

Special Board Meeting – April 22, 2024

The Tri-Center Board of Education met April 22, 2024 at 8:30 a.m. in the Board Room via Google Meet.

Board members present were President Mike Olsen, Amanda Scherer, Katie Ausdemore and Jeremy VanArsdol. Board Member Sara Arnold joined at 8:34 a.m. Others present were Superintendent Angie Huseman and Business Manager/Board Secretary Jennifer Harder.

President Olsen called the meeting to order at 8:32 a.m.

Motion by Ausdemore with a second by Scherer to approve the agenda as written. Motion carried 4-0.

No Public/Staff forum.

The Budget Hearing for 2024-2025 was held at 8:32 a.m.

Budget information was presented by Superintendent Huseman and Business Manager Harder.

RESOLVED, that the Board of Directors of Tri-Center Community School District, will levy property taxes for the fiscal year 2024-2025 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Motion by Ausdemore with a second by Scherer to approve the budget for 2024-2025 as presented, setting the total levy rate at \$12.77. Motion carried 4-0.

HVAC unit bids were shared by Superintendent Huseman. Motion by VanArsdol with a second by Scherer to approve the bid from Trane in the amount of \$31,062.00 to purchase 7 new units. Motion carried 5-0.

The Board of Directors met under Iowa Code section 21.9 to discuss negotiations. Exempt session was entered at 8:36 a.m. Exited at 8:38 a.m.

Motion by Ausdemore with a second by VanArsdol to approve the proposed increase for certified staff for 2024-2025 utilizing general funds and state ordered TSS minimums. Motion carried 5-0.

Motion by Arnold with a second by VanArsdol to approve a classified salary as presented. Motion carried 5-0.

The next board meeting will be held on May 14, 2024 at 5:30 p.m.

Motion by Ausdemore with second by Scherer to adjourn the meeting at 8:39 a.m. Motion carried 5-0.

President Olsen declared the meeting adjourned at 8:39 a.m.

Jennifer T. Harder
Business Manager/Board Secretary

Mike Olsen
Board President