

## Regular Board Meeting - December 11, 2024

The Tri-Center Board of Education met December 11, 2024 at 6:00 p.m. in the Secondary Library. Board members present were: President Sara Arnold, Mike Olsen, Jeremy VanArsdol and Katie Ausdemore. Board Member Amanda Scherer joined via telephone. Others present: Superintendent Angela Huseman; Chief Engineer, Dustan Huber; and Board Secretary/Business Manager Jennifer Harder.

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

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

No Public/Staff Forum

Motion by Olsen 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:

- State of the District for possible growth within the community

There was no Old Business.

Under New Business, Superintendent Huseman reviewed bus bids. Motion by Ausdemore with a second by VanArsdol to approve the bid to purchase a 63 passenger Thomas bus from Truck Center Companies for \$130,437.00. Motion carried 5-0.

Chief Engineer Huber reviewed the bids for the Ag Building Roof. Motion by Ausdemore with a second by Olsen to approve the bid from Tillotson Enterprises in the amount of \$19,470.00 to be completed in June 2025. Motion carried 5-0.

Motion by VanArsdol with a second by Olsen to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$260,488.00 for MSA At-Risk/Dropout Prevention for the purpose of 2025-2026. Motion carried 5-0.

Motion by Olsen with a second by Ausdemore to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$79,825.00 for an increase of certified enrollment from the prior year for the purpose of FY25. Motion carried by a vote of 5-0.

Motion by Ausdemore with a second by VanArsdol to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$30,941.00 for Open Enrollment not on prior year counts for the purpose of FY25. Motion carried by a vote of 5-0.

Superintendent Huseman shared information on the early stages of a TC Foundation. Motion by VanArsdol with a second by Olsen to approve Dr. Huseman to continue researching the formation of a Foundation for the district. Motion carried 5-0.

No Employee Requests.

Motion by Ausdemore with a second by Olsen to approve fundraising efforts of the Prom Committee to host middle school dances. Motion carried 5-0.

Motion by Ausdemore with a second by Olsen to accept the resignation of Randy Ring as HS Girls Assistant Soccer Coach. Motion carried 5-0.

Motion by Ausdemore with a second by VanArsdol to approve the following positions; Chad Thomas as Head Softball Coach, Carl Cochran and Leyton Nelson as split HS Boys Assistant Basketball Coach. Motion carried 5-0

January's meeting will be held on Monday, January 13, 2025 at 6:00 p.m. in the Secondary Library.

Motion by Ausdemore with a second by Olsen to adjourn the meeting at 6:50 p.m. Motion carried 5-0.

President Arnold declared the meeting adjourned at 6:50 p.m.

Jennifer T. Harder  
Board Secretary/Business Manager

Sara Arnold  
Board President