

## MINUTES

Regular Meeting June 8, 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

Brandon Esau: Absent, Dustin Gronemeyer: Present, Tom Koch: Present, Brian Quackenbush: Present, Brian Scherling: Present, Annette Weise: Present. Motion made by Koch and seconded by Gronemeyer to excuse Brandon Esau.

### 1. Opening Procedures

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

2. Roll Call

Moved by Tom Koch, seconded by Dustin Gronemeyer,

To approve absence for Brandon Esau.

Motion Carried.

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

yes: 5, no: 0, Absent: 1

3. Excuse Absent Members

Moved by Dustin Gronemeyer, seconded by Brian Scherling,

To approve the absence of Brandon Esau.

Motion Carried.

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

yes: 5, no: 0, Absent: 1

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)
  - Celebrations & Upcoming Considerations
  - Budget Update
- 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 Brian Scherling,

To approve action items as presented.

Motion Carried.

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

yes: 5, no: 0, Absent: 1

5. **New Business:**

1. Discuss, consider and take any necessary action regarding setting rates for 2026-2027:
  - Meal & Milk Rates
  - Sporting Contest Admissions
  - Substitute

Moved by Brian Quackenbush, seconded by Dustin Gronemeyer,

To set new rates for 2026-2027: 1) Meal & Milk Rates for Breakfast from \$2.60 to \$2.65, for K-6 Lunch from \$3.60 to \$3.70, for 7-12 Lunch from \$3.70 to \$3.80, for Milk from \$0.60 to \$0.65; 2) Sporting Contest Admissions from \$6 for adults and \$4 for students to \$7 for adults and \$5 students; and 3) Substitute pay from \$170 to \$180 per day for regular subs, and from \$215 to \$225 for long-term sub.

Motion Carried.

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

yes: 5, no: 0, Absent: 1

2. Discuss, consider and take any necessary action regarding 2026-2027 milk bid.

Moved by Dustin Gronemeyer, seconded by Tom Koch,

To approve the bid to the Southeast Nebraska Dairy for milk in 2026-2027.

Motion Carried.

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

yes: 5, no: 0, Absent: 1

3. Discuss, consider and take any necessary action regarding setting a strategic-plan goal-setting work session date and time
4. Discuss and consider legal advice on contracted roof repair provided to the district [closed session possible]
5. Discuss, consider and take any necessary action regarding annual policy updates as presented

Moved by Dustin Gronemeyer, seconded by Brian Scherling,

To approve the annual policy updates as presented: for revision, 2008 Meetings, 3003 Bidding for Construction, Remodeling, Repair, or Site Improvement, 3003.1 Bidding for Construction Remodeling Repair or Related Projects Financed with Federal Funds, 3004.1 Fiscal Management

for Purchasing and Procurement Using Federal Funds, 4017 Relations with Employee Collective Bargaining Associations, 4019 Workplace Injury Prevention and Safety Committee, 4056 Resignation of Certificated Staff, 5001 Compulsory Attendance and Excessive Absenteeism, 5003 Admission of Part Time Students, 5004 Option Enrollment, 5035 Student Discipline, 5048 Emergency Response to Life Threatening Asthma or Systemic Allergic Reactions, 6009 Grade Placement and Academic Credit of Transfer Students, 6038 Student Use of AI Tools; and for adoption, 3061 ACH Organizer Policy, 4065 Staff Use of AI Tools, 6046 Right to Access School Library materials,.  
Motion Carried.

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

yes: 5, no: 0, Absent: 1

6. Discuss bond planning and construction

6. Adjournment

Moved by Tom Koch, seconded by Dustin Gronemeyer,

To To adjourn the regular meeting 8:28 p.m.

Motion Carried.

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

yes: 5, no: 0, Absent: 1

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Brian Quackenbush, Secretary  
Tri County Board of Education