<u>Tri-Township Consolidated School Corporation</u> <u>Board Meeting Minutes</u> 11/18/21 6:00pm LaCrosse School

1. <u>Open Meeting followed by the Pledge of</u> <u>Allegiance</u>

2. <u>Approval of minutes from October Meeting:</u> Aaron Rust made a motion to approve. Chad Howell seconded the motion. ALL AYES!

3. Personnel Items

- Sharon Erdos- Substitute Teacher Aaron Rust made a motion for approval. Melanie Mills seconded the motion. ALL AYES!
- Kaleb Frazier- Volunteer Boys Basketball Coach Daron Bruder made a motion for approval. Aaron Rust seconded the motion. ALL AYES!

4.<u>Claim Docket</u>

After board review Aaron Rust made a motion for approval of the claim docket. Melanie Mills seconded the motion. ALL AYES!

5. Balance Sheet

For information

6. Public Comments on Agenda Items

A concerned citizen asked if the board minutes are on our website. Mr. Shepherd said yes the minutes are located on our website.

7. Board Meeting Calendar 2022

Aaron Rust made a motion to approve the board meeting calendar for 2022. Melanie Mills seconded the motion. ALL AYES!

8. LC New and Old Sign

The new sign at the Tiger Den should be arriving soon. Mr. Shepherd would like approval from the board to store the old sign in the LaCrosse town building per an agreement with Justin. Daron Bruder made a motion for approval. Chad Howell seconded the motion. ALL AYES!

9. Wanatah Locker Room Plumbing

Mr. Spoljaric has advised Mr. Shepherd that the shower heads in the Wanatah locker room need replaced. Mr. Shepherd will look into this. We will revisit this item at a later date.

10. <u>Tiger Den Floor Scrubber</u>

This item is for information purposes. The Tiger Den currently does not have a floor scrubber. Mr. Shepherd would like to get pricing for a scrubber for the Den. This will be revisited once quotes are obtained.

11. Principal Report

Mr. McMahan reports that our high school CC team hosted the Haunted Hustle 5K which was very successful. The high school students had a Halloween Dance that was awesome. All students were dancing and having a great time. Our HS drama club had their first performance for the year. The new microphones helped tremendously. The PTO had a start-up meeting with 9 parents present and now a total of 17 have signed up for the group. Tiny Tiger basketball has started for our PK-4th grade students. There are 60 elementary students participating.

The Leo Club participated in the 500 Turkey's packing night.

12. <u>Superintendent Report</u>

Mr. Shepherd reports that he went to the HS drama club production and it was very well done. Tiny Tigers has been very successful and he has enjoyed seeing all hands on deck helping the students in the program.

13. <u>Adjournment</u>

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

Next Board Meeting: 12/16/21 6:00pm Wanatah School

*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 our students and staff, as well as provide better information to our public after time to research. Thank you for your understanding.