

Tri-Township Consolidated School Corporation

Board Meeting Minutes

09/16/2021 6pm LaCrosse High School

1. Open Board Meeting:

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

2. Approval of Minutes from August Board Meetings:

After board review Aaron Rust made a motion for approval. Daron Bruder seconded the motion. ALL AYES!

3. Personnel Items:

- *Dean Vernich- Volunteer Baseball Coach
Motion made by Melanie Mills, seconded by Chad Howell, ALL AYES!*
- *Lauren Cox- Substitute Teacher
Motion made by Aaron Rust, seconded by Chad Howell, ALL AYES!*
- *Chet Hunsley- Substitute Bus Driver
Motion made by Aaron Rust, seconded by Daron Bruder, ALL AYES!*
- *Butch Guse- Boys Varsity Asst. Coach
Motion made by Melanie Mills, seconded by Chad Howell, ALL AYES!*
- *Joseph Clifford- Substitute Teacher
Motion made by Melanie Mills, seconded by Daron Bruder, ALL AYES!*
- *Sarah Satoski- Substitute Teacher
Motion made by Aaron Rust, seconded by Daron Bruder, ALL AYES!*

4. Claim Docket:

After board review Aaron Rust made a motion to approve the claim docket. Chad Howell seconded the motion. ALL AYES!

5. Balance Sheet:

Information

6. Public Comments on Agenda Items:

None

7. Education Budget Hearing:

Aaron Rust made a motion to open the education budget hearing. Chad Howell seconded the motion. Tim Guse opened the hearing. Superintendent Shepherd explained to the board that a copy of the Form 4 which shows the two funds that have a tax rate associated with them: Debt Service Fund and Education Fund were included in their packet. Also included was a copy of the budget Form 1. Tim Guse asked the board if there were any questions regarding the information. There were no questions. Aaron Rust made a motion to close the hearing. Chad Howell seconded the motion. ALL AYES!

8. Capital Projects Plan Hearing

Aaron Rust made a motion to open the capital projects plan hearing. Daron Bruder seconded the motion. Tim Guse opened the meeting and asked for public comments. Superintendent Shepherd answered questions regarding the plan. Tim Guse asked if there were any further questions from the board. Once satisfied there were no more questions he asked for a motion to close the hearing. Aaron Rust made a motion to close the hearing. Melanie Mills seconded the motion. ALL AYES!

9. Bus Replacement Plan Hearing

Aaron Rust made a motion to open the bus replacement plan hearing. Daron Bruder seconded the motion. Tim Guse opened the hearing. Superintendent Shepherd gave an overview of the bus replacement plan. Tim Guse asked if there were any public comments. Superintendent Shepherd answered questions. Once satisfied there were no further comments by the public or the board Tim Guse asked for a motion to close the bus replacement hearing. Aaron Rust made the motion. Melanie Mills seconded the motion. ALL AYES!

10. 2022 Capital Projects Plan

Aaron Rust made a motion to approve the Capital Projects Plan. Daron Bruder seconded the motion. ALL AYES!

11. 2022 Bus Replacement Plan

Aaron Rust made a motion to approve the Bus Replacement Plan. Melanie Mills seconded the motion. ALL AYES!

12. Tree Service

The tree work at Wanatah has been completed. Our portion for the work is \$7,200. Aaron Rust made a motion to approve the payment of the tree work. Chad Howell seconded the motion. ALL AYES!

13. Tiger Den HVAC Repair/Replace

The HVAC at the Tiger Den needs replaced. A quote from Lovings Heating & Cooling was presented to the board. After review Aaron Rust made a motion for approval. Chad Howell seconded the motion. ALL AYES!

14. Wanatah HVAC Repair/Replace

We have a claim pending with our insurance carrier for a power surge on the chiller unit at Wanatah. Superintendent Shepherd would like to ask for approval for this as we await the results of the insurance investigation so parts can be ordered and the repair can be scheduled. If approved by our carrier our deductible will apply. If not approved we will be responsible for the entire amount. Aaron Rust made a motion for approval. Melanie Mills seconded the motion. ALL AYES!

15. Principal Report

Mr. McMahan is happy to report there are many things happening in our schools to be proud about.

Our HS girls CC team won the 421 invite as well as placing second at the Kouts invite.

College Go Week activities will include spirit dress up days as well as in school activities.

During Scarecrow Festival the athletic dept. will be sponsoring the race Saturday morning as well as the fish fry on Saturday night.

Our building kick-off celebration was successful and the vibe was great with students and staff.

Our boys' volleyball senior night was broadcast by WKVI with Harold Welter.

Over \$1,000 was collected for the Cheryl Lyn Welter Foundation.

Our K-2 teachers will be sent to a reading curriculum seminar.

16. Superintendent Report

Mr. Shepherd would like to say thank you to everyone for making our kick of celebration a success.

He would like to commend our high school volleyball teams for their hard work.

17. Adjournment

Aaron Rust made a motion to adjourn. Daron Bruder seconded the motion.

ALL AYES!

NEXT BOARD MEETING SEPTEMBER 30, 2021 6:00PM @ LACROSSE