

Hiland Dairy

Moved by Tom Koch, seconded by Dustin Gronemeyer,

To Move to accept the bid from Hiland Dairy to supply the milk for Tri County for the 2025-2026 school year.

Motion Carried.

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

yes: 6, no: 0

2. Discuss, consider and take any necessary action regarding the Safety and Security grant for digital mapping of the building.

Moved by Dustin Gronemeyer, seconded by Annette Weise,

To Move to approve Critical Response Group to do the digital mapping of Tri County for a cost of \$3,845.

Motion Carried.

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

yes: 6, no: 0

3. Discuss, consider and take any necessary action regarding updating Policy # 5014 Homeless Students

Moved by Annette Weise, seconded by Dustin Gronemeyer,

To Move to approve the revised Policy # 5014 Homeless Students.

Motion Carried.

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

yes: 6, no: 0

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

Moved by Tom Koch, seconded by Derrick Damrow,

To Move to approve the bid from REI for cameras for eight buses as a cost of \$17,690.

Motion Carried.

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

yes: 6, no: 0

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

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

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

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

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

Moved by Tom Koch, seconded by Dustin Gronemeyer,

To that we hire Sergeant Well Drilling to put the submersible pump in for \$37,557.

Motion Carried.

Derrick Damrow: yes, Dustin Gronemeyer: yes, Tom Koch: yes, Brian Quackenbush: yes, Brian

Scherling: yes, Annette Weise: yes
yes: 6, no: 0

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

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

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

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

Moved by Derrick Damrow, seconded by Brian Scherling,

To Move to replace the current ice machine in the training room with a Prodigy Elite from Beatrice Mechanical for a total cost of \$5,702.

Motion Carried.

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

yes: 6, no: 0

6. Adjournment

Moved by Tom Koch, seconded by Dustin Gronemeyer,

To to adjourn at 8:42 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