

## **Board Meeting Minutes**

### **Tri-Township Consolidated School Corporation**

**3/21/2023**

**5:30 pm**

**Tri-Township School**

#### **1. Open Meeting**

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

#### **2. Personnel Items**

- Chad Howell made a motion to approve Kolton Linback as a volunteer baseball coach, seconded by Aaron Rust. ALL AYES
- Aaron Rust made a motion to approve Jason Flores as Varsity baseball assistant coach, seconded by Chad Howell.

#### **3. 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.

#### **4. Heartland Church Presentation**

For information only. Pastor Phil, Pastor Young and Pastor Mathew from Heartland Church shared their vision on the LaCrosse School Building. They would like to create a partnership and rent the building to use as a center for children with disabilities. They would have programs focused on relationships, exercise and depression to help not only the children but the entire family. Mr. Shepherd would like to do more research on the Head Start moto and bring back the information to the board.

#### **5. Basketball Hoops / Curtain**

For information only. Included in the packet are three quotes for basketball hoops and a curtain for the Wanatah gym. The basketball hoops and the curtain would provide a division between the courts. This division would provide more access for practices, games and would allow us to host some tournaments. Mr. Shepherd would like more time to investigate quotes on the side rims.

#### **6. Maintenance / Work Vehicle**

For information only. Included in the packet are various options for the work vehicle. More discussion is needed and a decision will be made later on whether to purchase a vehicle.

#### **7. Principal Report**

Mr. McMahan brought up the need for repairs to the track. Information will come at a later date.

#### **8. Superintendent Report**

Mr. Shepherd would like to stay focused on the kids. The question is what do the kids need?

**9. Adjourn Meeting**

Motion made by Aaron Rust to adjourn and seconded by Chad Howell. ALL AYES!

**Next Board Meeting**

**March 23, 6:00 pm at Tri-Township School**