

Tri County Public Schools
Regular Meeting of the Board of Education
August 10, 2026
7:00 PM

*Tri County Public Schools will create and develop a community of motivated,
responsible, productive, and continuous learners.*

1. Opening Procedures
 - 1.1. Call Meeting to Order - "Open Meetings Act" & Publication Notification
 - 1.2. Roll Call
 - 1.3. Excuse Absent Members
 - 1.4. Pledge of Allegiance
2. Recognition of Visitors/Communications from the Public
 - 2.1. Public Comment
3. Reports and / or Guest Speakers
 - 3.1. Staff and Student Presentations
 - 3.2. 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)
 - 3.3. Elementary Principal's Report
 - 3.4. Secondary Principal's Report
 - 3.5. Athletic / Activities Director Report
4. Approve Action Items as presented:
 1. Minutes of the previous Regular Meeting,
 2. Claims for Disbursement, and
 3. Financial Statements.
5. New Business:
 - 5.1. Discuss, consider and take any necessary action regarding adopting a strategic plan
 - 5.2. Discuss, consider and take any necessary action regarding the ESU 5 special education service contract for 2026-2027

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

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

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

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

6. Bond Project:

6.1. Discuss bond planning and construction

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

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

6.4. Approve bond construction payments

7. Adjournment

The Tri County Board of Education reserves the right to go into closed session for purposes in accordance with LB 84-1410(1).