

**Board Meeting Minutes**  
**Tri-Township Consolidated School Corporation**

11/27/23

6:00 pm

Tri-Township Schools

**Open Meeting**

Aaron Rust opened the meeting followed by the Pledge of Allegiance.

**Minutes from October Board Meeting, November Special Meeting**

Melanie Mills motioned to approve the minutes, Nick Poort seconded. ALL AYES

**Personnel Items**

\*Approval of JV Boys Basketball Coach, Andrew McCormick

Nick Poort motioned to approve, Melanie Mills seconded. ALL AYES

**Claims Docket**

Melanie Mills motioned to approve, Nick Poort seconded. ALL AYES

**Balance Sheet**

Information only.

**Public Comments on Agenda Items**

No public comments.

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 your understanding.

**Establish 2024 School Board Meeting Dates**

Nick Poort motioned to table this item, Melanie Mills seconded. ALL AYES

**Scholarship Proposal - Vicky DePrey**

Several retired staff members would like to establish a scholarship in honor of passed employees.

Melanie Mills motioned to approve, Nick Poort seconded. ALL AYES

**Refrigeration/Freezer Service Plan**

Nick Poort motioned to approve the service plan, Melanie Mills seconded. ALL AYES

**School Song Recommendation - Brian McMahan**

Melanie Mills motioned to approve the new school song, Nick Poort seconded. ALL AYES

**Roof Bid Recommendation**

Melanie Mills motioned to approve the roof bid, Nick Poort seconded. ALL AYES

**Design Build Report/Recommendation**

Nick Poort motioned to approve the Design Build Report, Melanie Mills seconded. ALL AYES

**Principal Report**

Information

**Elementary IREAD/Professional Development**

Information

**Soccer Report**

Information

**Superintendent Report**

Information

**Adjourn Meeting**

Nick Poort motioned to adjourn the meeting, Melanie Mills seconded the motion. ALL AYES

An Executive Session will be held immediately following the regular meeting for the following:

Personnel

- To receive information about prospective employees
- To discuss job performance of individual employees

*Next board meeting will be December 19, 2023, 6:00pm at Tri-Township Schools.*