

Item 2

Tri-Township Consolidated School

Board Meeting Minutes

January 8, 2024

1. Open Meeting- Tim Guse opened the meeting followed by The Pledge of Allegiance.
2. Dr. Crimmins explained that by law by January 15, 2024 a new school board president, vice-president and secretary need to be elected. He also indicated the corporation treasurer, and deputy treasurer needed to be appointed.

3. Melanie Mills made a motion to elect Tim Guse as the board president. Chad Howell seconded the motion. ALL AYES!

Nick Poort made a motion to elect Aaron Rust as the board vice-president. Chad Howell seconded the motion. ALL AYES!

Aaron Rust made a motion to elect Chad Howell as the board secretary. Nick Poort seconded the motion. ALL AYES!

Dr. Crimmins recommended to the board that Dara Guse be appointed as treasurer and Amy Wozniak be appointed as the deputy treasurer of the Tri-Township CSC. Chad Howell made a motion to approve. Aaron Rust seconded the motion. Tim Guse abstained. ALL AYES!

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

Next Board Meeting: January 22, 2024 6:00pm @ Tri-Township School