

MINUTES

Regular Meeting August 10, 2026 7:00 PM TRI COUNTY SCHOOL BUILDING Annette Weise, PRESIDENT

KIND	DATE	TIME	WHERE HELD	PRESIDING
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Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meeting. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the agenda was communicated in the posted notice and a current copy of the agenda was maintained as stated in the posted notice. All proceeding of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to attendance of the public.

President Brian Quackenbush announced and informed the public that a current copy of the Open Meeting Act was posted on the wall of the meeting room

Brandon Esau: Present, Dustin Gronemeyer: Present, Tom Koch: Present, Brian Quackenbush: Present, Brian Scherling: Present, Annette Weise: Present.

1. Opening Procedures
 1. Call Meeting to Order - "Open Meetings Act" & Publication Notification
 2. Roll Call
 3. Excuse Absent Members
 4. Pledge of Allegiance
2. Recognition of Visitors/Communications from the Public
 1. Public Comment
3. Reports and / or Guest Speakers
 1. Staff and Student Presentations
 2. Superintendent's Report
 - Board Committees
 - Negotiations (Koch, Scherling, Quackenbush)
 - American Civics (Esau, Gronemeyer, Weise)
 - Building & Grounds (Esau, Koch, Quackenbush)
 - Safety (Scherling, Gronemeyer)
 - Bond (Koch, Quackenbush, Weise)
 3. Elementary Principal's Report
 4. Secondary Principal's Report
 5. Athletic / Activities Director Report
4. Approve Action Items as presented:
 - Minutes of the previous Regular Meeting,
 - Claims for Disbursement, and
 - Financial Statements.

Moved by Dustin Gronemeyer, seconded by Tom Koch,
To approve action items as presented.
Motion Carried.

Brandon Esau: yes, Dustin Gronemeyer: yes, Tom Koch: yes, Brian Quackenbush: yes, Brian Scherling: yes, Annette Weise: yes
yes: 6, no: 0

5. New Business:

1. Discuss, consider and take any necessary action regarding adopting a strategic plan

Moved by Dustin Gronemeyer, seconded by Brian Quackenbush,

To approve the strategic plan as presented.

Motion Carried.

Brandon Esau: yes, Dustin Gronemeyer: yes, Tom Koch: yes, Brian Quackenbush: yes, Brian

Scherling: yes, Annette Weise: yes

yes: 6, no: 0

2. Discuss, consider and take any necessary action regarding the ESU 5 special education service contract for 2026-2027

Moved by Tom Koch, seconded by Dustin Gronemeyer,

To approve the the ESU 5 special education service contract for 2026-2027 as presented.

Motion Carried.

Brandon Esau: yes, Dustin Gronemeyer: yes, Tom Koch: yes, Brian Quackenbush: yes, Brian

Scherling: yes, Annette Weise: yes

yes: 6, no: 0

3. Discuss, consider and take any necessary action regarding the proposal from Dana Cole to perform the district's 2026 external audit

Moved by Dustin Gronemeyer, seconded by Brandon Esau,

To approve the proposal from Dana Cole to perform the district's 2026 external audit.

Motion Carried.

Brandon Esau: yes, Dustin Gronemeyer: yes, Tom Koch: yes, Brian Quackenbush: yes, Brian

Scherling: yes, Annette Weise: yes

yes: 6, no: 0

4. Discuss, consider and take any necessary action regarding setting budget and/or tax request meeting

5. Discuss, consider and take any necessary action regarding end-of-year transfers from the General Fund into the Activities and Depreciation Funds

Moved by Brian Scherling, seconded by Brian Quackenbush,

To transfer from the General Fund: Into the Activities Fund \$125,000; and Into the Depreciation Fund \$625,000 (\$325,000 from 2620 and \$300,000 from 2710).

Motion Carried.

Brandon Esau: yes, Dustin Gronemeyer: yes, Tom Koch: yes, Brian Quackenbush: yes, Brian

Scherling: yes, Annette Weise: yes

yes: 6, no: 0

6. Discuss, consider and take any necessary action regarding policy updates

Moved by Tom Koch, seconded by Brian Scherling,

To approve the review and update to policies as presented: for Review, 5036 Lockers, 5037 Student Internet and Computer Access, 5040 Work Permits, 5041 Student Government, 5043 School Sponsored Publication, 5044 Safe Pupil Transportation, 5046 Secret Organizations; for Review & Revision, 5039 Fundraising Activities, 5042 Bulletin Boards; and for Deletion, 5038 Lunch Program, 5047 Press Releases.

Motion Carried.

Brandon Esau: yes, Dustin Gronemeyer: yes, Tom Koch: yes, Brian Quackenbush: yes, Brian

Scherling: yes, Annette Weise: yes

yes: 6, no: 0

6. Bond Project:

1. Discuss bond planning and construction

2. Approve proposal from Environmental Maintenance Services, LLC for site drainage and dirt work

Moved by Brian Scherling, seconded by Tom Koch,

To approve the proposal from Environmental Maintenance Services, LLC for site drainage and dirt work as presented.

Motion Carried.

Brandon Esau: yes, Dustin Gronemeyer: yes, Tom Koch: yes, Brian Quackenbush: yes, Brian Scherling: yes, Annette Weise: yes

yes: 6, no: 0

3. Discuss, consider and take any necessary action regarding the Carol Fictum donation to the district.

Moved by Brian Quackenbush, seconded by Dustin Gronemeyer,

To to put the monies from the Carol Fictum donation to the Tri County district towards the digital board.

Motion Carried.

Brandon Esau: yes, Dustin Gronemeyer: yes, Tom Koch: yes, Brian Quackenbush: yes, Brian Scherling: yes, Annette Weise: yes

yes: 6, no: 0

4. Approve bond construction payments

Moved by Dustin Gronemeyer, seconded by Brandon Esau,

To approve the bond construction payments as presented.

Motion Carried.

Brandon Esau: yes, Dustin Gronemeyer: yes, Tom Koch: yes, Brian Quackenbush: yes, Brian Scherling: yes, Annette Weise: yes

yes: 6, no: 0

7. Adjournment

Moved by Tom Koch, seconded by Brian Scherling,

To adjourn the regular meeting @ 8:49 p.m.

Motion Carried.

Brandon Esau: yes, Dustin Gronemeyer: yes, Tom Koch: yes, Brian Quackenbush: yes, Brian Scherling: yes, Annette Weise: yes

yes: 6, no: 0

Brian Quackenbush, Secretary
Tri County Board of Education