

Board Meeting Minutes- Special Session
Tri-Township Consolidated School Corporation

4/12/24

1:00 pm

Tri-Township Schools

Open meeting:

Tim Guse opened the meeting followed by the Pledge of Allegiance.

Bus purchase recommendation:

Aaron Rust motioned to approve the purchase of a new bus as well as approval to post trade in bus and bush hog for sale. Nick Poort seconded. ALL AYES

Permission to re-open teacher contract for health insurance purposes:

Aaron Rust motioned to approve re-opening of teacher contract, Chad Howell seconded. ALL AYES

Clarification regarding insurance benefits for 12 month employees:

Chad Howell motioned to approve updated information on 12 month employees, Nick Poort seconded. ALL AYES

Recommendation on head of maintenance position:

Melanie Mills motioned to approve Brian Wozniak for the maintenance position, Chad Howell seconded. The following board members voted AYE:

Melanie Mills, Chad Howell, Nick Poort. Tim Guse abstained from the vote. Aaron Rust voted NAY.

Window replacement recommendation:

Information only provided to the board from Dr. Crimmins. He is recommending we put the window replacement project on the back burner for now. This item will be revisited at a later date.

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.

Adjourn Meeting

Aaron Rust motioned to adjourn the meeting, Nick Poort seconded the motion. ALL AYES

Next meeting: April 22, 2024 at 6:00pm