

## Regular Board Meeting - January 9, 2024

The Tri-Center Board of Education met January 9, 2024 at 5:00 p.m. in the Board Room. Board members present were President Mike Olsen in person, those present via Zoom were: Board Members Katie Ausdemore and Sara Arnold. Board members Jeremy VanArsdol and Amanda Scherer were unable to attend due to prior obligations. Others present were Superintendent Dr. Angela Huseman, Secondary Principal Chad Harder and Board Secretary Jennifer Harder in person and Principal Jami Bertelsen via Zoom. President Olsen called the meeting to order at 5:04 p.m.

Motion by Ausdemore with a second by Arnold to approve the agenda. Motion carried 3-0.

Motion by Arnold with a second by Ausdemore to approve the consent agenda including paying bills, approval of financial reports and the minutes from the previous board meeting in December. Motion carried 3-0.

Under Administrative Reports, Superintendent Huseman and Principals Bertelsen and Harder reported on the following:

- Winter FAST testing underway in the elementary
- LETRS training for elementary teachers was Jan 3<sup>rd</sup>
- 1<sup>st</sup>/2<sup>nd</sup> Grade concert will be March 18<sup>th</sup>
- Jan 15<sup>th</sup> 'Books Are Fun Book Blast' will launch to help build home libraries in the Elementary.
- MS celebrated zero failing grades on report cards for the 1<sup>st</sup> semester and a reduction in the number of students for the HS
- Still working on getting attendance up for HS
- All non-certified staff are working on Mandatory Reporter training
- Basketball scheduled for Jan 9<sup>th</sup> will be played at IWCC on Jan 11<sup>th</sup>
- iJAG update

Under New Business, Dr. Huseman updated the Board on Safety measures.

Superintendent Huseman reviewed the Bus Barn Maintenance agreement for renewal. Motion by Ausdemore with a second by Arnold to approve the agreement for one year. Motion carried 3-0.

Motion by Ausdemore to approve the following first reading of the following policies and waive the second reading. The motion was seconded by Arnold.

- 401.9 (renumbered and moved to 712) Responsible Technology Use and Social Networking
- 401.9R1 (renumbered and moved to 712.R1) Responsible Technology Use and Social Networking Regulation
- 401.2 Equal Employment Opportunity
- 502.8 Student Substance Abuse (updated title)
- 503.1 Student Conduct
- 503.1.R1 Student Suspension
- 503.2 Expulsion
- 605.3R1 Reconsideration of Instructional and Library Materials Regulation
- 605.6 Internet Appropriate Use
- 605.6R1 Internet Appropriate Use Regulation
- 605.8 Artificial Intelligence in Education Environment (new)
- 605.8R1 Artificial Intelligence in Education Environment Regulation (new)
- 701.2 Depository of Funds
- 701.3 Transfer of Funds
- 701.4 Financial Records
- 701.5 Governmental Accounting Practices and Regulations
- 701.5R1 Financial Metrics (new)
- 703.1 Budget Planning

- 703.2 Spending Plan (rescinded)

Motion carried 3-0.

Superintendent Huseman shared the survey results for the Board/Superintendent Evaluation.

A motion by Arnold with a second by Ausdemore to approve the receipt of early notification and resignation papers of Bryanna Zmolek. The resignation is effective June 30, 2024. Motion carried 3-0.

A motion by Ausdemore with a second by Ausdemore to accept the resignation of Shawon Zmolek as HS Science effective June 30, 2024 and Matt Hoch as MS Boys Track Coach effective prior to the 2024 season. Motion carried 3-0.

Motion by Arnold with a second by Ausdemore to approve the hiring of Taylor Wedemeyer as MS Girls Track Coach for the 2024 season. Motion carried 3-0.

Next board meeting will be February 7<sup>th</sup> at 6:00 p.m.

Motion by Arnold with a second by Ausdemore to adjourn the meeting at 5:54p.m. Motion carried 3-0.

President Olsen declared the meeting adjourned at 5:54 p.m.

Jennifer T. Harder  
Board Secretary/Business Manager

Mike Olsen  
Board President