

**Tri County Public Schools**  
**Regular Meeting of the Board of Education**  
**June 16, 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 setting the meal prices for the 2025-2026 school year.
  - 5.2. Discuss, consider and take any necessary action regarding delinquent student lunch balances.
  - 5.3. Discuss, consider and take any necessary action regarding the approval of required policies.

5.4. Discuss, consider and take any necessary action regarding the repair of a bus engine or purchase a new bus.

5.5. Discuss, consider and take any necessary action regarding painting the wood that surrounds the gym at a cost of approximately \$8,000.

5.6. Discuss, consider and take any necessary action regarding the 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 to approve an interlocal agreement with ESU 18 from Lincoln, NE for students who are deaf or hard of hearing.

5.9. Discuss, consider and take any necessary action to approve the agreement with Tim Ripp to be the Construction Advisor for the Chappel Roof project.

5.10. Discuss, consider and take any necessary action regarding the replacement of the well that was approved at the May BOE meeting

5.11. Discuss, consider and take any necessary action on approving the changes to Policy #6040. Prekindergarten Program

5.12. Discuss, consider and take any necessary action on the replacement of the two fuel pumps for the district.

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).**