

## Regular Board Meeting - July 16, 2024

The Tri-Center Board of Education met in regular session on July 16, 2024 at 12:30 p.m. in the High School Media Center. Board members present were President Mike Olsen, present via Zoom were: Board Members Katie Ausdemore and Amanda Scherer. Others present were Superintendent Angela Huseman, Principals Jami Bertelsen and Chad Harder, Curriculum Director Michelle Baatz, and Business Manager/Board Secretary Jennifer Harder.

The meeting was called to order by President Olsen at 12:30 p.m.

Motion by Ausdemore with second by Scherer to approve the agenda. Motion carried 3-0.

Motion by Ausdemore with a second by Scherer to approve the consent agenda including paying bills, approval of financial reports and the minutes from the previous fiscal year end board meeting. Motion carried 3-0.

No correspondences

Under Administrative Reports Superintendent Huseman shared the following:

- Calendar FY25 reviewed
- Pottawattamie County safety update
- Instruction Support Levy reviewed
- Bleacher project update
- Curriculum is being set up and PD forming for the new year
- SBI position

No old business.

Under New Business, motion by Scherer with a second by Ausdemore to approve the contract with Sarah Branning as an Athletic Trainer for the 2024-2025 school year. Motion carried 3-0.

Bids were reviewed by Business Manager Harder. Motion by Ausdemore with a second by Scherer to approve the bid from Bonsall TV Inc in the amount of \$23,340.64 for a football speaker system. Motion carried 3-0.

Open enrollment application. Motion by Ausdemore with a second by Scherer to deny the open enrollment request for Student A due to insufficient classroom space. Motion carried 3-0.

Motion by Scherer with a second by Ausdemore to approve the Operational Sharing Agreement with Underwood for Operations Director for 2024-2025. Motion carried 3-0.

High School/Middle School/Elementary School Student Handbooks reviewed. Motion by Scherer with a second by Ausdemore to approve each handbook for 2024-2025. Motion carried 3-0.

Per Supt. Huseman's recommendation the Textbook Rental Fees (Elementary-\$40; MS-\$45 and HS-\$50) will not increase. Motion by Ausdemore with a second by Scherer. Motion carried 3-0.

Motion by Ausdemore with a second by Scherer to approve the resignation of Laura Cunningham as co-director of the Tiny Trojans program effective July 17<sup>th</sup>. Motion carried 3-0.

The August meeting will be held August 5, 2024 at 6:00 p.m. in the HS Media Center

Motion by Ausdemore with second by Scherer to adjourn the meeting at 12:53 p.m.  
Motion carried 5-0.

Board President Olsen declared the meeting adjourned at 12:53 p.m.

Jennifer T. Harder  
Board Secretary/Business Manager

Mike Olsen  
Board President