

# Public notices

## PUBLIC NOTICE

**Tri-City United School Board Meeting  
Monday, May 13, 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

### Roll Call

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

### Administrative Report

Marketing, Food Service/Chef John

### Approve Agenda

Motion by Houn, seconded by Franek to approve the agenda as presented 7-0

### Consent Agenda

Approval of Minutes - April 8, 2024 Board Meeting

#### Personnel

Employment Ending: Andrea Kreps - Speech Language Pathologist, Kristien Glockner - Color Guard Advisor, Brooke Sonnee - Speech-Language Pathologist, Emily Dahl - Elementary Teacher, Jonathan DePauw - 5-8 SPED Teacher, Amy Alberg - NHS Advisor, Christie Ressler - KidZone, Kari Hartwig - PT Administrative Assistant, Emily Erwin - HS Student Council & Graduation Advisor, David Schultz - Technology Assistant

New Hires: Elizabeth Evenson - 5-8 SPED Teacher, Sydney Limitares - Summer School Paraprofessional, Jessi Johnson - Elementary Teacher, Bethany Olsen - Elementary Teacher, Jen Davidson - HS Student Council Advisor, Alicia Valiant - 5-8 SPED Teacher, Amanda Poock - Paraprofessional

Leave of Absence: Alison Krzenski - High School

Approval of Bills in the amount of \$875,656.54

Motion by Huber, seconded by Vlasak to approve the consent agenda 7-0

### Open Forum - No comments

Student School Board Report: Neysa Anderson, Kalyn Krautkremer, Alice Schroder

### Informational Items

Enrollment Update

### Committee Updates

Finance

### New Business

Board Member, Vlasak presented the following resolution which was seconded by Franek. 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.

Anonymous Donor Structural Steel for Shop Program \$5,000

LC American Legion CE LC Outdoor Active Play Area \$500

Roll Call Vote. Yes: Franek, Vlasak, Beulke, Huber, Birdsell, Houn  
Flicek. No:

Motion by Huber, seconded by Birdsell to approve Kevin Babcock to act as the Identified Official with Authority (IOwA) for Tri-City United Schools, #2905 for the 24-25 school year 7-0

Board Member, Vlasak introduced the following resolution which was seconded by Huber. Be It Resolved, by the School Board of Independent School District No. 2905, that pursuant to Minnesota Statutes 122A.40, Subdivision.5, that the teaching contract of Samantha Kile, a probationary teacher in Independent School District No. 2905, is hereby reduced by 1.0 FTE at the close of the current 23-24 school year. Roll Call Vote: Yes: Franek, Vlasak, Beulke, Huber, Birdsell, Houn, Flicek. No:

Board Member, Vlasak introduced the following resolution which was seconded by Houn. Be It Resolved, that the Board of Directors of Tri-City United School District hereby authorizes Jean Kopp, Director of Business Services, to act on behalf of the organization in all matters related to the acceptance and receipt of the death benefit payable under the life insurance policy of Archie C. Daleiden, including signing any necessary documents, forms or agreements, policy numbers A21220, A21857, A2252, A23574, and A32595. Roll Call Vote: Yes: Franek, Vlasak, Beulke, Huber, Birdsell, Houn, Flicek. No:

Board Member, Vlasak introduced the following resolution which was seconded by Huber. Be It Resolved, that the Board of Directors of Tri-City United School District hereby authorizes Jean Kopp, Director of Business Services, to act on behalf of the organization in all matters related to the acceptance and receipt of the death benefit payable under the life insurance policy of Archie C. Daleiden, including signing any necessary documents, forms or agreements, policy number 860888648. Roll Call Vote: Yes: Franek, Vlasak, Beulke, Huber, Birdsell, Houn, Flicek. No:

Motion by Franek, seconded by Vlasak to approve the Prairie Care Fund Grant for Mental Health in the amount of \$10,000 7-0

Motion by Birdsell, seconded by Franek to approve Tri-City United's 2024-2025 Membership in the Minnesota State High School League 7-0

Motion by Huber, seconded by Flicek to adjourn the meeting at 6:34 PM 7-0

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