

MINUTES

WORK SESSION NOVEMBER 30, 2017 6:25 P.M. TRI COUNTY SCHOOL BUILDING BRIAN QUACKENBUSH, PRESIDENT
KIND DATE TIME WHERE HELD PRESIDING

Notice of the work session was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of work session. Notice of this work session 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 work session 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: Damrow, Gronemeyer, Quackenbush, Stokebrand, Weise

Member Absent: Bock

Administration Present Superintendent Randy Schlueter

Guest present: Kevin Wiechel

First Item of discussion: New Bus Barn Bids

- A history of the Bus Barn build process was presented by Mr. Schlueter, including new versus replacement, the design build concept, and the current design being considered. Mr. Schlueter relayed to the board that four companies have been contacted and two companies have chosen to bid the structure.
- Board discussion centered on the engineering of the concrete, the removal of the existing building, and concerns over Jefferson County Building codes.
- Following this discussion, Mr. Schlueter and Kevin Weichel left the worksession.

Second Item of discussion: Annual Superintendent Evaluation

- The board conducted their evaluation of the superintendent, which will be delivered to the superintendent at the December Meeting.

Moved by Gronemeyer, seconded by Wiese,
To adjourn the Work Session at 8:03 p.m.

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

Doug Stokebrand, Secretary
Tri County Board of Education