

MINUTES

Regular Meeting November 10, 2025 6:00 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: 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
 1. Public Comment
3. 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

4. **New Business:**

1. Discuss, consider and take any necessary approving the use of the NRCSA U.S. Bank Commercial Credit Card by the district.

Moved by Tom Koch, seconded by Annette Weise,
To approve the district's use of the NRCSA U.S. Bank Commercial Credit Card program by the district, and authorize the issuance of purchasing cards within the NRCSA U.S. Bank Card program to current or future certified staff.
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 policy review and updates.

Moved by Derrick Damrow, seconded by Dustin Gronemeyer,

To approve the review and update to policies as presented: For review only, 4003 Drug Testing of Drivers, 4004 Employment of Relatives, Domestic Partners and Significant Others, 4006 Workers' Compensation Insurance, 4010 Inclement Weather, and 4011 Employee Leave Under the Family and Medical Leave Act (FMLA); and For review and revision, policies policies 4002 Drug Free Workplace, 4005 Communication between the Board and District Employees, 4007 Personnel Records, 4008 Outside Employment, 4009 Restrictions on Employees Receiving Gratuities, and 4020 Ownership of Copyrighted Works.

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. Reports and / or Guest Speakers

1. Staff and Student Presentations

2. Superintendent's Report

4. Board Committees

a. Negotiations (Koch, Scherling, Quackenbush)

b. American Civics (Gronemeyer, Weise)

c. Building & Grounds (Damrow, Koch, Quackenbush)

d. Safety (Scherling, Gronemeyer)

5. Celebrations & Upcoming Considerations

6. Budget Update

3. Elementary Principal's Report

4. Secondary Principal's Report

5. Athletic / Activities Director Report

6. Recess the meeting until 7:00 PM in the Auditorium.

Moved by Tom Koch, seconded by Dustin Gronemeyer,

To recess the meeting at 6:29 pm until 7:00 PM in the Auditorium.

Motion Carried.

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

yes: 6, no: 0

7. Resume meeting in the Auditorium to conduct a bond-facilities public information presentation.

Moved by Tom Koch, seconded by Dustin Gronemeyer,

To resume meeting in the Auditorium at 7:02 pm to conduct a bond-facilities public information presentation.

Motion Carried.

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

yes: 6, no: 0

8. Adjournment

Moved by Tom Koch, seconded by Dustin Gronemeyer,

To To adjourn the regular meeting at 8:51 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