

## Regular Board Meeting - November 14, 2023

The Tri-Center Board of Education met November 14, 2023 at 5:00 p.m. in the High School Media Center. Board members present were: President Mike Olsen, Katie Ausdemore, Amanda Scherer, and Sara Arnold. Board member Jeremy VanArsdol joined the meeting at 5:53 p.m. Others present: Superintendent Angela Huseman; Board Secretary Jennifer Harder. Secondary Principal Chad Harder joined the meeting at 6:09 p.m.

President Olsen called the meeting to order at 5:00 p.m.

Motion by Ausdemore with a second by Scherer to approve the agenda. Motion carried 4-0.

Motion by Ausdemore with second by Arnold to approve the consent agenda including paying the bills, approval of financial reports and the minutes from the previous board meetings. Motion carried 4-0.

Superintendent Huseman reported on the following:

- District Long Term Goals shared
- Staffing update

Under New Business, first reading of the following policy update.

- 906.1E1 Community Use of School District Facilities and Equipment Application Form

Superintendent Huseman discussed the policy. Motion by Ausdemore with second by Arnold to approve first reading of the above policy and waive the second reading for this policy. Motion carried 5-0.

Bids were shared by Superintendent Huseman for the purchase of a van. Motion by Ausdemore with a second by Arnold to approve the purchase of a 2019 12 passenger Nissan van from Edwards in the amount of \$40,000.00. Motion carried 5-0.

Bids were shared by Superintendent Huseman for the purchase of a tractor. Motion by Ausdemore with a second by VanArsdol to purchase a 2022 John Deere 4052R utility tractor for Van-Wall Equipment in the amount of \$57,000.00 and trade in the 2018 Skid Loader. Motion carried 4-0, Arnold abstained.

Motion by Arnold with a second by Ausdemore offering an Early Notification Incentive Program for FY24 to teachers not returning for the 2024-2025 school year. Motion carried 5-0.

Motion by VanArsdol with a second by Scherer to cast the board's vote for Edwin Gambs as member of Director District #5 of the Green Hills AEA. Motion carried 5-0.

Motion by Scherer with a second by VanArsdol to approve Chad Freeberg changing from part-time Assistant Wrestling Coach to full-time Boys Assistant Wrestling Coach. Motion carried 5-0.

Motion by Ausdemore with a second by Arnold to adjourn the meeting at 6:22 p.m. Motion carried 5-0.

President Olsen declared the meeting adjourned at 6:22 p.m.

Jennifer T. Harder  
Board Secretary/Business Manager

Mike Olsen  
Board President