

Board Meeting Minutes
Tri-Township Consolidated School Corporation

9/25/23

6:00 pm

Tri-Township Schools

Open Meeting

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

Additions/Deletions to the Agenda

none

Public Comments on Agenda Items

none

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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 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.

Minutes from August 28, 2023 and September 11, 2023

Aaron Rust motioned to approve, Chad Howell seconded. ALL AYES

Claims Docket

Aaron Rust motioned to approve claim docket, Melanie Mills seconded. ALL AYES

Financial Information

Information

Resolution to adopt 2024 Bus Replacement Plan

Melanie Mills motioned to approve Bus Replacement Plan, Nick Poort seconded. ALL AYES

Recommendation to adopt 2024 Capital Projects Plan

Chad Howell motioned to approve 2024 Capital Projects Plan, Nick Poort seconded. ALL AYES

Approval of 2024 Budget

Melanie Mills motioned to approve 2024 Budget, Chad Howell seconded. ALL AYES

Resolution to reduce 2023 Rainy Day Appropriations

Chad Howell motioned to approve Rainy Day Appropriations reduction, Melanie Mills seconded. ALL AYES

Resolution to transfer amounts from Education to Operation Fund

Melanie Mills motioned to approve the transfer from Education to Operation Fund, Nick Poort seconded. ALL AYES

Reschedule October & December Board Meetings

Nick Poort motioned to approve the rescheduling of Board Meetings, Chad Howell seconded. ALL AYES

- October 17, 2023
- December 19, 2023

Personnel Items

- Assistant Girls Basketball Coach - Bill Drook
- 7 & 8 Boys Basketball Coach - Matt Wellsand
- 5 & 6 Boys Basketball Coach - Will Pryor

Chad Howell motioned to approve the personnel items, Melanie Mills seconded. ALL AYES

Approval of Staff Evaluation Plan

Chad Howell motioned to approve the Staff Evaluation Plan, Nick Poort seconded. ALL AYES

Approval of Teacher Appreciation Grant Policy

Melanie Mills motioned to approve Teacher Appreciation Grant Policy, Chad Howell seconded. ALL AYES

Approval of Jr./Sr. High School Improvement Plan

Chad Howell motioned to approve the MS/HS Improvement plan, Melanie Mills seconded. ALL AYES

LaCrosse School Building Proposal

Discussion

Construction Considerations

Melanie Mills motioned to approve Construction Considerations, Nick Poort seconded. Tim Guse, Melanie Mills, Nick Poort and Chad Howell AYE, Aaron Rust NAY. Motion approved.

Principal Report

- Academics at Middle School
- Other

Superintendent Report

- Pole Building Update
- Projected Enrollment

Adjourn Meeting

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

An Executive Session will be held immediately following the regular meeting for the following:

- Collective Bargaining

Next board meeting will be October 17, 6:00pm at Tri-Township Schools.