

## MINUTES

REGULAR MEETING   MAY 8, 2017   5:00 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, Stokebrand, Weise

Pledge of Allegiance was recited

Administration Present    Superintendent Randy Schlueter  
   Elementary Principal Jesse Gronemeyer

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

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

Staff Presentation: School Improvement Planning Committee update from Bryce Simpson and Ryan Clark.

Visitor: David Barnard introduced himself to the Board of Education as new VoAg Teacher for 2017-18.

Reports:

- Principal's Reports
- Superintendent's Report

Moved by Bock, seconded by Gronemeyer,

To approve Action Items as presented:

- Minutes of the April 10, 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. Stokebrand, yes. Weise, yes.  
Motion carried.

Moved by Bock, seconded by Damrow,

To approve the resignation of Elle Engebretson at the end of the 2016-2017 school year.

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

Moved by Bock seconded by Weise,

To approve the resignation of Shelby Thibodeaux at the end of the 2016-2017 school year.

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 a contract with Brittany Siebrandt for the elementary teaching position for 2017-2018 school year.

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

Moved by Bock, seconded by Weise,

To table motion of having the board secretary take the minutes until the June Meeting.

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

Discussion:

- Bus barn plans for Tri County
- Revise policy #3013 School Meal Policy
- Revise policy #5051 School Wellness Policy
- Update from the legislature
- To continue to offer dual credit classes, staff members must have 18 hours of graduate credit in the subject
- June 5th work session from 6:00 - 9:00 P.M.
- Some policy updates for the 2017-18 school year could be available from KSB for the June board meeting
- Approve the elementary and secondary student handbooks at the June meeting
- Nate Morrissey will update the board on the technology implementation for the district
- Approve milk bids at the June meeting for the 2017-18 school year
- Set prices for breakfast and lunch for the 2017-18 school year at the June meeting

Moved by Bock, seconded by Damrow,

To adjourn the May meeting at 6:50 p.m. and to meet for next regular session June 12, 2017 at 7:00 p.m. in the Tri County Board of Education Conference Room.

---

Lois Gronemeyer, Minute Recorder  
Tri County Public Schools

---

Doug Stokebrand, Secretary  
Tri County Board of Education