

## MINUTES

REGULAR MEETING June 16, 2025 7:00 PM TRI COUNTY SCHOOL BUILDING Brian Quackenbush, PRESIDENT

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. Availability of the agenda was communicated in the posted notice and a current copy of the agenda was maintained as stated in the posted notice. All proceeding of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to attendance of the public.

President Brian Quackenbush announced and informed the public that a current copy of the Open Meeting Act was posted on the wall of the meeting room

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

### 1. Opening Procedures

1. Call Meeting to Order - "Open Meetings Act" & Publication Notification
2. Roll Call
3. Excuse Absent Members
4. Pledge of Allegiance

### 2. Recognition of Visitors/Communications from the Public

### 3. Reports and / or Guest Speakers

1. Staff and Student Presentations
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. Elementary Principal's Report
4. Secondary Principal's Report
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.

Moved by Dustin Gronemeyer, seconded by Tom Koch,

To approve action items as presented.

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. New Business:

1. Discuss, consider and take any necessary action regarding setting the meal prices for the 2025-

2026 school year.

Moved by Dustin Gronemeyer, seconded by Tom Koch,

To Move to set the meal prices for the 2025-2026 school year for K-12 breakfast at \$2.60, K-6 lunch at \$3.60 and 7-12 lunch at \$3.70 and adult lunch at \$4.85. Extra milk is \$.60.

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 delinquent student lunch balances.

Moved by Derrick Damrow, seconded by Dustin Gronemeyer,

To direct the superintendent to initiate small claims court for delinquent student lunch balances.

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 the approval of required policies.

Moved by Dustin Gronemeyer, seconded by Tom Koch,

To Move to approve the policy updates for the following policy numbers: 1002, 2006, 3003, 3004.1, 3023, 3026, 3036, 3043, 3047, 4051, 4057, 4059, 5015, 5018, 5034, 6031, 6034, 6045.

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 repair of a bus engine or purchase a new bus.

Moved by Dustin Gronemeyer, seconded by Brian Scherling,

To purchase a new bus for approximately \$125,000 and replace the engine in a current bus at Auto Repair Plus.

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 painting the wood that surrounds the gym at a cost of approximately \$8,000.

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

Moved by Derrick Damrow, seconded by Dustin Gronemeyer,

To approve the interlocal agreement with ESU 18 for the care of the deaf and hard of hearing.

Motion Carried.

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

yes: 6, no: 0

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.

Moved by Tom Koch, seconded by Brian Scherling,

To Move to approve Tim Ripp from Clark and Enersen to be the Construction Advisor for the Chappell Roof project for a cost not to exceed \$6,500.

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 well that was approved at the May BOE meeting

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

Prekindergarten Program

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

#### 6. Adjournment

Moved by Tom Koch, seconded by Dustin Gronemeyer,

To adjourn by 8:39 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