

Public notices

PUBLIC NOTICE

**Tri-City United School Board Meeting
Monday, December 9, 2024 at 6:00 PM
TCU HS Media Center**

Board Chair, Josh Beulke called the meeting to order at 6:00 PM
Pledge of Allegiance

Truth in Taxation Meeting

Roll Call

Present: Marsha Craft, Josh Beulke, Chris Vlasak, Trevor Houn, Cindy Flicek, Hilary Birdsell. Absent: Kevin Huber.

Titans Pride Awards

TCU Special Olympics State Bowling Participants

Recognition of Outgoing Board Member Kevin Huber

Employee of the Month - Julie Tisdell

Administrative Report

Community Ed - Lyane Wilbright

Approve Agenda

Motion by Houn, seconded by Vlasak to approve the agenda 6 - 0

Consent Agenda

Approval of Minutes: November 12, 2024 Board Meeting and November 25, 2024 Special Meeting

Personnel

Employment Ending: Nicole Head - Lead Cook, Nate Reed - Fall Musical Pit Director, Dale Pelz - Custodian/Maintenance, Mike Mace - Custodian/Maintenance

New Hires: Gretchen Lilly - Co-Graduation Advisor, Carolyn Harmeyer - Co-Graduation Advisor, Nicole Head - Assistant Cook

Leave of Absence: Morgan Schloesser, Hindy Saemrow

Seniority Lists

Administrative Assistants, Custodians, Paraprofessionals, Teachers - Tenured, Teachers - Non-Tenured, Teachers - EC/SR

Contracts/Work Policy/Work Agreement

IUOE Local 70 Custodian Contract

Policies - First and Final Reading

101 Legal Status of the School District, 202 School Board Officers, 203 Operation of the School Board - Governing Rules, 203.1 School Board Procedures, Rules of Order, 203.2 Order of the Regular School Board Meeting, 203.5 School Board Meeting Agenda, 203.6 Consent Agenda, 204 School Board Meeting Minutes, 205 Open Meetings and Closed Meetings, 206 Public Participation in School Board Meetings/Complaints about Persons at School, Board Meeting and Data Privacy Considerations, 207 Public Hearings, 209 Code of Ethics, 210 Conflict of Interest - School Board Members, 211 Criminal or Civil Action Against School District, School Board Member, Employee, or Student, 212 School Board Member Development, 213 School Board Committees, 214 Out-of-State Travel by School Board Members, 520 Student Surveys, 606 Textbooks and Instructional Materials, 606.5 Library Materials, 613 Graduation Requirements, 615 Testing Accommodations, Modifications, Exemptions for IEPs, Section 504 Plans, and LEP Students, 704 Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset, Accounting System

Approval of Bills in the amount of \$606,022.89

Motion by Craft, seconded by Birdsell to approve the consent agenda 6 - 0

Open Forum - No comments

Informational Items

Softball Trip to Florida - 2025

Enrollment Update

Committee Updates

Facilities

New Business

Board Member, Vlasak presented the following resolution which was seconded by Houn. BE IT RESOLVED that the School Board of Independent School District No. 2905 accept with appreciation the following donations and permit their use as designated by the donors

- LC VFW Post 1803 - \$1,250 for the TCU Le Center FACS Room
- True Life Real Estate/Rod Tietz - \$50 for CE Friendship Edventure Bingo
- Titans Football Club - \$6,800 for the HS Weightroom Lockers
- LS County Sheriffs Youth Project - \$1,250 for the TCU Le Center FACS Room

Roll Call Vote: Yes: Craft, Houn, Beulke, Vlasak, Flicek, Birdsell, No:

Board Member, Vlasak, introduced the following resolution which was seconded by Craft. Whereas, pursuant to Minnesota Statutes the School Board of Independent School District No. 2905, is authorized to make the following proposed tax levies for general purposes:

Maintenance (General Fund)	\$3,033,792.92
Community Service	\$140,482.54
Debt Service	<u>\$4,770,778.56</u>
Total Proposed School Tax Levy.....	\$7,945,054.02

Now Therefore, be it resolved by the School Board of Independent School District No. 2905, that the amount to be levied in 2024 to be collected in 2025 is set at \$7,945,054.02. Roll Call Vote Yes: Craft, Houn, Beulke, Vlasak, Flicek, Birdsell, No:

Motion by Vlasak, seconded by Craft to approve the FY 24 Audit 6 - 0

Motion by Birdsell, seconded by Flicek to approve funding the ACT Testing for the junior class 6 - 0

Motion by Houn, seconded by Flicek to approve switching board meetings to the fourth Monday of the month and to switch the board work sessions to the second Monday of the month 6 - 0

Motion by Craft, seconded by Vlasak to move the January 13, 2025 board meeting to January 27, 2025, and set the January board work session to January 13, 2025 6 - 0

Motion by Houn, seconded by Craft to adjourn the meeting at 7:05 PM 6 - 0

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