

MINUTES

REGULAR MEETING August 11, 2025 7:00 PM TRI COUNTY SCHOOL BUILDING Brian Quackenbush, PRESIDENT

KIND	DATE	TIME	WHERE HELD	PRESIDING
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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: Absent, 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

Moved by Dustin Gronemeyer, seconded by Brian Scherling,

To excuse Derrick Damrow.

Motion Carried.

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

Brian Scherling: yes, Annette Weise: yes

yes: 5, no: 0, Absent: 1

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

- Budget Update

3. Elementary Principal's Report

4. Secondary Principal's Report

5. Athletic / Activities Director Report

4. Public Comment

5. Approve Action Items as presented:

- Minutes of the previous Meetings:

- Special Meeting 7/7/2025,

- Regular Meeting 7/14/2025,
- Special Meeting 8/7/2025,
- Claims for Disbursement, and
- Financial Statements.
- End-of-Year Transfers:
 - Into Activities Fund: \$80,000
 - Into Depreciation Fund: \$600,000 from 2620 and \$350,000 from 2710

Moved by Dustin Gronemeyer, seconded by Tom Koch,
 To approve action items as presented.
 Motion Carried.

Derrick Damrow: Absent, Dustin Gronemeyer: yes, Tom Koch: yes, Brian Quackenbush: yes, Brian Scherling: yes, Annette Weise: yes
 yes: 5, no: 0, Absent: 1

6. New Business:

1. Discuss, consider and take any necessary action regarding Phase V superintendent performance goals through the McPherson & Jacobson superintendent search service.

Moved by Tom Koch, seconded by Dustin Gronemeyer,
 To approve the McPherson & Jacobson Phase V superintendent performance goals as presented.
 Motion Carried.

Derrick Damrow: Absent, Dustin Gronemeyer: yes, Tom Koch: yes, Brian Quackenbush: yes, Brian Scherling: yes, Annette Weise: yes
 yes: 5, no: 0, Absent: 1

2. Discuss, consider and take any necessary action regarding adopting a superintendent evaluation instrument.

Moved by Dustin Gronemeyer, seconded by Annette Weise,
 To adopt the KSB superintendent evaluation instrument.
 Motion Carried.

Derrick Damrow: Absent, Dustin Gronemeyer: yes, Tom Koch: yes, Brian Quackenbush: yes, Brian Scherling: yes, Annette Weise: yes
 yes: 5, no: 0, Absent: 1

3. Discuss, consider and take any necessary action regarding reviews and revisions to policies:

- For Review and Revision; 3012 School Meal Program and Meal Charges and 4040 (renumbered from 4039.1) Classified Personnel Salary and Benefits Procedure
- For Removal: 4040 Copyright

Moved by Tom Koch, seconded by Dustin Gronemeyer,
 To review and revise policies 3012 School Meal Program and Meal Charges and 4039.1 Classified Personnel Salary and Benefits Procedure and removal of policy 4040 as presented.
 Motion Carried.

Derrick Damrow: Absent, Dustin Gronemeyer: yes, Tom Koch: yes, Brian Quackenbush: yes, Brian Scherling: yes, Annette Weise: yes
 yes: 5, no: 0, Absent: 1

4. Discuss, consider and take any necessary action regarding landscaping proposals for the school.

5. Discuss, consider and take any necessary action regarding expanding the strength and conditioning program into the school year.

Moved by Annette Weise, seconded by Tom Koch,
 To to approve expanding the strength and conditioning program into the school year to be utilized

no more that 15 hours a week.

Motion Carried.

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

yes: 5, no: 0, Absent: 1

6. Discuss, consider and take any necessary action regarding the purchase of rock for the parking lot.

Moved by Dustin Gronemeyer, seconded by Annette Weise,

To approve the purchase of 500 tons of 1-inch minus state surface rock for \$51 per ton from Dillion Schoneweis trucking.

Motion Carried.

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

yes: 5, no: 0, Absent: 1

7. Discuss, consider and take any necessary action regarding updates to the student handbook.

Moved by Annette Weise, seconded by Brian Scherling,

To approve changes to the handbooks as presented.

Motion Carried.

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

yes: 5, no: 0, Absent: 1

8. Discuss, consider and take any necessary action regarding the order of school bus(es).

Moved by Tom Koch, seconded by Dustin Gronemeyer,

To approve changing the district's order for a 2027 Freightliner/Thomas C2 to include A/C, cabin seats, and air suspension as presented.

Motion Carried.

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

yes: 5, no: 0, Absent: 1

Moved by Tom Koch, seconded by Dustin Gronemeyer,

To approve the purchase of a 2025 Chevrolet Minotour - 14 Passenger Non-CDL school bus as presented.

Motion Carried.

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

yes: 5, no: 0, Absent: 1

9. Discuss, consider and take any necessary action regarding the ESU 5 special education service contract for 2025-2026

Moved by Dustin Gronemeyer, seconded by Brian Scherling,

To approve the ESU 5 special education service contract for 2025-2026 as presented.

Motion Carried.

Derrick Damrow: Absent, Dustin Gronemeyer: yes, Tom Koch: yes, Brian Quackenbush: yes, Brian Scherling: yes, Annette Weise: Abstain (With Conflict)

yes: 4, no: 0, Absent: 1, Abstain (With Conflict): 1

10. Discuss, consider and take any necessary action regarding setting the budget hearing meeting.

11. Discuss, consider and take any necessary action regarding planning next straps for the facilities project

7. Adjournment

Moved by Tom Koch, seconded by Dustin Gronemeyer,

To To adjourn the regular meeting at 9:25 pm.

Motion Carried.

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

yes: 5, no: 0, Absent: 1

Annette Weise, Secretary
Tri County Board of Education