

**Tri County Public Schools**  
**Regular Meeting of the Board of Education**  
**May 12, 2025**  
**7:00 PM**

*Tri County Public Schools will create and develop a community of motivated, responsible, productive, and continuous learners.*

1. Opening Procedures
  - 1.1. Call Meeting to Order - "Open Meetings Act" & Publication Notification
  - 1.2. Roll Call
  - 1.3. Excuse Absent Members
  - 1.4. Pledge of Allegiance
2. Recognition of Visitors/Communications from the Public
3. Reports and / or Guest Speakers
  - 3.1. Staff and Student Presentations
  - 3.2. Superintendent's Report
    - Board Committees
      - Negotiations (Koch, Scherling, Quackenbush)
      - American Civics (Gronemeyer, Weise)
      - Building & Grounds (Damrow, Koch, Quackenbush)
      - Safety (Scherling, Gronemeyer)
    - Celebrations & Upcoming Considerations
    - Quarterly Budget Update
  - 3.3. Elementary Principal's Report
  - 3.4. Secondary Principal's Report
  - 3.5. Athletic / Activities Director Report
4. Approve Action Items as presented: 1) Minutes of the previous Regular Meeting, 2) Claims for Disbursement, and 3) Financial Statements.
5. **New Business:**
  - 5.1. Discuss, consider and take any necessary action regarding the approval of the milk bid from Hiland Dairy
  - 5.2. Discuss, consider and take any necessary action regarding the Safety and Security grant for digital mapping of the building.
  - 5.3. Discuss, consider and take any necessary action regarding updating Policy # 5014 Homeless Students

5.4. Discuss, consider and take any necessary action regarding the installation of cameras in the buses at a cost of \$17,690

5.5. Discuss, consider and take any necessary action regarding the paving of the south parking lot this summer

5.6. Discuss, consider and take any necessary action regarding Facility Project

5.7. Discuss, consider and take any necessary action regarding the addition of Cheerleading at Tri County.

5.8. Discuss, consider and take any necessary action regarding setting a date to meet with Mike Lucas.

5.9. Discuss, consider and take any necessary action regarding the current well that serves the district

5.10. Discuss, consider and take any necessary action regarding the replacement of the pre-school playground equipment

5.11. Discuss, consider and take any necessary action regarding the upgrading of the Chappell Roof

5.12. Discuss, consider and take any necessary action to reduce the number of students who have a negative lunch balance.

5.13. Discuss, and consider taking any necessary action on the purchase of an ice machine for the training room.

6. Adjournment

**The Tri County Board of Education reserves the right to go into closed session for purposes in accordance with LB 84-1410(1).**