

Tri-Township Consolidated School Corporation

Board Meeting Minutes

04/12/22 6:00pm Wanatah School

1. Open Meeting:

The meeting was opened by school board Vice-President Aaron Rust followed by The Pledge of Allegiance.

2. Minutes from March Board Meeting:

After review Chad Howell made a motion for approval. Melanie Mills seconded the motion. ALL AYES!

3. Personnel Items:

- Alex MacMillan-removal as softball coach
Daron Bruder made a motion for approval. Chad Howell seconded the motion. Board member Melanie Mills voted aye. Board member Aaron Rust voted nay.
- Esa Hill-resignation as softball assistant
Melanie Mills made a motion for approval. Chad Howell seconded the motion. Board member Daron Bruder voted aye. Board member Aaron Rust voted nay.

- **Brian McMahan-** Varsity softball coach
Daron Bruder made a motion for approval.
Melanie Mills seconded the motion. ALL AYES!
- **Loudon Becker-** Varsity softball assistant
Chad Howell made a motion for approval. Daron Bruder seconded the motion. ALL AYES!
- **Joe Clifford-** MS Track Coach
Melanie Mills made a motion for approval. Chad Howell seconded the motion. ALL AYES!

4. **Claim Docket:**

After board review Chad Howell made a motion to accept the claim docket. Daron Bruder seconded the motion. ALL AYES!

5. **Balance Sheet:**

Information

6. **School Attorney:**

Mr. Shepherd is seeking approval to hire Bill Kaminski of Newby, Lewis, Kaminski and Jones. Daron Bruder made a motion to approve. Chad Howell seconded the motion. ALL AYES!

7. Public Comments on Agenda Items:

*Public comments or questions will be noted by the school Board and superintendent, but, we will not conduct dialogue during the meeting. Follow up discussion through phone call, email or scheduled meeting can be arranged through the superintendent's office. This will allow us to focus on school business on behalf of students and staff, as well as provide better information to our public after time to research. Thank you for understanding.

8. Contracted Dietician Service:

Mr. Shepherd is seeking approval to contract through the NIESC for dietician services. The service center will provide this service for \$4,500/year. Melanie Mills made a motion for approval. Chad Howell seconded the motion. ALL AYES!

9. TREMCO Roofing Update:

Updated information was provided to the board for the Wanatah School roof as well as the Tiger Den roof. Quotes for the work to keep them in good working order were also provided to the board. This is being presented for information at this point and will be revisited.

10. ELearning Legislation:

Shortly after the calendar approval, the legislation session had a late addition to HEA 1093 which limited utilization of ELearning days to three. There is more language interpretation needed before any decisions are made as to whether our calendar for next year needs to be revisited. More information will be forthcoming if needed.

11. Principal Report:

Principal McMahan reports that in early March the I-Read 3 tests were completed. Both our third and second grade classes completed the testing. Anyone in second grade who passed the test will not have to take the test in third grade. The scores will be released soon as they are still embargoed.

Kindergarten round up was a big success!

Our new website training took place at Wanatah with several staff members. Our new sites will go live on May 1st.

I-Learn testing for 3rd-8th grade will take place later this month.

Mrs. Clemons and Mrs. Lantz are working on our enrichment day plan.

April 1st the K-5 students had Jamaica Me Read Day!

12. Superintendent Report:

Bus inspection will take place on May 4th.

13. Adjourn Meeting:

Daron Bruder made a motion to adjourn. Chad Howell seconded the motion. ALL AYES!

Next Board Meeting May 10th, 6:00pm @ LaCrosse School