

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 annual policy reviews and updates as presented

- For Review: 5045 Bullying, 5052 School Wellness, 6025 Student Cell Phone and Other Devices
- For Revision: 2008 Meetings, 3023 Record Management and Retention, 3057 Title IX, 5001 Compulsory Attendance and Excessive Absenteeism, 5002 Admission of Students, 5003 Admission of Part-Time Students, 5016 Student Records, 5031 Student Appearance, 6025 Student Cell Phone and Other Electronic Devices, 6040 Prekindergarten (Preschool or Early Childhood) Program
- For Adoption: 6044 Participation and Assignment of Athletic Teams

Moved by Annette Weise, seconded by Tom Koch,

To approve annual policy reviews and updates 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

2. Discuss, consider and take any necessary action regarding the district's membership in the Nebraska Rural Community Schools Association (NRCSA) for 2025-2026 as presented

Moved by Derrick Damrow, seconded by Annette Weise,

To renew the district's membership in the Nebraska Rural Community Schools Association (NRCSA) for 2025-2026 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

3. Discuss, consider and take any necessary action regarding changes to the district's staff handbook as presented

Moved by Tom Koch, seconded by Brian Scherling,

To renew the district's staff handbook for 2025-2026 with changes 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

4. Discuss, consider and take any necessary action regarding the hybrid 0.5 teaching and 0.5 administration contract for Caleb Armstrong

Moved by Annette Weise, seconded by Tom Koch,

To approve the hybrid contract for 0.5 teaching and 0.5 administration for Caleb Armstrong with an \$85,000 salary.

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 addition of cheerleading at Tri

County

Moved by Dustin Gronemeyer, seconded by Tom Koch,

To move forward with cheerleading with the information that was 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

6. Discuss, consider and take any necessary action regarding setting a work session for 2025-2026
Budget Planning and the Tri County Facility Project.

6. Adjournment

Moved by Tom Koch, seconded by Dustin Gronemeyer,

To To adjourn the regular meeting at 8:21 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