Regular Board Meeting - February 7, 2024

The Tri-Center Board of Education met February 7, 2024 at 6:30 p.m. in the Board Room. Board members present were: Vice President Sara Arnold; Board Members: Amanda Scherer and Jeremy VanArsdol. Others present: Superintendent Angela Huseman, Principal Chad Harder and Business Manager Jennifer Harder. Board Members Katie Ausdemore and Mike Olsen were not able to attend due to prior obligations. Vice President Arnold called the meeting to order at 6:30 p.m.

Motion by VanArsdol with second by Scherer to approve the agendas presented. Motion carried 3-0.

Motion to approve the consent agenda by VanArsdol. Motion seconded by Scherer. Motion carried 3-0.

Under Administrative Reports, Superintendent Huseman and Principal Harder reported on the following:

- New camera system up and running
- Expanding Trojan Time
- Safety App Update

No Old Business

Under New Business, Board Member Scherer introduced the following resolution: Be it resolved that the Board of Directors of Tri-Center Community School District will levy property tax for fiscal year 2024-25 for the regular program district budget adjustment as allowed under Section 257.14 Code of Iowa. Motion seconded by VanArsdol. Motion carried 3-0.

Superintendent Huseman presented information regarding an MOU with Purposely Patient. Motion by Scherer with a second by VanArsdol to accept this MOU. Motion carried 3-0.

Motion by VanArsdol with a second by Scherer to approve the resignation of Becky Thomas as Football, Basketball & Wrestling Cheer Sponsor. Motion carried 3-0.

Motion by Scherer with a second by VanArsdol to approve the hiring of Owen Smith as JH Boys Track Coach. Motion carried 3-0.

Negotiations update was provided by Superintendent Huseman.

Motion by Scherer with a second by VanArsdol to enter closed session for the purpose of the superintendent's evaluation in accordance with Chapter 21.5(I)(i) of the Code of Iowa. Motion was carried by a roll call vote: Arnold, aye; Scherer, aye; VanArsdol, aye. The Board entered closed session at 6:56 p.m. The Board exited the closed session at 7:52 p.m.

The March meeting will be held on March 11, 2024 at 6:00 p.m. in the HS Media Center.

Motion by VanArsdol with a second by Scherer to adjourn the meeting at 7:54 p.m. Motion carried 3-0.

Vice President Arnold declared the meeting adjourned at 7:54 p.m.

Jennifer T. Harder Business Manager/Board Secretary

Sara Arnold Tri-Center Board Vice President