MINUTES

HEARINGJULY 10, 20177:03 P.M.TRI COUNTY SCHOOL BUILDINGDERRICK DAMROW VICE PRESIDENTKINDDATETIMEWHERE HELDPRESIDING

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. Vice President Damrow 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, Dan	nrow, Gronemeye	r. Stokebrand

Members Absent Quackenbush, Weise

Administration Present Superintendent Randy Schlueter

Reaffirm Student Fees Policy 5045.

Moved by Gronemeyer, seconded by Bock, To adjourn the Student Fees Policy Hearing at 7:04 p.m. Roll call vote: Bock, yes. Damrow, yes. Gronemeyer, yes. Stokebrand, yes. Motion carried.

> Doug Stokebrand, Secretary Tri County Board of Education