

## MINUTES

*Regular Meeting April 13, 2026 7:00 PM TRI COUNTY SCHOOL BUILDING Annette Weise, PRESIDENT*

**KIND                                      DATE                                      TIME                                      WHERE HELD                                      PRESIDING**

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. Discuss, consider and take any necessary action regarding filling the current board vacancy.  
Moved by Dustin Gronemeyer, seconded by Brian Scherling,  
To appoint Brandon Esau to fill the remainder of the current vacancy on the board.  
Motion Carried.

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

yes: 5, no: 0

### 3. Recognition of Visitors/Communications from the Public

1. Public Comment

### 4. Reports and / or Guest Speakers

1. Staff and Student Presentations
2. Superintendent's Report
  - Board Committees
    - Negotiations (Koch, Scherling, Quackenbush)
    - American Civics (Damrow, Gronemeyer, Weise)
    - Building & Grounds (Damrow, Koch, Quackenbush)
    - Safety (Scherling, Gronemeyer)
  - Celebrations & Upcoming Considerations
  - Budget Update

3. Elementary Principal's Report

4. Secondary Principal's Report

5. Athletic / Activities Director Report

### 5. Approve Action Items as presented:

- Minutes of the previous Regular Meeting,
- Claims for Disbursement, and

- Financial Statements.

Moved by Tom Koch, seconded by Dustin Gronemeyer,  
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

**6. New Business:**

1. Discuss bond construction planning progress.

2. Discuss, consider and take any necessary action regarding the employment of Ms. Taylor Slaymaker as a full-time teacher beginning in 2026-2027

Moved by Tom Koch, seconded by Brian Quackenbush,

To To Approve the teaching contract for Ms. Taylor Slaymaker beginning in school year 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 summer and after-school strength-training programming

Moved by Dustin Gronemeyer, seconded by Brandon Esau,

To make current summer and after-school strength-training a regular program.

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 policy review and updates.

Moved by Dustin Gronemeyer, seconded by Tom Koch,

To To approve the review and update to policies as presented: For review, 4064 Transporting Students in Employee Vehicles, 5005 Transportation, 5006 Foreign Exchange Students, 5007 Enrollment of Expelled Students, 5008 Pregnant or Parenting Students, 5010 Immunizations, 5011 Physical Examination and Visual Evaluation of Students, 5012 Testing and Assessment Program; and For review and revision, 4016 Jury Duty or Service as Witness in Court, 4040 Employment Terms for Classified Staff, 5009 Adult Education.

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. Discuss, consider and take any necessary action regarding scheduling a board training retreat

6. Discuss, consider and take any necessary action regarding strategic planning

7. Discuss, consider and take any necessary action regarding changing the time for the board meeting on May 11, 2026.

Moved by Tom Koch, seconded by Dustin Gronemeyer,

To move the start of May 11th's board meeting to 5:30 pm due to the Pops concert starting at 7:00 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

7. Adjournment

Moved by Tom Koch, seconded by Brian Quackenbush,

To To adjourn the regular meeting 8:53.

Motion Carried.

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

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Brian Quackenbush, Secretary  
Tri County Board of Education