

Tri-Township Consolidated School Corporation

01/21/21 6:00pm LaCrosse School

1. Open Board of Finance Meeting

Board President, Tim Guse, opened the meeting for the Board of Finance followed by The Pledge of Allegiance.

2. Election of Finance Officers

Board member Daron Bruder made a motion to approve Tim Guse for the position of President of the Board of Finance. Aaron Rust seconded the motion. ALL AYES!

Board member Aaron Rust made a motion to approve Chad Howell for the position of Secretary of the Board of Finance. Melanie Mills seconded the motion. ALL AYES!

3. DUAB Financial Indicators

Superintendent Shepherd provided the board with the required financial information from the Distressed Unit Appeals Board. These slides are a brief financial update that is required during the first meeting of the year for the Board of Finance. Included in page 3 is the ADM (average daily membership). This slide is a quick and easy way to see our enrollment is still on a slight decline.

Page 4 includes fund balances up to 2019.

Page 5 considers the ability of the school corporation to maintain operations in the event of delays in revenue by utilizing existing fund balances.

This item is for information only.

4. Approval of Investment Report

Included in the board packet was the investment status report for review. Aaron Rust made a motion to approve the report. Daron Bruder seconded the motion. ALL AYES!!

5. Approval of Investment Policy

Our investment policy has not changed. However, we are required to review and approve this policy yearly. Melanie Mills made a motion to approve the policy. Aaron Rust seconded the motion. ALL AYES!!

6. Adjournment

Aaron Rust made a motion to adjourn the Board of Finance meeting. Chad Howell seconded the motion. ALL AYES!!

7. Open Regular Board Meeting

Board President Tim Guse opened the regularly scheduled board meeting.

8. Election of Officers

Daron Bruder made a motion to nominate Tim Guse for the position of board president. Chad Howell seconded the motion. ALL AYES!!

Daron Bruder made a motion to nominate Aaron Rust for the position of vice-president of the board. Chad Howell seconded the motion. ALL AYES!!

Daron Bruder made a motion to nominate Chad Howell for the position of secretary of the board. Melanie Mills seconded. ALL AYES!!

9. Appointment of Treasurer and Deputy Treasurer

Aaron Rust made a motion to nominate Judy Roslansky as treasurer and Dara Guse as deputy treasurer of the school corporation. Chad Howell seconded the motion. ALL AYES!!

10. Approval of minutes from December 17 Board Meeting

Melanie Mills made a motion to approve the minutes. Daron Bruder seconded the motion. ALL AYES!!

11. Personnel

- Jill Warner- Dance/POMS coach
Daron Bruder made a motion, seconded by Melanie Mills.
ALL AYES!!
- Jessica Good- Asst. Dance/POMS coach
Melanie Mills made a motion, seconded by Chad Howell.
ALL AYES!!
- Ashley Egolf- MS boys volleyball coach
Aaron Rust made a motion, seconded by Melanie Mills. ALL
AYES!!
- Tricia Wozniak- MS boys asst. volleyball coach
Daron Bruder made a motion, seconded by Chad Howell.
ALL AYES!!
- Katie McClain- Resignation MS boys track coach

Aaron Rust made a motion to accept the resignation seconded by Daron Bruder. ALL AYES!!

- Anna Susdorf- Resignation MS girls track coach
Melanie Mills made a motion to accept the resignation seconded by Daron Bruder. ALL AYES!!
- Katie Grott- Head custodian of LCHS
Katie will become a regular employee of the school corporation instead of an outside vendor.
Melanie Mills made a motion for approval. Chad Howell seconded the motion. ALL AYES!!
- Glenda Birky- Resignation paraprofessional
Aaron Rust made a motion to approve the resignation.
Daron Bruder seconded the motion. ALL AYES!!

12. Claim Docket

After board review Aaron Rust made a motion to approve the claim docket. Daron Bruder seconded the motion. ALL AYES!!

13. Balance Sheet

Information

14. Public Comments on Agenda Items

A concerned citizen asked what type of investments the school has. Superintendent Shepherd explained the school has CD's as investments for certain funds. The same citizen would like a copy of the investment report. Superintendent Shepherd explained that the request should be made in writing and he will forward that to our legal team for review.

The same concerned citizen inquired about the status of Katie Grott becoming an employee rather than an outside vendor. He would like to know why that is being changed at this point.

Superintendent Shepherd explained that it was both in Katie's and our school corporation's best interest to employ her rather than hire her as an outside vendor. This will allow Katie the benefits such as personal days that other employees are eligible for.

The same concerned citizen would like to know the board agenda's which include the time and place of the board meetings can be placed on the school webpage. Superintendent Shepherd apologized for the error of not placing the agenda on the web page in a timely manner which occurred due to some technical issues. This was placed on the webpage around 3pm today. This was not done intentionally.

The same concerned citizen would like to know if the technical review committee meetings will be open to the public.

Superintendent Shepherd replied yes.

A concerned citizen would like to know if Katie Grott was a 1099 employee prior to this change. Superintendent Shepherd replied yes. The same concerned citizen wants to verify that CD's are the only investment product the corporation is using. Superintendent Shepherd replied yes. She would also like to know if they are variable rates. Board President Tim Guse explained they are fixed rates with no risk.

A concerned citizen questioned the board regarding the possibility of the office rental. Superintendent Shepherd explained this is not an agenda item and has been permanently tabled.

15. Appointment of Design Criteria Developer (DCD)

Superintendent Shepherd would like to recommend the board approve Dan Rawlins as our Design Criteria Developer (DCD). Dan is a registered Architect who has been serving Indiana School Corporations since 1978. Dan has been the Criteria Developer on over 100 Design-build projects valued at more than \$1 billion in construction cost, including two previous projects for Tri-Township Consolidated School Corporation.

Aaron Rust made a motion for the approval. Daron Bruder seconded the motion. ALL AYES!!

16. Appointment of Technical Review Committee

Superintendent Shepherd would like board approval for the following individuals to be appointed to the technical review committee:

- Aaron Rust – board member
- Daron Bruder – board member
- Dick Bucher – contractor
- Dan Rawlins- architect
- Penny Adams- committee member
- Brent Condon- committee member

Chad Howell made a motion to approve the technical review committee. Melanie Mills seconded the motion. ALL AYES!!

17. Notice of Technical Review Committee

Meeting #1- information

The first meeting is scheduled for January 26th at 6pm and will be ZOOM style format. It will be posted per the open door law. It is expected to be roughly an hour and a half.

18. High School Heating Issue Update

The furnace in the high school building needs a replacement part at a cost of \$2,000 with the possibility of a second part at a cost of \$800. Superintendent Shepherd would like authorization to order parts for repair. Aaron Rust made a motion for approval. Melanie Mills seconded the motion. ALL AYES!!

19. Principal Reports

Principal McMahan reports that second semester was started this week. A few of our remote learners have returned for second semester. We have made adjustments to accommodate social distancing.

Miranda Wozniak was the WKVI athlete of the week last week! The IHSAA has asked referees to nominate athletes for showing sportsmanship during games. Two of our LCHS athletes have been nominated-

Adi Gorski was nominated along with Kyle Gorski for showing good sportsmanship!

20. December SA-5 Reports

After board review Aaron Rust made a motion to approve the SA-5 reports. Chad Howell seconded the motion. ALL AYES!!

21. Superintendent Report

Superintendent Shepherd is happy to report we have a few new students that have enrolled in our 4th grade class.

22. Adjournment

Aaron Rust made a motion to adjourn. Chad Howell seconded the motion. ALL AYES!!

Next Board Meeting February 18, 2021 @ 6pm

