

## MINUTES

REGULAR MEETING NOVEMBER 13, 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  
Elementary Principal Jesse Gronemeyer  
Secondary Principal Matt Uher

Moved by Bock, seconded by Weise,

To approve the agenda as presented:

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

Motion carried.

Staff and student presentations:

- Nate Morrissey - Instrumental Music
- Linda Baumann, Level III
- Nancy Meints - Elementary Special Education

Reports:

- Elementary Principal
- Secondary Principal
- Superintendent

Moved by Damrow, seconded by Gronemeyer,

To approve the Action Items as presented:

- Minutes of the October 9, 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.

Motion carried.

Discussion Items:

- Discuss the 2016-2017 audit completed by Dana Cole, LLP.
- Finalize plans for NASB/NASA Convention in Omaha November 16-17
- Discuss moving forward with the construction of a new bus barn
- Roof replacement for the elementary roof
- Strategic Overview Committee
- Board work session for superintendent evaluation and discuss construction of new bus barn
- The School Improvement external team visit
- December meeting

Moved by Weise, seconded by Bock,

To adjourn the Regular November Meeting at 8:19 p.m. and to meet for next Regular Meeting December 11, 2017, at 7:00 p.m. in the Tri County Board of Education Conference Room.

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

Motion carried.

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Doug Stokebrand, Secretary  
Tri County Board of Education