

Tri-Center Community School District
Special Board Meeting via Conference Call
Tuesday, October 31, 2023
Board Secretary's Office

The Tri-Center Board of Education met October 31, 2023 via Zoom held in the Board Secretary's Office for a special meeting at 8:00 a.m.

Board President Olsen called the conference call meeting to order at 8:00 a.m. Board members present for the conference call meeting were: Mike Olsen, Amanda Scherer, Katie Ausdemore, and Jeremy VanArsdol. Board Member Sara Arnold was unable to attend due to prior obligations. Others present for the meeting were Superintendent, Dr. Angela Huseman, Chief Engineer Dustan Huber and Board Secretary/Business Manager, Jennifer Harder. Transportation Mechanic Brad Payne joined the meeting at 8:20 a.m.

To allow time for Transportation Mechanic Payne to arrive, Old Business was moved to after New Business. Motion by Ausdemore with a second by VanArsdol to approve the agenda with this change. Motion carried 4-0.

New Business, Dr. Huseman and Chief Engineer Huber presented bids for Football Bleachers. Motion by Ausdemore with a second by VanArsdol to approve the bid from Townsend Company in the amount of \$199,640.00. Motion carried 4-0.

Chief Engineer Huber discussed the Boiler Preventative Maintenance Plan. Motion by VanArsdol with a second by Scherer to approve the plan with Rasmussen in the amount of \$6,343.00.

Motion by Ausdemore with a second by Scherer to approve Mark Hazen changing from HS Boys Asst. Wrestling to Girls Wrestling Head Coach. Motion carried 4-0.

Under Old Business, bus bids were discussed. Motion by VanArsdol with a second by Ausdemore to approve the purchase of 2 air brake buses from Truck Center Companies in the amount of \$130,437.00 per bus. Motion carried 4-0.

Motion by Ausdemore with a second by Scherer to adjourn the meeting at 8:26 a.m. Motion carried 4-0.

President Olsen declared the meeting adjourned at 8:26 a.m.

Jennifer T. Harder, Business Manager

Mike Olsen, Board President