

MINUTES

REGULAR MEETING FEBRUARY 12, 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.

President Brian Quackenbush 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 Damrow, Gronemeyer, Quackenbush, Stokebrand, Weise
Bock arrived at 7:05

Administration Present Superintendent Randy Schlueter, Elementary Principal Jesse Gronemeyer

Pledge of Allegiance was recited

Moved by Gronemeyer, seconded by Damrow

To approve the agenda as presented.

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

Motion carried.

Staff and student presentations:

- FFA Parliamentary Procedure Demonstration in Media Center
- Hannah Simpson - 2nd Grade
- Denise Lytle - Kindergarten
- Ginger Pittman - 6th Grade

Recognition of Visitors/Communication from the Public

- Mike Pesek addressed the Board regarding his desire for the board to communicate with him regarding a past situation that he was involved in.

Reports:

- Elementary Principal
- Secondary Principal - written
- Superintendent

Action Items:

Moved by Bock, seconded by Damrow,

To approve action items as presented:

- Minutes of the January 8, 2018 Regular Meeting
- Payment of bills from the General Fund, Depreciation Fund, Building 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:

Discuss with the possible approval of the membership in the NASB for \$3,895 for 2018-19
Superintendent and board would like to know NASB stance on several school and property tax items
No Action Taken

Moved by Bock, seconded by Gronemeyer,
To approve the early (based on when the end of the school year occurs) calendar for 2018-19
The calendar approved was considered the best for students at Tri County
Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.
Motion carried.

Discuss with the possible approval of the Driver's Ed fee for the summer of 2018
Currently an instructor cannot be found
No Action Taken

Moved by Bock, seconded by Gronemeyer
To approve the preschool rate for \$80 for the 2018-19 school year
Elementary principal feels the rate is appropriate for the needs of Tri County
Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Quackenbush, yes. Stokebrand, yes. Weise, yes.
Motion carried.

Discussion Items:

- Set classified compensation at the March meeting
 - Superintendent has gathered data from schools in SE Nebraska on classified salaries
- Additional building project for the summer that have been discussed
 - Summer construction projects will be discussed at the work session
- NRCSA conference on March 22nd and 23rd in Kearney
 - Please let superintendent know if you are planning to attend
- Board work session prior to the March meeting
 - Superintendent will send out Doodle Poll to determine best evening to schedule a meeting
- Nebraska Staff Recognition Day the first Tuesday of March
 - Staff will be recognized with a soup luncheon
- May 14th Board of Education meeting will start at 5:00 because of the POPS Concert
 - Concert starts at 7:00 PM
- NRCSA Legislative Forum on Tuesday, February 20th in Lincoln at the Cornhusker Hotel
 - If board members are interested in attending please let the office know

Moved by Bock, seconded by Gronemeyer,
To adjourn the regular February Meeting at 8:27 p.m. and to meet for next regular session March 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.

Annette Weise, Secretary
Tri County Board of Education