Special Board Meeting via Conference Call June 26, 2025 Board Secretary's Office

The Tri-Center Board of Education met June 26, 2025 via conference call held in the Board Room for a special meeting at 7:30 a.m.

Board President Arnold called the conference call meeting to order at 7:31 a.m. Board members present for the conference call meeting were; Board President Sara Arnold, Katie Ausdemore, Mike Olsen, Jeremy VanArsdol, and Amanda Scherer. Also present for the meeting were Superintendent, Angie Huseman; Principals Jami Bertelsen and Chad Harder, Pro Tem Maintenance Director Brent Daringer, Anthony Gress from Tony Construction, and Board Secretary/Business Manager, Jennifer Harder.

President Arnold called the meeting to order at 7:31a.m.

Motion to approve the agenda as written by VanArsdol with second by Ausdemore. Motion carried 5-0.

No Public/Staff Forum. No Correspondence.

Under Old Business, Concrete bids were reviewed and discussed. Motion by Scherer to approve the bid from Lupe's Concrete. No second was offered, motion died for lack of a second. Motion by VanArsdol with a second by Ausdemore to table the concrete bids until more information is obtained. Motion carried 3-2 with Arnold and Scherer voting nay.

New Business, motion by Ausdemore with second by Olsen to approve the following Operational Sharing Agreements; to Missouri Valley CSD for Assistant SBO, from Missouri Valley for Human Resources. Motion carried 4-0.

President Arnold had to leave the meeting at 8:00, Vice President VanArsdol took over as chair.

Audit proposals shared by Business Manager Harder. Motion by Ausdemore with a second by VanArsdol to accept the proposal from Barr & Company for FY25, FY26 & FY27. Motion carried 4-0.

Motion by Olsen with a second by Ausdemore to approve the transfer of funds from the General Fund to the Activity Fund for expenses related to Safety Equipment completed in FY25 in the amount of \$7,000. Motion carried 4-0.

Motion by Ausdemore with a second by Olsen to approve the fiscal year end bills. Motion carried 4-0.

Motion by Ausdemore with a second by Scherer to approve the hiring of Rebecca Thomas as Football Cheer Sponsor, Shea Hopp as both Prom and Homecoming Sponsor. Motion carried 4-0.

Motion by Ausdemore with second by Olsen to adjourn the meeting at 8:05 a.m. Motion carried 4-0.

Vice President VanArsdol declared the meeting adjourned at 8:05 a.m.

Jennifer T. Harder, Business Manager

Sara Arnold, Board President