

Tri-Township Consolidated School Corporation

06/28/21 6:00pm Wanatah School

1. Open Meeting:

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

2. Minutes from 6/17 and 6/28 will be presented in July

3. Personnel

- **Jacob Hepher- Business/Math Teacher & Boys JV Basketball**

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

- **Christina Porter- Science Teacher**

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

4. Public Comments on Agenda Items

A concerned citizen would like to know what rooms are being remodeled in the upcoming school project. Superintendent Shepherd explained that the art room is going to be updated as well as the old PLTW room which will become a general science room.

5. Lunch Prices & Contracts

Superintendent Shepherd is seeking approval for the following:

Milk contract to Prairie Farms

Group Purchasing Organization to HPS with delivery by GFS

Adult Breakfast price \$2.50

Adult Lunch price \$4.60

The USDA will again cover the cost of all students breakfasts and lunches for the 2021-2022 school year.

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

6. Continuing Disclosure (Debt) Monitoring Contract

Approval is needed for the contract to have ICE MILLER conduct our continuing disclosure (debt) monitoring which will be an ongoing need for debt reporting on any debt. Melanie Mills made a motion to approve the contract. Chad Howell seconded the motion. ALL AYES!!

7. Hearing on Lease Agreement

Board President Tim Guse opened the hearing.

8. Proof of Publication of Notice

Board President Tim Guse advised that on 05/27/21 a copy of the lease agreement was presented and published. Aaron Rust made a motion to accept and file the notice. Daron Bruder seconded. ALL AYES!!

9. Lease Agreement (Exhibit A) Resolution

Aaron Rust made a motion to open the lease agreement hearing. Daron Bruder seconded the motion. ALL AYES!! Board President, Tim Guse asked if there were any public comments on the lease agreement. A concerned citizen asked when a copy of the lease agreement would be available to the public- Superintendent Shepherd explained a copy would be available tonight. There were no further comments. Aaron Rust made a motion to close the hearing. Melanie Mills seconded the motion. Aaron Rust made a motion to approve the lease agreement (Exhibit A). Daron Bruder seconded the motion. ALL AYES!!

10. Hearing on Additional Appropriation

Aaron Rust made a motion to open the hearing. Daron Bruder seconded the motion. ALL AYES!!

11. Proof of Publication of Notice

Board President Tim Guse advised that on 06/03/2021 a Proof of Notice was published as required. Aaron Rust made a motion to approve the publication proof. Daron Bruder seconded the motion. ALL AYES!

12. Additional Appropriation Resolution

Aaron Rust made a motion to open the hearing for the additional appropriation resolution (Exhibit B). Daron Bruder seconded the motion. Board President Tim Guse asked for public comments. Aaron Rust made a motion to close the hearing. Melanie Mills seconded. ALL AYES!! Aaron Rust made a motion to approve the resolution. Daron Bruder seconded the motion. ALL AYES!!

13. Resolution Assigning Portion of Bids/Contracts to Building Corp.

A portion of the construction bids and contracts need to be assigned to the building corporation once they are received. The building corporation will use bond proceeds to fund such bids and contracts to complete the project. (Exhibit C) Aaron Rust made a motion to approve the resolution. Melanie Mills seconded the motion. ALL AYES!!

14. Resolution Approving Master Continuing Disclosure

(Exhibit D) After board review Melanie Mills made a motion to approve the disclosure. Aaron Rust seconded the motion. ALL AYES!!

15. Resolution Approving Post-Issuance Compliance Procedures

(Exhibit E) After board review Aaron Rust made a motion to approve the disclosure. Chad Howell seconded the motion. ALL AYES!!

16. Superintendent Report

No report given

17. Adjournment

Aaron Rust made a motion to adjourn. Daron Bruder seconded the motion.

ALL AYES!!

Next meeting: July 13, 6:00pm @ Wanatah