

MINUTES

Special Meeting September 2, 2025 6:15 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: 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. Conduct the hearing for the 2025-2026 budget.

Moved by Derrick Damrow, seconded by Dustin Gronemeyer,
To to go into budget hearing for 2025-26 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

1. Presentation outlining key provisions of the proposed budget.

2. Public Comment for Proposed Budget

Moved by Tom Koch, seconded by Derrick Damrow,

To to close the budget hearing at 7:09 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

3. Discuss, consider and take any necessary action related to the Resolution of the Board of Education to Increase the Base Growth Percentage to Determine its Property Tax Request Authority.

Moved by Dustin Gronemeyer, seconded by Derrick Damrow,

To adopt the Resolution of the Board of Education to Increase the Base Growth Percentage to Determine its Property Tax Request Authority 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 related to school landscaping proposals.

5. Adjournment

Moved by Brian Scherling, seconded by Tom Koch,

To To adjourn the regular meeting at 8:10 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