

MINUTES

Regular Meeting October 15, 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: Absent, 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 Tom Koch, seconded by Brian Scherling,

To to excuse Dustin Gronemeyer.

Motion Carried.

Derrick Damrow: yes, Dustin Gronemeyer: Absent, 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

1. Public Comment

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. Approve Action Items as presented:

- Minutes of the previous Regular Meeting,

- Claims for Disbursement, and

- Financial Statements.

Moved by Derrick Damrow, seconded by Brian Scherling,
To approve action items as presented.
Motion Carried.

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

5. New Business:

1. Discuss, consider and take any necessary action regarding the lease or acquisition of a skid steer for snow removal.

Moved by Tom Koch, seconded by Derrick Damrow,
To to approve the lease-to-own financing for a 324G John Deere skid steer from LandMark
Implement as presented.
Motion Carried.

Derrick Damrow: yes, Dustin Gronemeyer: Absent, 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 a Resolution calling for a Special Election of the voters of Tri County Public School District to be held on December 9, 2025, to vote for or against the issuance of General Obligation School Building Bonds, in an amount NOT TO EXCEED \$17,995,000, for the purpose of constructing additions, renovations and improvements to the District's existing facilities.

Moved by Derrick Damrow, seconded by Annette Weise,
To approve the Resolution calling for a Special Election of the voters of Tri County Public School District to be held on December 9, 2025, to vote for or against the issuance of General Obligation School Building Bonds, in an amount NOT TO EXCEED \$17,995,000, for the purpose of constructing additions, renovations and improvements to the District's existing facilities as presented.
Motion Carried.

Derrick Damrow: yes, Dustin Gronemeyer: Absent, 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 setting public meetings for the facilities project.

4. Discuss, consider and take any necessary action regarding approval of the Superintendent Brian Rottinghaus' fall evaluation.

Moved by Tom Koch, seconded by Annette Weise,
To approve Superintendent Brian Rottinghaus' fall evaluation as presented.
Motion Carried.

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

5. Discuss, consider and take any necessary action regarding the Resolution on School District Standards for Acceptance or Rejection of Option Enrollment Applications.

Moved by Tom Koch, seconded by Brian Scherling,
To approve the Resolution on School District Standards for Acceptance or Rejection of Option Enrollment Applications as presented.

Motion Carried.

Derrick Damrow: yes, Dustin Gronemeyer: Absent, 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 an Employee-Created Intellectual Property Agreement.

7. Discuss, consider and take any necessary action regarding Ms. Chelse Hornbacher's resignation at the end of the 2025-2026 school year.

Moved by Brian Scherling, seconded by Tom Koch,

To accept Chelse Hornbacher's resignation at the end of the 2025-2026 school year.

Motion Carried.

Derrick Damrow: yes, Dustin Gronemeyer: Absent, 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 policy review and updates.

Moved by Tom Koch, seconded by Annette Weise,

To approve the review and update to policies as presented: For review only, policies 3053 Nondiscrimination, 3055 School Resource Officers, 3056 Guest Speakers, 3058 Naming School Facilities and Property, 3059 Audio and Video Recording; For review and revision, policies 3060 Firearms and Weapons for Non-Students, 4030 Evaluation of Certificated Employees, 4031 Rights of Probationary Certificated Employees, and 4043 Professional Boundaries and Appropriate Relationships Between Employees and Students; and For addition, policy 3051 Opioid Overdose Prevention and Response.

Motion Carried.

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

yes: 5, no: 0, Absent: 1

6. Adjournment

Moved by Tom Koch, seconded by Derrick Damrow,

To To adjourn the regular meeting at 8:35 pm.

Motion Carried.

Derrick Damrow: yes, Dustin Gronemeyer: Absent, 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