

Regular Board Meeting - December 11, 2023

The Tri-Center Board of Education met December 11, 2023 at 6:00 p.m. in the High School Media Center. Board members present were: President Mike Olsen, Amanda Scherer, Sara Arnold, Jeremy VanArsdol and Katie Ausdemore arrived at 6:03 p.m. Others present: Superintendent Angela Huseman; TLC Coordinator Michelle Baatz; Principal Jami Bertelsen; Board Secretary/Business Manager Jennifer Harder; Teachers Abi Petersen, Leigh Ann Petersen, and Emily Hack.

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

Motion by Scherer with second by VanArsdol to approve the agenda as written. Motion carried 4-0.

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

Under Administrative Reports the following information was shared:

- Abi Petersen presented on her trip to Nashville for the NCSS Conference in which she was a presenter
- LETRS training reviewed
- Tri-Center phone app will be available soon
- Legislative Day on the Hill will be February 13th
- Solar Panel information shared

There was no Old Business.

Under New Business, motion by Ausdemore with a second by Scherer to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$250,237.00 for MSA At-Risk/Dropout Prevention for the purpose of 2024-2025. Motion carried by a vote of 5-0.

Motion by Scherer with a second by Arnold to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$54,395.60 for Open Enrollment not on prior year counts for the purpose of FY24. Motion carried by a vote of 5-0.

Motion by Arnold with a second by Ausdemore to approve an employee request for unpaid leave. Motion carried 5-0.

Motion by VanArsdol with a second by Arnold to approve the renewal of fall coaches for the 2024 seasons. Motion carried 5-0.

A motion by Arnold with a second by Scherer approve the hiring of Andy Hensley as Assistant Golf Coach for the '23-'24 school year. Motion carried 5-0.

January's meeting will be held on Tuesday, January 9, 2024 at 5:00 p.m. in the HS Media Center.

Motion by Ausdemore with a second by Scherer to adjourn the meeting at 7:22 p.m. Motion carried 5-0.

President Olsen declared the meeting adjourned at 7:22 p.m.

Jennifer T. Harder
Board Secretary/Business Manager

Mike Olsen
Board President