## Regular Board Meeting - June 9, 2025

The Tri-Center Board of Education met in regular session on June 9, 2025 at 6:00 p.m. in the Secondary Library. Board members present were: Board President Sara Arnold, Board Members Katie Ausdemore, Mike Olsen, Jeremy VanArsdol, and Amanda Scherer. Others present were Superintendent Angela Huseman, Principal Chad Harder, and Business Manager/Board Secretary Jennifer Harder.

The meeting was called to order by President Arnold at 6:00 p.m. Motion by Ausdemore with second by Scherer to approve the agenda. Motion carried 5-0.

## No Public/Staff Forum

Motion by Olsen with a second by Ausdemore to approve the consent agenda including paying the bills, approval of financial reports and the minutes from the May regular and special board meetings. Motion carried 5-0.

Under Administrative Principal Harder shared the following:

• Senior Trip Update

Under New Business, Motion by VanArsdol with a second by Olsen to approve the increase in adult lunch price to \$5.00 and no change to the student lunch prices. Motion carried 5-0.

Motion by Olsen with second by Scherer to accept the fixed price fuel bid from FSC in Harlan. Motion carried 5-0.

The FY24 Audit performed by Nolte, Cornman and Johnson P.C. was reviewed by Business Manager Harder.

Superintendent Huseman discussed the status of the Saferoom grant. Motion by Ausdemore with a second by Scherer to approve the Local Match Resolution for the Hazard Mitigation Assistance Program. Motion carried 5-0.

Superintendent Huseman discussed the Storm Protection Fund (SPF25). Olsen introduced the Resolution to participate in the Storm Protection Fund, an Iowa Code 28E and Chapter 670 Risk Pool, for FY26. Second by Scherer. Motion carried 5-0.

Motion by Ausdemore with a second by VanArsdol to approve the contract through Jester Insurance for a Breakdown Policy for 2025-2026. Motion carried 5-0.

Motion by Ausdemore with a second by Olsen to table the Concrete Bids. Motion carried 5-0.

Motion by Olsen to approve the following first reading of the following policies and waive the second reading. The motion was seconded by Scherer. Motion carried 5-0.

- o 206.3 Secretary
- 401.6 Employee Records
- 402.2 Child Abuse Reporting
- o 501.8 Student Attendance Records
- 506.1 Education Records Access
- $_{\odot}~~708$  Care, Maintenance and Disposal of School District Records
- $\circ$  804.6 Use of Recording Devices on School Property
- 901 Public Examination of School District Records

Legislative Priorities for 2025-2026 were discussed. Motion by Ausdemore with a second by VanArsdol approving Preschool Funding, Area Education Agencies, Mental Health, School Safety, and Supplemental State Aid in regards to legislative priorities for our district. Motion carried 5-0.

No Fundraising Requests

Motion by Scherer with a second by Olsen to approve the resignation of Walter Bangert as Custodian. Motion Carried 5-0.

The End of Fiscal Year meeting will be Thursday, June 26, 2025 at 7:30 a.m. via conference call in the Business Manager/Board Secretary's office.

The July meeting will be held July 14, 2025 at 6:00 p.m. in the Secondary Library

Motion by Ausdemore with second by Olsen to adjourn the meeting at 6:47 p.m. Motion carried 5-0.

Board President Arnold declared the meeting adjourned at 6:47 p.m.

Jennifer T. Harder Board Secretary/Business Manager

Sara Arnold Board President