BOARD OF SCHOOL TRUSTEES Tri-Township Consolidated School Corporation

AGENDA

Regular Meeting

Tri-Township Schools
Tri-Township Schools Cafeteria
309 School Drive
Wanatah, IN 46390
Monday, September 22, 2025 at 6:00 p.m.

Our vision is that all students will be college and career ready.

Our mission is to guarantee that every student achieves high levels of learning and development.

1. Open Board Meeting - Call to order and Pledge of Allegiance

2. Consent Items

- a. Minutes
- b. Financial reports
- c. Claims
- d. Payroll
- e. Personnel report

Certified

Leaves/Resignations

Employment

• Sally Clark as High Ability/Computer Specials teacher

Adjustments

• Sarah Horton from full-time to part-time PreK teacher

Classified

Leaves/Resignations

Employment

• Tracie Vernich as substitute bus driver

Adjustments

3. Public Comment

4. Reports

- a. Principal's report
- b. Superintendent's report

5. Action Items

- a. Approve rescheduling the October board meeting to October 21.
- b. Approve the Resolution for Additional Appropriation
- c. Approve the Resolution of Fund Transfer from Education to Operations Fund
- d. Approve the Superintendent Contract

6. Discussion Items

7. Board Comments

8. Adjournment

Our next regular meeting will be held on October 21, 2025.

NOTE: The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Superintendent's Office with the School Corporation's administrative office at 219-754-2709.

Close Board Meeting and open Project Hearing Meeting.

Close Project Hearing Meeting and open Budget Hearing Meeting.

BOARD MEMBERS/OFFICERS

| President, Tim Guse | 2023-2026 | tguse@tritownship.k12.in.us |
|-------------------------------|-----------|---------------------------------|
| Vice President, Aaron Rust | 2025-2028 | aaronrust@tritownship.k12.in.us |
| Secretary, Chad Howell | 2025-2028 | chowell@tritownship.k12.in.us |
| Member, Melanie Mills | 2023-2026 | mmills@tritownship.k12.in.us |
| (ISBA Legislative Liaison) | | |
| Member, Nick Poort | 2023-2026 | npoort@tritownship.k12.in.us |
| Treasurer, Dara Guse | | dguse@tritownship.k12.in.us |
| Deputy Treasurer, Amy Wozniak | | awozniak@tritownship.k12.in.us |
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