

**TRI-TOWNSHIP CONSOLIDATED SCHOOL CORPORATION**

**BOARD MEETING MINUTES**

**08/09/2022 6PM TRI-TOWNSHIP SCHOOL**

- A. THE PLEDGE OF ALLEGIANCE WAS RECITED FOLLOWED BY A MOTION FROM CHAD HOWELL TO OPEN THE BUDGET WORK SESSION. DARON BRUDER SECONDED THE MOTION.
- B. A REVIEW OF THE 2023 PROPOSED BUDGET WAS PRESENTED TO THE BOARD BY SUPERINTENDENT SHEPHERD.

BUDGET MEETING DATES: 09/13/22 @ 6PM

PUBLIC HEARING HELD BY THE TTCSC BOARD.

09/27/22 @ 6PM BUDGET ADOPTION HELD BY THE TTCSC BOARD.

\*NOTE- THE PUBLIC HEARING & ADOPTION MEETING WILL BE HELD AT TRI-TOWNSHIP SCHOOL CORPORATION, 309 SCHOOL DRIVE, WANATAH INDIANA 46390 ON THE ABOVE DATES.

- C. A MOTION WAS MADE BY MELANIE MILLS, SECONDED BY CHAD HOWELL, TO APPROVE ADVERTISING AND POSTING THE 2023 BUDGET ON THE TTCSC WEBSITE . ALL AYES!! (5-0)
- D. AARON RUST MADE A MOTION TO CLOSE THE BUDGET WORK SESSION. CHAD HOWELL SECONDED THE MOTION. ALL AYES!!

1. **OPEN BOARD MEETING** BY BOARD PRESIDENT TIM GUSE.

2. **MINUTES FROM JULY BOARD MEETING**

AFTER BOARD REVIEW DARON BRUDER MADE A MOTION TO APPROVE THE MINUTES. CHAD HOWELL SECONDED THE MOTION. ALL AYES!!

3. **PERSONNEL ITEMS**

- GAIL ALLEN- BUS DRIVER  
AARON RUST MADE A MOTION TO APPROVE. CHAD HOWELL SECONDED THE MOTION. ALL AYES!! (MELANIE MILLS ABSTAINED)
- TRICIA WOZNIAK- AP/AR

MELANIE MILLS MADE A MOTION TO APPROVE. DARON BRUDER SECONDED THE MOTION. AARON RUST VOTED NAY. MOTION CARRIED BY MAJORITY.

- THERESA MCARDLE- ADMINISTRATIVE ASSISTANT  
MELANIE MILLS MADE A MOTION TO APPROVE. CHAD HOWELL SECONDED THE MOTION. ALL AYES!!
- AUSTIN HEISE- SPANISH TEACHER (RESIGNATION)  
MELANIE MILLS MADE A MOTION TO APPROVE. DARON BRUDER SECONDED THE MOTION. ALL AYES!!
- LOUDAN BECKER- VARSITY SOFTBALL COACH  
MELANIE MILLS MADE A MOTION FOR APPROVAL. CHAD HOWELL SECONDED THE MOTION. AARON RUST VOTED NAY. MOTION CARRIED BY MAJORITY.
- ANGELA PRYOR- ASSISTANT SOFTBALL COACH  
MELANIE MILLS MADE A MOTION FOR APPROVAL. AARON RUST SECONDED THE MOTION. ALL AYES!!
- CHRISTINA PORTER- M.S. VOLLEYBALL COACH  
CHAD HOWELL MADE A MOTION TO APPROVE. MELANIE MILLS SECONDED THE MOTION. ALL AYES!!
- HILARY BANKS- ELEMENTARY TEACHER  
DARON BRUDER MADE A MOTION FOR APPROVAL. CHAD HOWELL SECONDED THE MOTION. MELANIE MILLS ABSTAINED FROM THE VOTE. MOTION CARRIED BY MAJORITY.
- DEVAN RUSHING- ART TEACHER (RESIGNATION)  
AARON RUST MADE A MOTION FOR APPROVAL. MELANIE MILLS SECONDED THE MOTION. ALL AYES!!
- RENAE WARREN- ART TEACHER  
CHAD HOWELL MADE A MOTION TO APPROVE. AARON RUST SECONDED THE MOTION. ALL AYES!!
- TORI DEKOCK- RESIGNATION  
AARON RUST MADE A MOTION FOR APPROVAL. CHAD HOWELL SECONDED THE MOTION. ALL AYES!!

- DEVAN MCCOY- VOLUNTEER VOLLEYBALL COACH  
MELANIE MILLS MADE A MOTION TO APPROVE. CHAD HOWELL  
SECONDED THE MOTION. ALL AYES!!
- ANY DRIVER WHO WAS GRANDFATHERED IN ON PREVIOUS PAY  
SCHEDULE GETS A MINIMUM 25 CENT PAY INCREASE. THIS IS AN  
AMENDMENT TO THE JUNE 14<sup>TH</sup> BOARD APPROVED SALARY SCHEDULE.  
CHAD HOWELL MADE A MOTION TO APPROVE. DARON BRUDER  
SECONDED THE MOTION. AARON RUST ABSTAINED. MOTION CARRIED  
BY MAJORITY.

#### **4. CLAIM DOCKET**

AFTER BOARD REVIEW OF THE CLAIM DOCKET CHAD HOWELL MADE A MOTION TO APPROVE. DARON BRUDER SECONDED THE MOTION. AARON RUST ABSTAINED. MOTION CARRIED BY MAJORITY.

#### **5. BALANCE SHEET**

FOR INFORMATION

#### **6. PUBLIC COMMENTS ON AGENDA**

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.

#### **7. TREMCO ROOF PRESENTATION**

TODD LINKLATER PRESENTED THE BOARD WITH AN UPDATED ROOF PROPOSAL AND PRICING. THE PRESENTATION WAS VERY INFORMATIVE AND OUTLINED REPAIRS THAT ARE NECESSARY TO THE ROOF AT THE WANATAH BUILDING. AFTER THE PRESENTATION, BOARD QUESTIONS AND DISCUSSION A MOTION WAS MADE BY AARON RUST TO PROCEED WITH THE ROOF PROCESS. THE MOTION WAS SECONDED BY DARON BRUDER. ALL AYES!

#### **8. KITCHEN EQUIPMENT PURCHASE**

THE KITCHEN IS IN NEED OF NEW EQUIPMENT OUTLINED BELOW:

ELECTRIC COMBINATION OVEN/STEAMER, HEATED HOLDING CABINET, REACH IN FREEZER- ALL INSTALLED

AARON RUST MADE A MOTION FOR APPROVAL. CHAD HOWELL SECONDED THE MOTION. ALL AYES!

#### **9. STEINDLER SIGN PURCHASE**

A QUOTE WAS PRESENTED TO THE BOARD FOR NEW ENTRYWAY BUILDING LETTERS AND VARIOUS PRINT GRAPHICS FOR THE GYM. AARON RUST MADE A MOTION FOR APPROVAL. DARON BRUDER SECONDED THE MOTION. ALL AYES!

#### **10. GYM FLOOR UPDATES**

SUPERINTENDENT SHEPHERD REPORTS THAT BOTH GYM FLOORS ARE DONE. FOSTER FLOORS DID AN EXCELLENT JOB!

#### **11. PLAYGROUND MULCH**

A QUOTE WAS PRESENTED TO THE BOARD FOR RUBBER MULCH TO BE PLACED ON THE PLAYGROUND. THIS MULCH WILL BE 4 INCHES DEEP PER CODE. WE NEED 35 BAGS. DARON BRUDER MADE A MOTION TO APPROVE. MELANIE MILLS SECONDED THE MOTION. ALL AYES!

#### **12. BROWN METAL FAÇADE WRAP**

SUPERINTENDENT SHEPHERD EXPLAINED TO THE BOARD THAT THE BROWN METAL FAÇADE ON THE BUILDING IS RUSTING AND PEELING. IN ORDER TO EXTEND THE LIFE OF THE FAÇADE WE ARE GOING TO BE COVERING THE FAÇADE PIECES WITH A BROWN GRAPHIC TO MATCH THE CURRENT COLOR. THIS WILL EXTEND THE LIFE OF THE METAL PIECES FOR APPROXIMATELY 10 YEARS. THE COST TO REPLACE THE FAÇADE PIECES IS WELL OVER \$100,000. TIM GUSE AND SIGNATURE GRAPHICS HAVE DONATED ALL OF THE MATERIAL FOR THE REPAIR OF THE PIECES. WE WILL NEED APPROVAL FOR THE LABOR COST. DARON BRUDER MADE A MOTION TO APPROVE. AARON RUST SECONDED THE MOTION. TIM GUSE ABSTAINED. MOTION CARRIED BY MAJORITY. \*AN OUTSIDE VENDOR IS BEING USED FOR THE INSTALLATION OF THE GRAPHICS.

### **13. PRINCIPAL REPORT**

PRINCIPAL MCMAHAN REPORTS THAT BACK TO SCHOOL NIGHT IS TAKING PLACE ON AUGUST 11<sup>TH</sup>. HE WOULD LIKE TO THANK OUR CUSTODIAL STAFF FOR ALL OF THEIR HARD WORK OVER THE SUMMER.

TEACHERS HAVE BEEN IN THE BUILDING PREPARING CLASSROOMS FOR THE SCHOOL YEAR. THERE IS A LOT OF EXCITEMENT IN THE AIR!

### **14. SUPERINTENDENT REPORT**

SUPERINTENDENT SHEPHERD REPORTS THAT HE IS VERY HAPPY WITH THE NEW HIRES FOR THIS SCHOOL YEAR. HE WOULD ALSO LIKE TO THANK THE SUMMER HELP THAT WE HAD WHO ALL PITCHED IN TO MAKE THE BUILDING LOOK FANTASTIC FOR THE START OF SCHOOL. BUS DRIVERS ARE WORKING HARD TO GET ROUTES ESTABLISHED AND STUDENTS NOTIFIED OF PICK-UP TIMES. HE REPORTS THAT HE IS VERY PROUD TO BE A PART OF THIS SCHOOL CORPORATION AND HOPES THE POSITIVITY CONTINUES!

### **15. ADJOURN MEETING**

AARON RUST MADE A MOTION TO ADJOURN. CHAD HOWELL SECONDED THE MOTION. ALL AYES!

