

Regular Board Meeting-March 11, 2019

The Tri-Center Board of Education met March 11, 2019 at 6:00 p.m. in the High School Media Center. Members present were: President Lynn Stamp, Joe Turner, Mike Olsen. Katie Ausdemore and Quint Franke. Others present: Supt. Huseman, Principals Chad Harder and Jami Helgenberger; Athletic Director Cassie Harris, Curriculum Director Casey Ring, Technology Director Matt Schmitz and Transportation Director Rick Payne, FFA sponsor Josie McMinimee and student presenters: Cole Wehrlie, Jonathan Miller, Brayden Ewoldt, Tristan Vorthmann, Jonathan Franke, Spencer Heine, Sidney Stowe, Alex Ausdemore and Caden Bryant.

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

Motion by Olsen with a second by Turner to approve the agenda as written. Motion carried 5-0.

Motion by Franke with a second by Ausdemore to approve the consent agenda. Motion carried 5-0.

Under Administrative Reports, Superintendent Huseman; Principals Harder and Helgenberger, Curriculum Director Casey Ring; Athletic Director Harris, Technology Director Matt Schmitz and student presenters shared information on the following items:

- FFA Presenters-Cole Wehrlie, Tristan Vorthmann, Brayden Ewoldt, Alex Ausdemore and Jonathan Miller shared highlights from their trip to the National Western Livestock Show in Denver, CO
- TC Terabytes Presenters Jonathan Franke, Spencer Heine, Caden Bryant and Sidney Stowe shared information on their robot they use to compete in robotics competitions.
- Golf, Track and Soccer Practices started
- 95% turnout for Elementary Parent Teacher Conferences
- March 13-Career Day
- Fall sports numbers-Girls Track-18, Boys Track-28, Girls Soccer-24, Boys Soccer-19, Girls Golf-13 and Boys Golf-17
- Judy Wiggins 4th grade class received \$250 grant from Project Jack and is using those dollars to make crafts and decorating pillowcases for residents at the Avoca Nursing Home

- Books on the Bus program-sponsored by Raise Me to Read
- March 28-Growth Mindset Assembly for Kdg through grade 5
- Literacy night April 25
- May 14 Elementary Track and Field Day
- Teammates Program will be new to TC in FY 2020
- Phone equipment proposals
- Chromebook purchases
- Copier leases
- Welding Certification through Iowa Western
- Information regarding the 2019 School Board election that will be held November 5th in conjunction with the City, County, State and National Elections. Voting will not take place at the school but at your local precincts. Filing for school board begins August 26 and ends Sept. 19.

Under New Business, Board Member Ausdemore introduced the following resolution:

Be it resolved that the Board of Directors of Tri-Center Community School District will levy property tax for fiscal year 2019-20 for the regular program district budget adjustment as allowed under Section 257.14 Code of Iowa. Motion seconded by Turner. Motion carried 5-0.

Preliminary Fiscal Year 2020 Budget information was shared.

Audit firm bids were opened. Motion by Olsen with second by Turner to approve the Audit Proposal from Nolte, Cornman and Johnson, P.C for FY2019, FY2020 and FY2021. Motion carried 5-0.

Bus bid information was shared by Transportation Director Rick Payne. Motion by Turner with second by Ausdemore to table awarding bus bids until further information is received. Motion carried 5-0.

Motion by Olsen with second by Turner to approve the following Fall/Winter Sports contracts:

Alexia Cochran-Head Cross Country
 Ryan Schroder-Head High School Football
 Head Boys Basketball-Chad Harder
 Head Girls Basketball-Wendy Lausen

Head Wrestling-Scott Manhart
Head Bowling-Kelly Alfors

Motion carried 5-0.

Motion by Ausdemore with second by Turner to table Campus Priorities.
Motion carried 5-0.

Motion by Franke with a second by Turner to approve the resignation of Mary Lefeber as HS Library Associate. Motion carried 5-0.

Motion by Franke with second by Turner approving the resignation of Casey Ring as Speech Coach pending suitable replacement. Motion carried 5-0.

Motion by Turner with second by Ausdemore to approve hiring Nevada Meis as FY20 Asst. HS Volleyball Coach, Amy Wingert as FY20 Head HS Volleyball Coach, and Josie McMinimee as FY19 Girls Softball Coach.
Motion carried 5-0.

Motion by Franke with second by Ausdemore to hire Nevada Meis as Secondary Resource Instructor, Michelle Huber as HS Counselor and Jenn Harder as Business Manager/Board Secretary. Motion carried 5-0.

Motion by Olsen with second by Turner to approve a 2.06% increase for certified staff and approve the Master Contract for FY2020. Motion carried 5-0.

Motion by Turner with second by Ausdemore to approve a 2.06% for classified staff for FY2020. Motion carried 5-0.

Board Evaluation Standards 3&4-discussion held and information shared.

The April meeting will be held on Tuesday, April 9, 2019 at 6:00 p.m.

Motion by Franke with a second by Ausdemore to adjourn the meeting at 8:21 p.m. Motion carried 5-0.

President Stamp declared the meeting adjourned at 8:21 p.m.

Rhonda McKenzie
Business Manager/Board Secretary

Lynn Stamp
Board President