

## MINUTES

REGULAR MEETING JULY 10, 2017 7:05 P.M. TRICOUNTY SCHOOL BUILDING DERRICK DAMROW, VICEPRESIDENT  
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. 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, Damrow, Gronemeyer, Stokebrand

Members absent: Quackenbush, Weise

Pledge of Allegiance was recited

Administration Present Superintendent Randy Schlueter

Moved by Bock, seconded by Gronemeyer,

To approve absent members.

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

Motion carried.

Moved by Bock, seconded by Gronemeyer,

To approve the agenda as presented.

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

Motion carried.

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

- Minutes of the June 5, 2017 Work Session and the Minutes of the June 12, 2017 Regular Meeting
- Payment of bills from the General Fund, Building Fund, Depreciation Fund, and Employee Benefit Fund
- Financial Statements

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

Motion carried.

### **New Business:**

Moved by Bock, seconded by Gronemeyer,

To reaffirm Policy #5018, Parental Involvement In Educational Practicies.

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

Motion carried.

Moved by Gronemeyer, seconded by Bock,

To reaffirm Policy #5045, Student Fees.

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

Motion carried.

Moved by Bock, seconded by Gronemeyer,

To reaffirm Policy #5052, Student Bullying.

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

Motion carried.

Moved by Damrow, seconded by Bock,

To review and reaffirm Policy #5001, Compulsory Attendance and Excessive Absenteeism.

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

Motion carried.

Moved by Gronemeyer, seconded by Bock,  
To approve paying a \$750 stipend to teachers for dual credit courses taught.  
Roll call vote: Bock, yes. Damrow, yes. Gronemeyer yes. Stokebrand, yes.  
Motion carried.

Moved by Bock, seconded by Gronemeyer,  
To approve a contract with eFunds for Schools.  
Roll call vote: Bock, yes. Damrow, yes. Gronemeyer yes. Stokebrand, yes.  
Motion carried.

Moved by Gronemeyer, seconded by Bock,  
To make application to become a TeamMates school.  
Roll call vote: Bock, yes. Damrow, yes. Gronemeyer yes. Stokebrand, yes.  
Motion carried.

Moved by Bock, seconded by Gronemeyer,  
To review and approve the following Board Policies:

- 2004 Oath of Office
- 2008 Meetings
- 2016 Participation in Insurance Program by Board Members
- 3036 Purchasing Card Program
- 3042 Construction Management at Risk Contracts
- 3043 Design-Build Contracts
- 3044 Incidental or De Minimus Use of Public Resources
- 3045 Use of Sniffer Dogs
- 3046 Service Animals
- 3047 Data Breach Response
- 4019 Workplace Injury Prevention and Safety Committee
- 4061 Workplace or Non-Workplace Injuries or Illness and Return to Work
- 5001 Compulsory Attendance and Excessive Absenteeism
- 5002 Admission of Students
- 5002.2 Admission of Students Who Reside Out of the State of Nebraska
- 5002.1 Admission of Part-Time Students
- 5018 Parent and Guardian Involvement in Education Practices
- 5022 Investigations, Arrests, and Other Student Contact by Law Enforcement and Health, and Human Services

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

Moved by Gronemeyer, seconded by Bock  
To approve participation in the Southeast Nebraska Distance Learning Consortium at a cost of \$3,900.00.  
Roll call vote: Bock, yes. Damrow, yes. Gronemeyer yes. Stokebrand, yes.  
Motion carried.

Moved by Bock, seconded by Gronemeyer,  
To approve membership with NRCSA (Nebraska Rural Community Rural Schools Association) at a cost of \$850 for 2017-2018.  
Roll call vote: Bock, yes. Damrow, yes. Gronemeyer yes. Stokebrand, yes.  
Motion carried.

Moved by Gronemeyer, seconded by Bock,  
To approve Dana F Cole & Company LLP to do the 2016-2017 audit for Tri County Public Schools.  
Roll call vote: Bock, yes. Damrow, yes. Gronemeyer yes. Stokebrand, yes.  
Motion carried.

Discussion Items:

- Set a date for the work session in August to review the budget and establish SOC committee
- Emeetings information for the board of education
- Update on board goals
- Update on strategic planning process
- Board of education breakfast on Friday, August 11th at 7:45 A.M
- Select the company to insure Tri County Public Schools at the August meeting
- Information on bids for bus barn
- NASB national convention in San Antonio on April 7-9, 2018
- NASB area meeting in York on Wednesday, September 14th

Moved by Bock, seconded by Gronemeyer,

To adjourn the regular July meeting at 8:45 p.m. and to meet for next regular session August 14, 2017 in the Tri County Board of Education Conference Room at 7:00 p.m.

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

Motion carried.

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Doug Stokebrand, Secretary  
Tri County Board of Education