

MINUTES

Regular Meeting July 13, 2026 7:00 PM TRI COUNTY SCHOOL BUILDING Annette Weise, 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

Brandon Esau: Present, Dustin Gronemeyer: Present, Tom Koch: Present, Brian Quackenbush: Present, Brian Scherling: Present, Annette Weise: Present.

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. Recognition of Visitors/Communications from the Public

1. Public Comment

3. Hearing for Policies: 5018 Parental Involvement Policy and 5045 Student Fees Policy, 5057 Title I Parental Involvement Policy

Moved by Tom Koch, seconded by Brian Quackenbush,

To conduct the hearing for policies 5018, 5045 and 5057. Hearing started at 7:06 p.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

Moved by Tom Koch, seconded by Brandon Esau,

To close the hearing for policies 5018, 5045 and 5057. Hearing closed at 7:13 p.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

4. 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
- 5. 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: yes, Dustin Gronemeyer: yes, Tom Koch: yes, Brian Quackenbush: yes, Brian Scherling: yes, Annette Weise: yes
yes: 6, no: 0

6. Approve bond construction payments
Moved by Brandon Esau, seconded by Brian Quackenbush,
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

7. New Business:

1. Discuss, consider and take any necessary action regarding the district's membership in the Nebraska Rural Community Schools Association (NRCSA) for 2026-2027

Moved by Dustin Gronemeyer, seconded by Brian Quackenbush,
To renew the district's membership in NRCSA for 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

2. Discuss, consider and take any necessary action regarding updates to students and staff handbooks

Moved by Brandon Esau, seconded by Tom Koch,
To approve student and staff handbooks for 2026-2027 with updates 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 policy updates

Moved by Dustin Gronemeyer, seconded by Brian Scherling,
To approve the review and update to policies as presented: for Review, 5018 Parent Involvement In Education Practices, 5028 Initiations and Hazing, 5032 Closed Campus, 5045 Student Fees, 5057 District Title I Parent and Family Engagement Policy; for Review & Revision, 5030 Dating

Violence, 5033 Student Driving and Parking, 5054 Student Bullying; and for Deletion, 5026 Sex Discrimination and Sexual Harassment of Students, 5029 Crisis Response Policy, 5030 Truant Behavior.

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 Carol Fictum donation to the district.

5. Discuss bond planning and construction

8. Adjournment

Moved by Tom Koch, seconded by Dustin Gronemeyer,

To adjourn the regular meeting at 8:25.

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