

Regular Board Meeting - June 9, 2026

The Tri-Center Board of Education met in regular session on June 9, 2026 at 6:00 p.m. in the Secondary Library. Board members present were: Board President Mike Olsen, Board Members Stephanie Witt and Jeremy VanArsdol. Board Member Katie Ausdemore attended via Google Meet. Board Member Sara Arnold was unable to attend. Others present were Superintendent Angela Huseman, Business Manager/Board Secretary Jennifer Harder and Rick Payne.

The meeting was called to order by President Olsen at 6:00 p.m.
Motion by Witt with second by VanArsdol to approve the agenda. Motion carried 4-0.

No Public/Staff Forum

Motion by Ausdemore with a second by VanArsdol 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 4-0.

Under Administrative, Superintendent Huseman shared the following:

- Saferoom Grant Update
- Community Survey Draft

Under Old Business, Motion by Ausdemore with a second by VanArsdol to approve Jester Breakdown insurance renewal. Motion carried 4-0.

Under New Business, Motion by Witt with a second by Ausdemore to approve the annual contract with Payne Auto for rent of the bus barn in the amount of \$750 per month. Motion carried 3-0, with VanArsdol abstaining.

Motion by Ausdemore with second by VanArsdol to approve increasing the adult lunch price to \$5.15 per meal. Motion carried 4-0.

Motion by Witt with a second by VanArsdol to approve the lease agreement with Pitney Bowes for 60 months. Motion carried 4-0.

Motion by Ausdemore with a second by VanArsdol to approve the annual agreement with Bound for FY27 in the amount \$7,500.00. Motion carried 4-0.

Motion by VanArsdol with a second by Witt to approve the AEA amendment changing the payment terms to align with legislative changes. Motion carried 4-0.

Motion by VanArsdol with a second by Witt to approve the first reading and waive the second reading on the review of policies in the 100 and 200 series. Motion carried 4-0.

Motion by VanArsdol to approve the following first reading of the following policies and waive the second reading. The motion was seconded by Witt. Motion carried 4-0.

- o 203 Board of Directors' Conflict of Interest
- o 206.3 Secretary-Treasurer
- o 701.3 Transfer of Funds
- o 701.4 Financial Records
- o 701.6 Fiscal Management
- o 704.2 Debt Management

- o 704.3 Investments
- o 705.1 Purchasing-Bidding
- o 705.1.R1 Purchasing-Bidding-Suspension and Disbarment of Vendors and Contractors Procedure Regulation
- o 705.1.R2 Purchasing-Bidding-Using Federal Funds in Procurement Contracts Regulation
- o 705.5 Expenditures for a Public Purpose
- o 705.7 Federal Awards Compliance (new)
- o 706.4 Time and Effort Reporting (new)
- o 707.1 Presentation and Publication of Financial Information
- o 708 Care, Maintenance and Disposal of School District Records
- o 712 Technology and Data Security

Legislative Priorities for 2026-2027 were discussed. Motion by Ausdemore with a second by Witt approving Preschool Funding, Mental Health, and Supplemental State Aid in regards to legislative priorities for our district. Motion carried 4-0.

No Fundraising Requests

Motion by Ausdemore with a second by Witt to approve the resignation of Cassie Harris as Asst Girls Basketball Coach. Motion Carried 4-0.

Motion by Witt with a second by Ausdemore to approve the hiring of Owen Smith as Head Girls Basketball Coach and Olivia Maassen as Asst. Volleyball, both for the 2026-2027 school year. Motion carried 4-0.

The End of Fiscal Year meeting will be Monday, June 29, 2026 at 8:00 a.m. via conference call in the Business Manager/Board Secretary's office.

The July meeting will be held July 13, 2026 at 6:00 p.m. in the Secondary Library

Motion by Ausdemore with second by VanArsdol to adjourn the meeting at 6:45 p.m. Motion carried 4-0.

Board President Olsen declared the meeting adjourned at 6:45 p.m.

Jennifer T. Harder
Board Secretary/Business Manager

Mike Olsen
Board President