion carried.

Moved by Bock seconded by Gronemeyer,

To approve policy # 5051, School Wellness as presented.

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

Motion carried.

Moved by Bock, seconded by Weise,

To approve changes to the following policies:

- 2005 and 4053: Conflict of Interest
- 3003: Bidding for Construction, Remodeling, Repair, or Site Improvements
- 3003.1: Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds
- 3004: General Purchasing and Procurement
- 3004.1: Fiscal Management for Purchasing and Procurement Using Federal Funds
- 3011: Transportation
- 3033: Lending Textbooks to Children Enrolled in Private Schools
- 3038: Delete Suspension and Debarment
- 4001: Notice of Nondiscrimination
- 4010: Inclement Weather
- 4011: Family Medical Leave Act
- 4011.1: Nebraska Family Military Leave Act
- 4021: Repeal of policy 4021
- 4060: School Vehicle Use
- 5002: Admission of Students
- 5008: Pregnant and Parenting Students
- 5015: Protection of Pupil Rights
- 5017: Routine Directory Information
- 5063: Audio and Video Recording
- 5021: Repeal of policy 5021
- 6020: Multicultural Education
- 6023: Delete policy 6023: Relations with Non-Accredited Private or Home School Students

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 Secondary Student Handbook with changes for the 2017-18 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 approve the Elementary Student Handbook with changes for the 2017-18 school year.

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

Motion carried.

Moved by Damrow, seconded by Weise,

To approve a contract with NASB to lead the strategic planning process for Tri County Public Schools.

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

Motion carried.

No action taken on “discussion with possible approval of the board secretary taking the minutes for the Tri County Board of Education”.

Discussion Items:

- At the July meeting the board will review the rest of the policies
- Insurance for Tri County Public Schools
- Student Fee Policy #5045
- Parent Involvement Policy #5018
- Bullying Policy #5052
- Multicultural Education Policy #6020
- Attendance and Excessive Absenteeism Policy #5001

Moved by Damrow, seconded by Bock

To adjourn the meeting at 9:08 p.m. and to meet for next regular session July 10, 2017 following the Parent Involvement Hearing and Student Fees Policy Hearing at 7:00 p.m.

Doug Stokebrand, Secretary
Tri County Board of Education

