

MINUTES

Working Meeting July 8, 2026 11:00 AM 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: Present, Dustin Gronemeyer: Present, Tom Koch: Absent, 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

Moved by Brian Scherling, seconded by Brandon Esau,

To Motion to excuse Tom Koch.

Motion Carried.

Brandon Esau: yes, Dustin Gronemeyer: yes, Tom Koch: Absent, 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. Conduct workshop pertaining to goal-setting and strategic planning

4. Discuss, consider and take any necessary action regarding the Guaranteed Maximum Price partial Amendment with Hausmann Construction, Inc. and issuance of bond construction payments

Moved by Dustin Gronemeyer, seconded by Brian Quackenbush,

To approve the Guaranteed Maximum Price partial Amendment with Hausmann Construction, Inc. as presented.

Motion Carried.

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

yes: 5, no: 0, Absent: 1

5. Adjournment

Moved by Brian Quackenbush, seconded by Dustin Gronemeyer,

To To adjourn the regular meeting at 1:03 p.m.

Motion Carried.

Brandon Esau: yes, Dustin Gronemeyer: yes, Tom Koch: Absent, Brian Quackenbush: yes, Brian Scherling: yes, Annette Weise: yes
yes: 5, no: 0, Absent: 1

Brian Quackenbush, Secretary
Tri County Board of Education