

5. New Business:

1. Discuss, consider and take any necessary action regarding the approval of a replacement for the ice/water machine in the cafeteria.
2. Discuss, consider and take any necessary action regarding the repairs to the Chappell Roof to bring the roof up to FiberTite standards
3. Discuss, consider and take any necessary action regarding the Facility Project
4. Discuss, consider and take any necessary action regarding the addition of Cheerleading at Tri County Public Schools
5. Discuss, consider and take any necessary action regarding the repair work necessary for the well for potable water.
6. Discuss, consider and take any necessary action regarding the addition of a strength and conditioning coach for the summer in the weight room.

Moved by Dustin Gronemeyer, seconded by Tom Koch,

To move to hire a strength and condition coach for the weight room at \$30 for 15 hours a week for the summer.

Motion Carried.

Derrick Damrow: yes, Dustin Gronemeyer: yes, Tom Koch: yes, Brian Quackenbush: yes, Brian Scherling: yes, Annette Weise: yes

yes: 6, no: 0

7. Discuss, consider and take any necessary action regarding a new phone system

8. Discuss, consider and take any necessary action regarding

6. Adjournment

Moved by Tom Koch, seconded by Brian Scherling,

To To adjourn the regular meeting at 9:28 pm.

Motion Carried.

Derrick Damrow: yes, Dustin Gronemeyer: yes, Tom Koch: yes, Brian Quackenbush: yes, Brian Scherling: yes, Annette Weise: yes

yes: 6, no: 0

Annette Weise, Secretary
Tri County Board of Education