

Tri-City United School Board Regular Meeting
Monday, October 9, 2017
TCU High School Band Room

The meeting was called to order by Board Chair, Franek @ 6:00 PM

Roll Call

Present: Goettl, Buss, Rosival, Borchardt, Rud, Franek
Absent: Huber

Administrative Report

High School Student Council: Shane Schreiber reported it was a good start to the year. Student Council helped with the Friday fun event during Homecoming week. On Oct. 27th Student Council will hold a blood drive with a goal of 89 pints.

Motion by Rosival, seconded by Goettl to approve the agenda with noted changes
6-0 Carried

Consent Agenda

- A. Approval of Minutes
Sept. 11, 2017 Board Meeting
- B. Personnel
 - 1. New Hires
 - a. Don Marcussen - Drivers Ed Instructor
 - b. Amanda Retica - LTS 4th Grade, Montgomery
 - c. Deb Maxa - Assistant Cook -Lonsdale
 - d. Janice Flanary - School Readiness Paraprofessional - Le Center
 - e. Greg Feddema - B Squad Boys Basketball Coach
 - f. Austin Pinke - C Squad Boys Basketball Coach
 - 2. Change in Hours
 - a. Clay Sauter - Assistant Cook, Montgomery
 - b. Mary Merlo - Paraprofessional, LC
 - 3. Contracts
 - a. TCU Pool Manager
 - b. Brailist
 - c. Special Services Coordinator
 - 4. Employment Ending
 - a. Erica Marcussen - Special Education Paraprofessional, Lonsdale
 - b. Lisa Blaschko - Cooks Helper, Lonsdale
 - c. Julie Scott - Homebound Teacher
 - d. Heather Hoernemann - HS Special Education Paraprofessional
 - e. John Rynda - C Squad Boys Basketball Coach
 - f. Ellen Nelson - English Language Teacher, High School
- C. Policies - First Reading
 - 521 Student Disability Nondiscrimination
 - 602 Organization of School Calendar and School Day
 - 607 Organization of Grade Levels
 - 903 Visitors to School Buildings
- D. Approval of Bills in the amount of \$366,817.39

Motion by Rud, seconded by Buss to approve the consent agenda
6-0 Carried

Titans Pride Awards

- A. Angie Christian/Rasmussen College - Science supplies donation

Open Forum – No comments

Informational Items

- A. PLTW, MakerSpace, 3D Printing & Robotics at TCU High School - John Head
PLTW is part of the curriculum for K-12, and high school students may receive college credits. A 3D printer was purchased and students may now enter their designs in the computer and have a mold of their design printed. R & L Woodcraft of Lonsdale is will be working with the program. Students will have the opportunity to design items for the school and R & L Woodcraft will make the item.
- B. October 23 Work Session / Listening Session - TCU Lonsdale Media Center
- C. ACT Testing for Juniors – Alan Fitterer, HS Principal asked the board to consider the having the school pay for the Junior class to take the ACT Test since high school goals are based off this test.
- D. Enrollment

Committee Updates

Transportation – Looking at some of the bus routes in Montgomery and Le Center to see if changes can be made to these routes for busing more of the younger students.

SW Metro – Will be hosting a Gala on Friday, October 13th, this is a main fundraiser for the district.

Qcomp – Reviewed start of the year staff development and planning the 2 hr. early out sessions.

New Business

Motion by Buss, seconded by Borchardt to approve the 2017-2018 Wellness Budget
6-0 Carried

Motion by Rud, seconded by Rosival to approve the \$1200 donation from Dotson Iron Casting and Le Sueur Inc.
6-0 Carried

Motion by Goettl, seconded by Borchardt to approve the updated Substitute & Temporary Employee Rate of Pay Schedule
6-0 Carried

Motion by Rosival seconded by Goettl to approve the updated Community Ed Rate of Pay Schedule
6-0 Carried

Motion by Rud, seconded by Buss to approve the updated Activities/Athletic Pay Schedule
6-0 Carried

Motion by Borchardt, seconded by Rosival to approve funding for the ACT Test w/o writing portion
6-0 Carried

Motion by Buss, seconded by Rud to close the meeting @ 7:11 PM for the Superintendent Evaluation
6-0 Carried

Motion by Buss, seconded by Rudd to reopen the meeting @ 8:29 PM
6-0 Carried

Motion by Rosival, seconded by Goettl to adjourn the meeting @ 8:30 PM
6-0 Carried