

MINUTES

REGULAR MEETING APRIL 10, 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. 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, Weise

Member Absent: Stokebrand

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

Pledge of Allegiance

Moved by Damrow, seconded by Gronemeyer,
To excuse absent member Stokebrand.

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

Moved by Bock, seconded by Weise,
To approve the agenda as presented.

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

Reports:

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

Moved by Weise, seconded by Bock,

To approve action items as presented:

- Minutes of the March 8, 2017 Work Session and the Minutes of the March 13, 2017 Regular 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. Weise, yes.
Motion carried.

New Business:

Moved by Bock, seconded by Gronemeyer,

To approve the resignation of Damen Kugel as secondary science instructor at Tri County Public Schools.

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

Moved by Damrow, seconded by Gronemeyer,

To approve a contract with Ashton Feldkamp as secondary science instructor at Tri County Public Schools.

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

Moved by Bock, seconded by Weise,

To approve a contract with David Barnard as agriculture education instructor at Tri County Public Schools.

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

Moved by Bock, seconded by Weise,

To approve the district absorbing the remaining cost of the fitness room at a cost of \$15,604.

After further discussion and upon roll call vote: Bock, no. Damrow, yes. Gronemeyer, yes. Weise, yes. Quackenbush, yes.

Motion carried.

Moved by Weise, seconded by Gronemeyer,

To approve exceeding the capacity for kindergarten for the 2017-18 school year to include the seven (7) option enrollment requests received between September 1, 2016 and March 15, 2017.

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

Motion carried.

Moved by Bock, seconded by Weise,

To approve adding an additional elementary teacher starting with the 2017-18 school year due to large numbers and the need to split a class.

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

Motion carried.

Moved by Bock, seconded by Weise,

To approve continuing the position of curriculum director for Tri County Public Schools.

After further discussion and upon roll call vote: Bock, yes. Damrow, no. Gronemeyer, yes. Quackenbush, yes. Weise, yes.

Motion carried.

Moved by Damrow, seconded by Gronemeyer,

To approve a bid with Jim's Carpet to replace the tile in C-wing in the amount of \$17,524.

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

Motion carried.

Moved by Bock, seconded by Damrow,

To approve Elementary Summer School for 2017.

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

Motion carried.

Moved by Bock, seconded by Weise,

To approve the Resolution to enter into an Interlocal Agreement with the Southeast Nebraska Regional Program for collaboration with Tri County to help support the needs of students with hearing loss for the 2017-18 school year at a per diem cost.

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

Motion carried.

Moved by Bock, seconded by Damrow,

To approve changing the time of the May 8th board meeting from 7:00 to 5:00 p.m.

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

Motion carried.

Discussion:

- All certified evaluations have been completed
- Dual credit classes at Tri County
- Does the board want a June work session prior to the June meeting:
 - Board goals led by Marcia Herring
 - Curriculum
 - Handbooks
 - Budget
 - Strategic Plan
- Graduation plans for the board of education
- Legislative update at the May meeting
- Discuss the change in responsibilities of who takes minutes for the board of education

Moved by Holtmeier, seconded by Wollenburg,

To adjourn the Regular April Meeting at 8:34 p.m. and to meet for next Regular Session May 8, 2017 at 5:00 p.m. in the Tri County Schools Conference Room.

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

Motion carried.

Randy Schlueter, Superintendent
Acting Secretary, Tri County Board of Education