

MINUTES

REGULAR MEETING OCTOBER 11, 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
Secondary Principal Matt Uher
Elementary Principal Jesse Gronemeyer

Pledge of Allegiance

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

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

Reports:

- Secondary Principal: Update on 7-12 grade activities
- Elementary Principal: Update on PreK-6 grade activities
- Superintendent

Action Items:

Moved by Bock, seconded by Gronemeyer,
To approve action items as presented:

- Minutes of the September 11, 2017 Budget Hearing; Minutes of the September 11, 2017 Regular Meeting; Minutes of the September 11, 2017 Tax Request Hearing; and the Minutes of the September 11, 2017 Special 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. Weise, yes.
Motion carried.

New Business:

Moved by Bock, seconded by Damrow,

To rescind the Resolution to adopt the Design Build Delivery System as adopted at the September 11, 2017 meeting.

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

Moved by Stokebrand, seconded by Weise,

To approve reimbursement for teachers teaching dual credit classes as follows: Tri County staff members who must take graduate classes to teach dual credit classes and cannot move horizontally on the salary schedule will be reimbursed the cost of tuition, fees, and books in the September pay period of the school year following the year they take the course. A receipt from the college must be turned into the district office which shows the reimbursement amount.

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

Moved by Bock, seconded by Damrow,

To close the Qualified Capital Purpose Undertaking Fund (QCPUF) and Bond Fund accounts with any current funds being transferred to the General Fund.

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

Motion carried.

Discussion Items:

- NASB State Conference
- eMeetings used for the Board of Education
- National Conference registrations opens October 18
- SOC Committee update
- Elementary roof replacement
- Enrollment information from last Friday of September

Moved by Bock seconded by Stokebrand,

To move into closed session at 8:24 p.m. to discuss items for 2018-19 teacher negotiations.

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

Motion carried.

President Quackenbush called the return to open session at 8:50 p.m.

Moved by Damrow, seconded by Gronemeyer,

To adjourn the Regular October Meeting at 8:52 p.m. and to meet for next Regular Session November 13, 2017 at 7:00 p.m. in the Tri County Schools Conference Room.

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

Motion carried.

Doug Stokebrand, Secretary
Tri County Board of Education