MINUTES

KIND	DATE	TIME	WHERE HELD	PRESIDING
Regular Meeting	*September 15, 2026*	*7:00 PM*	*TRI COUNTY SCHOOL BUILDING*	*Annette Weise, PRESIDENT*

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

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. Public Comment
    1. Open and conduct Tax Request Hearing
    Moved by Tom Koch, seconded by Dustin Gronemeyer,
    To open the Tax Request Hearing at 7:08 p.m. and receive input on the tax request as published.
    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. Close Tax Request Hearing
    Moved by Dustin Gronemeyer, seconded by Brian Quackenbush,
    To close Tax Request Hearing at 7:13p.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
    3. Other Public Comment
3. Discuss, consider and take any necessary action regarding approving the 2026-2027 Budget.
Moved by Dustin Gronemeyer, seconded by Tom Koch,
To approve the 2026-2027 Budget 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

4. Discuss, consider and take any necessary action regarding the 2026-2027 Resolution Setting the Property Tax Request setting the tax rates:

- General Fund: $0.492500
- Special Building Fund: $0.140000
- Bond Fund: $0.0795000
- Total Levy: $0.712000

Moved by Tom Koch, seconded by Brandon Esau,
To approve the 2026-2027 Resolution Setting the Property Tax Request which sets the tax rates at: General Fund $0.4925; Special Building Fund $0.14; and Bond Fund $0.0795; for a Total Levy of $0.712.
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. Reports
    1. Superintendent's Report
        - Board Committee Reports or Communication:
            - Negotiations (Koch, Scherling, Quackenbush)
            - American Civics (Esau, Gronemeyer, Weise)
            - Building & Grounds (Esau, Koch, Quackenbush)
            - Safety (Scherling, Gronemeyer)
            - Bond (Koch, Quackenbush, Weise)
    2. Elementary Principal's Report
    3. Secondary Principal's Report
    4. Athletic / Activities Director Report

6. Approve Action Items as presented:

- Minutes of the previous Regular Meeting,
- Claims for Disbursement,
- Financial Statements, and
- 2025-2026 Accounting Clarifications

Moved by Dustin Gronemeyer, seconded by Brandon Esau,
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

7. New Business:
    1. Discuss, consider and take any necessary action regarding the retirement of International Buses #3 and #7, and the GMC Terrain from the transportation fleet.
    Moved by Tom Koch, seconded by Brian Scherling,
    To approve the sale of International Buses #3 and #7, and salvaging the GMC Terrain.
    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 meeting times for the December 12th and May 10th board meetings.

Moved by Dustin Gronemeyer, seconded by Brian Scherling,
To set the meeting time for the December 12, 2026 board meeting for 5:30 PM, and the May 10, 2027 board meeting for 5:00 PM.
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 policy updates.
Moved by Dustin Gronemeyer, seconded by Brandon Esau,
To approve the review and update to policies as presented: for Review, 5062 Lice and Nits, 5064 Title I Supplement, Not Supplant, and 5065 Bed Bugs; for review and Revision, 5050 Reporting Related to Exempt (Home) Schools, and 5055 Enrollment in Kindergarten; for Adoption, 5053 Self-Management of Diabetes or Asthma/Anaphylaxis, and 5059 Emergency Medical Treatment; for Deletion, 5049 Firearms and Weapons, 5056 Free Expression by Students, and 5058 Confidentiality in Counseling and Guidance.
Motion Carried.

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

8. Bond Project:
1. Discuss bond planning and construction
2. Discuss, consider and take any necessary action regarding the Guaranteed Maximum Price partial Amendment with Hausmann Construction as presented.
Moved by Dustin Gronemeyer, seconded by Brian Quackenbush,
To approve the Guaranteed Maximum Price partial Amendment with Hausmann Construction 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. Approve bond construction payments
Moved by Dustin Gronemeyer, seconded by Brandon Esau,
To approve 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

9. Adjournment
Moved by Tom Koch, seconded by Brandon Esau,
To To adjourn the regular meeting at 8:01pm.
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