Regular Board Meeting - October 8, 2025

The Tri-Center Board of Education met October 8, 2025 at 6:00 p.m. in the Secondary Library.

Board members present were: President Sara Arnold; Board Members: Mike Olsen and Jeremy VanArsdol; Board Member Katie Ausdemore joined the meeting at 6:03. Board member Amanda Scherer was unable to attend. Others present were Superintendent Angela Huseman; Principals Jami Bertelsen and Chad Harder; Technology Director Matt Schmitz; Curriculum Director Michelle Baatz; and Business Manager/Board Secretary Jennifer Harder.

Board President Arnold called the meeting to order at 6:00 p.m.

Motion by Olsen with a second by VanArsdol to approve the agenda as written. Motion carried 3-0.

## No Public/Staff Forum

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

Board President Arnold shared an email she received from Dana Schon.

Superintendent Huseman, Principals Bertelsen and Harder, Curriculum Director Baatz reported on the following items:

- Field Trips: PK to Valas 10/7, Knd to Nishna Bend 10/8, 3<sup>rd</sup> to Luminarium 10/16, 1<sup>st</sup> to Hitchcock 10/30
- Oct 27<sup>th</sup> Oct 30<sup>th</sup> Speak Up Be Safe through the Extension
- Monster Math will be Oct 28<sup>th</sup>
- Care Closet Update
- Red Ribbon Week Oct 27<sup>th</sup> 31<sup>st</sup>
- Book Fair will start during Thursday PT Conf through Monster Math
- Fire Safety will be this Thursday and Friday with Minden and Neola Fire Depts.
- Juniors visited the Capital
- Homecoming & pep rally success
- IWCC Classes 85 online classes this fall
- Flex Time update
- Phone Policy status
- Data Days in Elem Tues & Wed
- ACT Prep Course for Jr/Sr
- Radon Testing update

## No Old Business

Under New Business, Technology Director Schmitz reviewed the server bids. Motion by Olsen with a second by VanArsdol to approve the bid from Oxen in the amount of \$29,929.00. Motion carried 4-0.

Motion by Ausdemore with second by Olsen to approve the annual review of the following policies:

- o 103 Long Range Needs Assessment
- o 103R.1 Long Range Needs Assessment
- o 505.9 Parent and Family Engagement District Wide
- o 505.9R1 Parent and Family Engagement Building-Level Regulation
- o 506.1 Education Records Access
- o 506.1E2 Request of NonParent for Examination of Student Records

- o 506.1E3 Authorization for Release of Student Records
- o 506.1E4 Request for Hearing on Correction of Student Records
- o 506.1E5 Request for Examination of Student Records
- o 506.1E6 Notification of Transfer of Student Records
- o 506.1E7 Letter to Parent Regarding Receipt of a Subpoena
- o 506.1E8 Juvenile Justice Agency Information Sharing Agreement
- 506.1E9 Annual Notice
- o 506.1R1 Use of Student Records Regulation
- o 506.2 Student Directory Information
- o 506.2E1 Authorization for Releasing Student Directory Information
- o 506.2R1 Use of Directory Information
- o 506.4 Student Library Circulation Records

Motion carried 4-0.

Motion by Olsen with a second by Ausdemore to approve the following policies and waive the second reading.

- o 209 Board Committees
- o 209.R1 Board Committees Regulation
- o 401.2 Equal Employment Opportunity
- o 502.8 Student Substance Use
- o 507.2 Administration of Medication to Students
- o 507.5 Emergency Plans and Drills
- o 607.2 Student Health Services
- o 708 Care, Maintenance, Disposal of School District Records
- o 710.1E1 School Nutrition Program-Program Notices of Nondiscrimination
- o 802.2 Requests for Improvements
- o 804.5 Stock Prescription Medication Supply

Motion carried 4-0.

No selection was made on a delegate for IASB due to board members not being available to attend the conference.

Annual Review of Attendance Center and course enrollment data was shared for FY26 by Superintendent Huseman.

No unpaid leave requests. No Fundraiser Requests

Motion by Ausdemore with a second by VanArsdol to approve the hiring of Addison Fischer for the Elementary Yearbook. Motion carried 4-0.

The November meeting will be held November 19th at 6:00 p.m.

Motion by Ausdemore with second by Olsen to adjourn the meeting at 6:44 p.m. Motion carried 4-0.

President Arnold declared the meeting adjourned at 6:44 p.m.

Jennifer T. Harder Business Manager/Board Secretary **Board President**