

**Board Meeting Agenda**  
**Tri-Township Consolidated School Corporation**  
**4/20/17      6:00 pm      Wanatah School**

- |   |   |                      |
|---|---|----------------------|
| 1. Open Meeting                                       |   | Pledge of Allegiance |
| 2. Minutes from March 16 <sup>th</sup> , 2017 meeting |   | Approval             |
| 3. Personnel  |   | Approval             |
| • Dylan Broshar, Soccer Assistant                     |   |                      |
| • Amy Lawrence, lawn mowing, resignation              |   |                      |
| • Christian Porter, lawn mowing, temporary            |   |                      |
| • Lisa Misch, resignation                             |   |                      |
| • Carolyn Marks, additional hours                     |   |                      |
| • Adam Miller, Ag Ed, resignation                     |   |                      |
| • Jeff Mitzner, non-renewal                           |   |                      |
| • Jeff Marlow, Boys' Varsity Basketball               |   |                      |
| 4. Claim Docket                                       |   | Approval             |
| 5. Balance Sheet                                      |   | Information          |
| 6. Public Comments on Agenda Items                    |   |                      |
| 7. Recognition  |   |                      |
| 8. Eighth Grade Field Trip                            |   | Approval             |
| 9. Projects   |   | Information/Approval |
| 10. eLearning Day Update                              |   | Information          |
| 11. Workman's Comp Renewal                            |   | Approval             |
| 12. Superintendent's Update                           |   | Information/Approval |
| 13. Principal Reports                                 |   |                      |
| • Mrs. Detering                                       |   |                      |
| • Mr. Owney   |   |                      |
| 14. March SA-5 Report                                 | LaCrosse & Wanatah  | Accept Report        |
| 15. Adjournment                                       |   |                      |
| <b>Next Board meeting</b>                             | <b>May 18<sup>th</sup>, 2017 at Prairie Township Office</b> |                      |