

Special Board Meeting via Conference Call
June 26, 2024
Board Secretary's Office

The Tri-Center Board of Education met June 26, 2024 via conference call held at the Board Secretary's Office for a special meeting at 7:30 a.m.

Board President Olsen called the conference call meeting to order at 7:30 a.m. Board members present for the conference call meeting were; Board President Mike Olsen, Katie Ausdemore, Sara Arnold, and Amanda Scherer. Board member Jeremy VanArsdol joined the meeting at 7:39. Also present for the meeting were Superintendent, Angie Huseman; and Board Secretary/Business Manager, Jennifer Harder.

Motion to approve the agenda as written by Arnold with second by Ausdemore. Motion carried 4-0.

No Public/Staff Forum. No Correspondence.

Under New Business, motion by Ausdemore with second by Arnold to approve the following Operational Sharing Agreements; to Missouri Valley CSD for Assistant SBO, from Missouri Valley for Human Resources, with Riverside CSD for Curriculum Director, and with the Pottawattamie County Sheriff's Office for SRO. Motion carried 4-0.

Motion by Ausdemore with a second by Arnold to approve the contract through Jester Insurance for a Breakdown Policy for 2024-2025. Motion carried 4-0.

Motion by Scherer with a second by Arnold to approve the fiscal year end bills. Motion carried 4-0.

No Resignations or Hirings

Motion by Ausdemore with second by Scherer to adjourn the meeting at 7:42 a.m. Motion carried 5-0.

President Olsen declared the meeting adjourned at 7:42 a.m.

Jennifer T. Harder, Business Manager

Mike Olsen, Board President