

Tri-County Community School District
February 21, 2024 Regular Meeting Minutes

The Tri-County Community School District Board of Education Regular Board Meeting was held on Wednesday, February 21, 2024 at 5:30 p.m. at the Tri-County Schools Board Meeting Room, Central Office at 3003 Hwy 22, Thornburg, Iowa. Board members present: Chad McKain, Jacob Edmundson, Heather Schmidt, and Derek Hall. Absent: Ben Molyneux. Also present: Superintendent Chad Straight, Principal Jennifer Berg, Board Secretary Linda Heisdorffer, and Athletic Director Scott Edmundson.

1. Opening, Roll Call: Motion made to begin the meeting by Hall, second by Edmundson.

Motion carried 4/0. The Regular Board meeting of the Tri-County Community School Board of Directors was called to order by Board Present McKain at 5:30 p.m. on Wednesday, January 17, 2024. Board Secretary Heisdorffer read the roll call. The following members answered roll call: Chad McKain, Jacob Edmundson, Heather Schmidt, and Derek Hall. Reading of the mission statement by Derek Hall.

2. Approval of Consent Agenda Items: Motion by Schmidt, second by Hall to approve Agenda Items A-E. Motion carried 4/0.

3. Communications and Reports: Berg reported on Students of the Month. Community/Public Request - Brooke Zittergruen spoke on behalf of post-prom requesting they take a bus to Spare Time Entertainment in Cedar Rapids from 12:00-4:00 am. Board Report - none. Superintendent Report - Mr. Straight reported on the transformer; getting HVAC quotes; and Josh to install the windows. Principal Report - Berg reported on P/T Conferences the week of February 19th; Seniors and Juniors going on college visits and worksites; PK-12 participating in science fair during P/T conferences. Celebrations - Varsity Girls basketball team on a great season; Community report - none. Activities Director - Edmundson reported on coaching positions - Resignations: Head HS Volleyball - Michaela Lundy; JH Boys Basketball, Megan Gustafson; current cooperative sharing sports approved by IGHSAU and IHSAA - 2024 spring sports HS/JH Girls/Boys Golf and Track and 2024 Summer JH/HS Softball and Baseball at HLV (24-25 to be applied for in April); hosting the girls SICL wrestling tournament and results; reported on season for wrestling, boys basketball, and girls basketball; reported on facility sharing with HLV; reported on transportation to HLV and events and optional practices; transportation waivers; code of conduct for athletes; termination of scheduled officials/TC activity schedule following formal approval; shared sports sharing schedule.

4. Old Business - Mr. Straight reported on HVAC updates.

5. New Business - Employment of Personnel - Mr. Straight is recommending approving Caitlyn Havel for Music and Christine Ridenour and Kay Graham as volunteers. Motion by Schmidt, second by Edmundson. Motion carried 4/0. Action/Discussion on Senior Trip Activities - Chloe gave a presentation on the hot air balloon rides as an activity on the senior trip. No motion to approve was made, denied on lack of motion. Action/Discussion on Sharing HS and JH Sports with HLV - Mr. Straight recommended approval. Motion by Edmundson, second by Schmidt. Motion carried 4/0. Action/Discussion on 2nd reading of Policies 600-700-800. Mr. Straight recommended approving. Motion by Schmidt, second by Hall to approve. Motion carried 4/0. Action/Discussion on 1st Reading of Board Policies 100, 200, 300 and 900. Mr. Straight

recommended approving. Motion by Hall, second by Edmundson to approve. Motion carried 4/0. Action/Discussion on Gym Pads and Stage Lettering - Mr. Straight reported no updates. He will be getting samples. Action/Discussion on New Suburban - Motion to approve purchasing the suburban for \$59,589.50 made by Hall, second by Schmidt. Motion carried 4/0. Action/Discussion on Naming Members to Negotiations Team - Motion to approve Schmidt and Molyneux by Hall, second by Edmundson. Motion carried 4/0.

6. Board Talking Points - Post prom was discussed. Mr. Straight reported that he was approving their request. Arming teachers/deputies was discussed. Mr. Straight is applying for a safety grant for wraps on doors.

7. Item/Topics for Next Board Meeting - none.

8. Adjournment - Motion for adjournment at 6:22 made by Hall, second by Schmidt. Motion carried 4/0.

Board President

Board Secretary