

MINUTES

REGULAR MEETING DECEMBER 14, 2015 7:02 P.M. TRI COUNTY SCHOOL BUILDING DOUG STOKEBRAND, PRESIDENT
KIND DATE TIME WHERE HELD PRESIDING

Members Present Bock, Damrow, Holtmeier, Quackenbush, Stokebrand

Member Absent Wollenburg

Moved by Bock, seconded by Damrow,
To excuse absent member Wollenburg.

Roll call vote: Bock, yes. Damrow, yes. Holtmeier, yes. Quackenbush, yes. Stokebrand, yes.
Motion carried.

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

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

Roll call vote: Bock, yes. Damrow, yes. Holtmeier, yes. Quackenbush, yes. Stokebrand, yes.
Motion carried.

Recognition of Appreciation from the Fourth Grade

Reports:

- Elementary Principal
- Secondary Principal
- Superintendent

Moved by Wollenburg, seconded by Schroeder,
To approve Action Items as presented:

- Minutes of the November 9, 2015 Regular Meeting
- Payment of bills from the General Fund, Building Fund and Depreciation Fund
- Financial Statements

Roll call vote: Bock, yes. Damrow, yes. Holtmeier, yes. Quackenbush, yes. Stokebrand, yes.
Motion carried.

New Business:

Moved by Bock, seconded by Holtmeier,
To approve the 2016-2-17 Negotiated Agreement with the TCEA with a 3.256% package increase.
Roll call vote: Bock, yes. Damrow, yes. Holtmeier, yes. Quackenbush, yes. Stokebrand, yes.
Motion carried.

Superintendent Evaluation review

Moved by Bock, seconded by Quackenbush,
To approve a superintendent contract for 2016-17 with compensation to be determined at a later date.
Roll call vote: Bock, yes. Damrow, yes. Holtmeier, yes. Quackenbush, yes. Stokebrand, yes.
Motion carried.

Moved by Bock, seconded by Quackenbush,
To reaffirm policy #'s 5044, 5049-5050, 5054-5055, 6001-6007.
Roll call vote: Bock, yes. Damrow, yes. Holtmeier, yes. Quackenbush, yes. Stokebrand, yes.
Motion carried.

Discussion Items:

- Cost of sending newsletter
- Meeting with student leaders and TCEA executive committee
- Capital outlay plans at the January meeting at 6:00 P.M.
- Reorganization of the board of education at the January, 2016 meeting
- Approve items for Plymouth Consignment Sale at the January meeting
- Reaffirm policy #'s 6010-6021 at the January meeting
- Board of education work session in January
- Policy # 3015 - Use of School Property
- Possible Capital Outlay work session at 6:00 P.M. prior to the regular board of education meeting

Moved by Bock, seconded by Damrow,

To adjourn the Regular December Meeting at 8:54 p.m., and to meet for next Regular Session January 11, 2016 at 7:00 p.m. in the Tri County School's Conference Room.

Roll call vote: Bock, yes. Damrow, yes. Holtmeier, yes. Quackenbush, yes. Stokebrand, yes.

Motion carried.

Lois Gronemeyer, Minutes Recorder
Tri County Public Schools

Randy Schlueter, Acting Secretary
Tri County Board of Education