

Regular Board Meeting - October 9, 2024

The Tri-Center Board of Education met October 9, 2024 at 6:00 p.m. in the High School Media Center.

Board members present were: President Mike Olsen; Board Members: Sara Arnold and Jeremy VanArsdol, Board Members attending via Google Meet: Katie Ausdemore and Amanda Scherer. Others present were Superintendent Angela Huseman; Principals Jami Bertelsen and Chad Harder; Athletic Director Cassie Harris, Technology Director Matt Schmitz, and Business Manager/Board Secretary Jennifer Harder.

Board President Olsen called the meeting to order at 6:00 p.m.

Motion by VanArsdol with a second by Arnold to approve the agenda as written. Motion carried 5-0.

Motion by Arnold with second by VanArsdol to approve the consent agenda including paying the bills, approval of financial reports and the minutes from the previous board meeting. Motion carried 5-0.

No correspondence

Superintendent Huseman, Principals Bertelsen and Harder, Athletic Director Harris, and Technology Director Schmitz reported on the following items:

- Farm Safety Day went very well and included shirts for all of the Elementary
- A Parent is organizing a Trojan TSAC – Teacher and Staff Appreciation Committee
- 2nd Grade will all be getting ‘Just Like Caitlyn’ book from the Jensen Family
- Fire Safety will be this Thursday with Minden for PK-1st and Neola on Friday for 2nd-5th
- Starting post season for Fall activities the week of PT Conferences
- SW Iowa AD meeting updates
- ATU Girls Wrestling will continue this school year
- Mid term list for the MS/HS is much smaller than in quarters past
- Network update for our e-rate upgrade
- Safe Room Grant update
- Threat Assessment Task Force, Speak Up Launch

Under New Business, motion by VanArsdol with second by Arnold to approve the annual review of the following policies:

- 103 Long Range Needs Assessment
- 103R.1 Long Range Needs Assessment
- 505.9 Parent and Family Engagement District Wide
- 505.9R1 Parent and Family Engagement Building-Level Regulation
- 506.1 Education Records Access
- 506.1E2 Request of NonParent for Examination of Student Records
- 506.1E3 Authorization for Release of Student Records
- 506.1E4 Request for Hearing on Correction of Student Records
- 506.1E5 Request for Examination of Student Records
- 506.1E6 Notification of Transfer of Student Records
- 506.1E7 Letter to Parent Regarding Receipt of a Subpoena
- 506.1E8 Juvenile Justice Agency Information Sharing Agreement
- 506.1E9 Annual Notice
- 506.1R1 Use of Student Records Regulation
- 506.2 Student Directory Information
- 506.2E1 Authorization for Releasing Student Directory Information

- 506.2R1 Use of Directory Information
- 506.4 Student Library Circulation Records

Motion carried 5-0.

Motion by VanArsdol with a second by Arnold to table the Second Reading of Weapons in the School District. Motion carried 5-0.

Board Member Jeremy VanArsdol introduced a resolution to continue participation in the Instructional Support Program. The Resolution was seconded by Sara Arnold. Ayes: Sara Arnold, Katie Ausdemore, Mike Olsen, Amanda Scherer, and Jeremy VanArsdol. Nay: none. Resolution carried.

Motion by Arnold with a second by VanArsdol to approve the sharing agreement with St Albert for bowling for the 2024-2025 school year. Motion carried 5-0.

Motion by VanArsdol with a second by Arnold to approve the bid from Resilite for a new wrestling mat in the amount of \$13,236.76. Motion carried 5-0.

No selection was made on a delegate for IASB.

Annual Review of Attendance Center and course enrollment data was shared for FY25 by Superintendent Huseman.

No unpaid leave requests.

No Fundraiser Requests

No Personnel.

The November meeting will be held November 11th at 6:00 p.m.

Motion by VanArsdol with second by Arnold to adjourn the meeting at 6:53 p.m. Motion carried 5-0.

President Olsen declared the meeting adjourned at 6:53 p.m.

Jennifer T. Harder
Business Manager/Board Secretary

Mike Olsen
Board President