

Tri-County Community School District
March 15, 2023 Regular Meeting Minutes

The Tri-County Community School District Board of Education Regular Board Meeting was held on Wednesday, March 15, 2023 at 5:30 p.m. at the Tri-County Schools Board Meeting Room, Central Office at 3003 Hwy 22, Thornburg, Iowa. Board members present: Chad McKain, Derek Hall, Ben Molyneux. Board members absent: Heather Schmidt, Ryan Hull. Also present: Superintendent Chad Straight, Principal Jennifer Berg, Activity Director Scott Edmundson, Interim Board Secretary Stacey Kolars.

1. Opening, Roll Call: The Regular Board meeting of the Tri-County Community School Board of Directions was called to order by Board President Mckain at 5:30 p.m. on Wednesday, March 15, 2023. Interim Board Secretary Kolars read the roll call. The following members answered roll call: Chad McKain, Derek Hall, Ben Molyneux. Absent: Heather Schmidt, Ryan Hull. Reading of the mission statement by Ben Molyneux. Motion by Hall, second by Molyneux to approve the agenda with the exception of removing Business Items B through E and Item K . Motion carried 3/0.
2. Motion to approve consent items of Agency: February 15, 2023 Regular meeting minutes, financial reports, summary listing of bills, resignations-none, by Hall, second by Molyneux. Motion carried 3/0.
3. Communications and Reports: Student/Program reports-Community/Public request, Board Report, Celebrations; Superintendent Report; Principal Report: Berg reported on ISASP incentives; Ms. Berg took several staff and students to the What Cheer Opera House to help with Spring Cleaning; summer school was discussed; prom 4/15/23; Preschool and Kindergarten Round-up Parent Meeting 4/20. Activities Director Report-Scott Edmundson: Open coaching positions, sharing request with EV, softball uniforms purchased by Athletic Boosters, Chloe Zittergruen for FFA speech performance and Secretary nomination, congratulation to speech students, spring numbers, Winter Sports Awards 3/21/23, admission for JH summer sports, new state physical form.
4. Old Business: Mr. Straight reported they are getting quotes on the baseball fence, and status of the new AC installation.
5. New Business: Employment of Personnel - John Bacon, bus driver and Andrew McCulloch, baseball coach. Motion by Molyneux, second by Hall to approve. Motion carried 3/0. Action/Discussion on Mowing Bids, motion by Molyneux, second by Hall to approve Keith Molyneux, motion carried 3/0. Action/Discussion on summer school and teachers, motion by Hall, second by Molyneux to approve summer school 2.5 hours/day with \$100/day pay and summer school teachers Dara Fisher, Baylee VanErsvelde, Jamie Schultz, Jody Prell and Mary Brainard. Motion carried 3/0. Action/Discussion on School Law Firm and School Lawyer, Motion by Molyneux, Second by Hall to approve Brett Nitzschke with Ahlers and Cooney. Motion carried 3/0.
6. Board talking points-none
7. Items/topics for next board meeting.
8. Next board meeting: April 19, 2023 at 5:30 p.m.

Motion to adjourn at 6:30 p.m. by Molyneux, second by Hall. Motion carried 3/0.

Board President

Board Secretary