

Board Meeting Agenda

Tri-Township Consolidated School Corporation

11/8/2022

6:00 pm

Tri-Township School

1. Open Meeting

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

2. Minutes from October Board Meeting

Aaron Rust made a motion to approve the October minutes. Daron Bruder seconded the motion. ALL AYES!

3. Personnel Items

- James McCoy – Social Studies
Aaron Rust made a motion to accept the resignation and Chad Howell seconded. ALL AYES!
- Christian Porter – Social Studies / Assistant Basketball
Daron Bruder made a motion to approve, and Chad Howell seconded. ALL AYES

4. Claim Docket

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

5. Balance Sheet

For information only.

6. 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 in person 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.

7. Adjunct Teacher Policy 2nd Reading

A copy of the Adjunct Teacher Policy was included in the board packet. Aaron Rust made a motion to approve the Adjunct Teacher Policy. Chad Howell seconded the motion. ALL AYES!

8. Athletic Eligibility Policy

Mr. Shepherd is seeking permission to change our athletic policy to mirror the ISHAA Policy. Right now, our policy is that if an athlete has one 'F' they are ineligible to participate in high school sports. Under the IHSAA Rule they need to pass five subjects to be able to participate in high school sports. Daron Bruder made a motion to approve the policy to mirror IHSAA Policy. Aaron Rust seconded the motion. ALL AYES!

9. LC Building on DOE List

Mr. Shepherd is asking approval to notify the DOE about the vacated high school building in LaCrosse and to be put on the 30-day list. This notifies the DOE that we have taken our programs out and are now on the Wanatah campus. This 30-day list entitles them to put the building out there for charter schools or the university lists. Aaron Rust made a motion to approve putting the building on the DOE 30-list. Chad Howell seconded the motion. ALL AYES!

10. Utility Vehicle

The Board has decided to table the request for a utility vehicle until spring.

11. Used Bus Purchase

A motion was made by Daron Bruder to purchase two used buses from NJSP for \$9,750 each. Chad Howell seconded motion. ALL AYES!

12. Board Meeting Calendar 2023

The Board has decided to table the board meeting calendar until December. There are two options for 2023. Leave the meetings on the second Tuesday or move to the 4th Monday.

13. Principal Report

The past three weeks have been very busy. On October 29, the PTO hosted a Trunk or Treat in the parking lot. There were over 30 cars that participated, and it was a huge success! There was also a Junior High and High School dance that night and many students attended and had a great time. The Junior High Student Council had their annual food drive to support the Hanna Food Bank. On Saturday, November 12, the boys' basketball team held their extravaganza, and all members of winter sports were acknowledged. Also, Friday and Saturday night the High School Drama Club presented Beauty and the Beast. Friday, November

11, from 4 to 6 pm, LaPorte Health Link had a mobile food kitchen in the parking lot. They brought food to feed 200 families from around our community. They also offered health care assistance and family care packages for anyone that needed them. They are also bringing 200 hats and gloves to the school to be handed out to anyone who is in need. On Friday, November 18, the PTO held Turkey Bingo in the cafeteria. PTO also held two fund raisers for Family Night Out. The first was at Jimmy Johns and they gave back 15% of the proceeds. The second one was at Five Guys who gave back 20% of the proceeds. This will be the 100th Anniversary of the PCC Boys Tournament. They are looking to bring back leading scorers and the coach with the most wins from all schools. Mr. McMahan will be reaching out to Jim Baske and Coach Bill Berger. At the PCC meeting boy's volleyball was discussed. The PCC has reached out to the ISHAA which has agreed to leave boys volleyball in the fall.

14. Superintendent Report

Mr. Shepherd gave a shout out to Scot Spoljaric on how the grounds are looking. He also gave Brian a pat on the back for getting the bulk of the TV screens up and running. The TV screen in the front entry way is updated every day and the cafeteria TV screens are on a constant roll with information and past graduates.

15. Adjourn Meeting

Aaron Rust made a motion to adjourn meeting. Daron Bruder seconded the motion. ALL AYES!

Next Board Meeting

December 8th, 6:00 pm, Tri-Township School