

Board Meeting Minutes
Tri-Township Consolidated School Corporation

7/24/2023

6:00 pm

Tri-Township Schools

Open Meeting

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

Minutes

Chad Howell made a motion to approve the June board meeting minutes. Seconded by Melanie Mills. ALL AYES.

Personnel Items

- Lindsey Huhnke - Office Secretary, new hire, Melanie Mills motioned to approve, Nick Poort seconded the motion. ALL AYES.
- Allyson Stills - Study Hall/Marketing, new hire, Melanie Mills motioned to approve, Chad Howell seconded the motion. ALL AYES.
- Carolyn Marks - Resignation, Chad Howell motioned to approve, Nick Poort seconded the motion. ALL AYES.
- Karie Allen Dykstra - Para Professional new hire, replacing Carolyn Marks. Nick Poort motioned to approve, Melanie Mills seconded the motion. ALL AYES.
- Michelle Peretti - Resignation, Melanie Mills motioned to approve, Nick Poort seconded the motion. ALL AYES.
- Joseph Clifford - Varsity Cross Country Coach, new hire, Melanie Mills motioned to approve, Nick Poort seconded the motion. ALL AYES.
- Joseph Clifford - JV Cross Country Coach, new hire, Nick Poort motioned to approve, Chad Howell seconded the motion. ALL AYES.
- Alissa Sykora - Assistant for Cross Country, new hire, Chad Howell motioned to approve, Melanie Mills seconded the motion. ALL AYES.
- Matt Wellsand - Assistant for Cross Country, new hire, Nick Poort motioned to approve, Melanie Mills seconded the motion. ALL AYES.

Claim Docket

After the board reviewed, Chad Howell motioned to approve, Nick Poort seconded the motion. ALL AYES.

Balance Sheet

For information only.

Public Comments on Agenda Items

A parent brought some concerns to the board. These concerns will be addressed outside of the board meeting.

(Public comments or questions will be noted by the school board and the 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 your understanding.)

Interim Contract for Superintendent

Mr. Shepherd is in the process of accepting a job at North Judson as their superintendent. Dr. Gib Crimmins has accepted the interim position for Tri-Township Schools. Melanie Mills motioned to approve, Nick Poort seconded the motion. ALL AYES.

Student Handbook

Approval of student handbook. After board review Chad Howell motioned to approve, Nick Poort seconded the motion. ALL AYES

Athletic Handbook

Approval of athletic handbook. After board review Melanie Mills motioned to approve, Chad Howell seconded the motion. ALL AYES

MOU with New Durham

This year Tri-Township will be utilizing shared programming and services with New Durham, Westville schools. After board review Melanie Mills motioned to approve, Nick Poort seconded the motion. ALL AYES

Principal Report

We have been busy getting classrooms ready for the beginning of the school year. Katie, Sheyenne & Scot, in addition to the three high school boys that worked for us this summer, have all done a great job inside and outside in preparation for the new school year. We have added new basketball hoops to the playground outside that are height adjustable.

Adjourn Meeting

Aaron Rust motioned to adjourn the meeting, Chad Howell seconded the motion. ALL AYES

Next board meeting will be August 29, 6:00pm at Tri-Township Schools.