

Board Meeting Agenda

Tri-Township Consolidated School Corporation

4/24/2023

6:00 pm

Tri-Township School

1. Open Meeting

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

2. Recognition of Aladdin Cast

Mrs. Lantz introduced the cast members of Aladdin.

3. Minutes

Aaron Rust made a motion to approve the March board meeting minutes. Seconded by Nick Poort. ALL AYES!

4. Personnel Items

- Aaron Rust made a motion to approve Sue Martin as a long term substitute teacher. Seconded by Melanie Mills. ALL AYES!
- Melanie Mills made a motion to approve Heidi Smith as a long term substitute teacher. Seconded by Nick Poort. ALL AYES!
- Aaron Rust made a motion to approve Shyeene Clifford as evening custodian. Seconded by Nick Poort. ALL AYES!
- Aaron Rust made a motion to accept Jacob Hepner's resignation from J.V. basketball coach position. Seconded by Nick Poort. ALL AYES!

5. Claim Docket

After board review Aaron Rust made a motion to accept the claim docket. Nick Poort seconded the motion. ALL AYES!

6. Balance Sheet

For information only.

7. 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.

8. HVAC Replacement Tiger Den

Aaron Rust made a motion to approve the purchase and installation of a new HVAC unit at the Tiger Den. Nick Poort seconded the motion. ALL AYES

9. Utility Maintenance Vehicle

Aaron Rust made a motion to table the purchase of the new utility vehicle. Nick Poort seconded the motion. ALL AYES!

10. 1028 Hearing (Project Hearing) Open

Aaron Rust made a motion to open the project hearing. Seconded by Nick Poort. Mr. Shepherd provided an outline of the new projects that need to be accomplished at both the Tiger Den and here at Wanatah. Luke Bruggeman gave

a presentation on financing the projects. Following the presentation the meeting was open for public concerns and opinions.

11. Project Resolution

Mr. Shepherd included in the board packet different options of initiating a project or tabling this item until next month. Aaron Rust made a motion to approve to initiate the project resolution. Seconded by Chad Howell. ALL AYES!

12. Reimbursement Resolution

Aaron Rust made a motion to accept the reimbursement resolution. Nick Poort seconded. ALL AYES!

13. 1082 Hearing Closing

Aaron Rust made a motion to close the 1082 hearing. Nick Poort seconded. ALL AYES!

14. Superintendent Report

Mr. Shepherd thanked everyone for coming and giving their input.

15. Adjourn Meeting

Aaron Rust made a motion to adjourn the meeting. Nick Poort seconded. ALL AYES!

Next board meeting

May 22, 6:00 pm at Tri-Township Schools