

Tri-Township Consolidated School Corporation

03/18/2021 6:00pm LaCrosse School

1. Open Meeting:

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

2. Minutes approval February 18th, 2021 meeting

Aaron Rust made a motion to approve the minutes. Melanie Mills seconded the motion. ALL AYES!!

3. Personnel

- Judy Roslansky- Resignation Corporation Treasurer
Aaron Rust made a motion to approve the resignation. Daron Bruder seconded the motion. ALL AYES!!
- Ken Roslansky- Resignation High School Math Teacher
Daron Bruder made a motion to approve the resignation. Melanie Mills seconded the motion. ALL AYES!!
- Heather Ligda- Middle School Track Coach
Melanie Mills made a motion to approve. Aaron Rust seconded the motion. ALL AYES!!

4. Claim Docket

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

ALL AYES!!

5. Balance Sheet

For information purposes

6. Public Comments on Agenda Items

Marcella Constack from the Indiana Iowa Foundation for Fair Contracting addressed the board commending them for contracting responsibly with a responsible bidder policy.

A concerned member of the community addressed the board regarding recent increases in building costs and how Performance Services would be able to meet the needs of the building project while staying in budget with these increases. Superintendent Shepherd responded by saying that costs have in fact increased and will continue to increase. This is why time is of the essence and we cannot continue to wait on this project. He understands the concern and it is certainly shared by everyone. The dollar figure is set for this project and will remain set. A concerned citizen questioned whether there were any concerns with Performance Services since past projects

have taken longer than anticipated. Superintendent Shepherd explained there is no hesitation with regarding Performance Services. Board President Tim Guse agreed and explained that past projects were delayed due to material shortages.

The same citizen asked if he could see the proposal from Performance Services which Superintendent Shepherd replied that he will check with council regarding that request. He also gave a brief overview of Performance Services along with information regarding other school corporations which have entrusted Performance Services to complete their projects.

A concerned citizen questioned whether any of the problems that were pointed out in the walk through a year ago have been fixed. Superintendent Shepherd explained that we have fixed the issues to the degree that's going to get us through for the time remaining in this building.

We have not gotten to the stage of what we will be doing with this building once it is vacated.

The same concerned citizen does not feel the school property is being maintained properly. She would like to know if there is a plan to do upkeep around the building. Superintendent Shepherd explained that last year we

were not able to do our annual Earth Day clean up but do plan to do the clean up this year.

School Board member Aaron Rust replied that the grass is mowed every Sunday.

A concerned citizen would like to see an update monthly regarding the building project.

7. Qualification Recommendation from TRC-Information

The Technical Review Committee met last Thursday. The committee, led by CDC Dan Rawlins, does recommend to this board that PSI is a qualified proposer.

8. "One Proposer" Resolution

With Performance Services being the lone proposer, it is necessary for the school board to adopt a single proposer resolution if we chose to do so. Aaron Rust made a motion to approve the resolution. Daron Bruder seconded the motion, ALL AYES!!

9. Awarding Project to PSI

Superintendent Shepherd is seeking approval from the board to enter into a contract with Performance Services subject to final negotiation of terms and conditions of the contract, which will be formalized in the execution of Phase 1 Services, and authorizes PSI to provide Progressive Design-Build services by executing the Letter of Intent. Daron Bruder made a motion to approve which was seconded by Aaron Rust. ALL AYES!!

10. Calendar

This is the second reading of next year's proposed calendar. Teachers have provided some input and some changes were made per that input. Aaron Rust made a motion to approve the calendar. Daron Bruder seconded the motion. ALL AYES!!

11. Transfer Student Policy

This is the second reading of this policy. Aaron Rust made a motion to approve the policy. Daron Bruder seconded the motion. ALL AYES!!

12. Student Discipline Policy

This is the second reading of this policy. Melanie Mills made a motion to approve. Daron Bruder seconded the motion. ALL AYES!!

13. Responsible Bidder Policy

This is for information purposes only tonight. This is the first reading of the policy.

14. Technology Upgrades Presentation

Our technology director, Jacob Kieszkowski, presented the board with information regarding technology upgrades that he would like the board to consider which include Wanatah server upgrades amongst other things. The upgrades are required to meet security compliances especially for Harmony and our HVAC system. Cost estimates, benefits and drawbacks were reviewed with the board in the presentation. This presentation is for information purposes at this time.

15. Roof Maintenance Update & Proposal TREMCO

A proposal for work on the roof at Wanatah was given to the board for review. Todd Linklater will attend April's board meeting to present long term roof maintenance information for both Wanatah and the Tiger Den.

Melanie Mills made a motion to approve the proposal.

Daron Bruder seconded the motion. ALL AYES!!

16. Summer School Information

Both Principals are working with their staff in the beginning stages of summer school plans. Last week Superintendent Shepherd met with the special education co-op in the same discussions. We hope to coordinate so that transportation can be provided with hopes of getting all students in need to attend. The summer school estimate form which is required for reimbursement of some costs has been submitted.

17. Principal Reports

- Principal McMahan: the 3rd nine weeks ends tomorrow. Our softball, baseball, golf and track seasons are beginning. The drama club did a virtual play which was all filmed via ZOOM. This allowed our virtual students to participate in the play! It was very enjoyable.
- Principal Gabriel: The winter sports season ended successfully at Wanatah. Our 7th grade girls BB team won the 7th grade PCC tourney! Track season is beginning. In March the I-Read was completed. The I-Learn is upcoming. He would also like to do a shout out to Alex and Brody Adams for always pitching in and helping out.

18. February SA-5 Reports

Information

19. Superintendent Report

Superintendent Shepherd would like to commend Allison Wright, our school registered nurse. She has done an excellent job navigating our students and staff through this COVID crisis.

He would also like to say thank you to our principals for all of their hard work as well.

20. Adjournment

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

Next board meeting April 22, 2021 6pm @ Wanatah