

MINUTES

Working Meeting December 22, 2025 5:00 PM TRI COUNTY SCHOOL BUILDING Brian Quackenbush, 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

Derrick Damrow: Present, Dustin Gronemeyer: Present, Tom Koch: Present, Brian Quackenbush: Present, Brian Scherling: Present, Annette Weise: Present.

1. Opening Procedures

Dial In 1-602-610-2062, Conference Code 321788

1. Call Meeting to Order - Open Meetings Act & Publication notification

2. Roll Call

2. Public Comment

3. Hear from and / or discuss facilities project planning

4. Adjournment

Moved by Tom Koch, seconded by Annette Weise,

To adjourn the virtual conference at 6:07 PM.

Motion Carried.

Derrick Damrow: yes, Dustin Gronemeyer: yes, Tom Koch: yes, Brian Quackenbush: yes, Brian Scherling: yes, Annette Weise: yes
yes: 6, no: 0

Annette Weise, Secretary
Tri County Board of Education