BOARD OF SCHOOL TRUSTEES Tri-Township Consolidated School Corporation

MINUTES

Regular Meeting Tri-Township Schools Tri-Township Schools Cafeteria 309 School Drive Wanatah, IN 46390 Monday, June 23, 2025 at 6:00 p.m.

Our vision is that all students will be college and career ready.

Our mission is to guarantee that every student achieves high levels of learning and development.

The following individuals were in attendance: Tori Lantz, Nick Grott, Mr. & Mrs. Jim Irwin, Jim Sheeley, Tim Guse, Chad Howell, Melanie Mills, Nick Poort, Lynette Mroz, Dara Guse & Theresa McArdle. Dr. Moore joined remotely, Aaron Rust was not in attendance.

1. Open Board Meeting - The meeting was called to order, followed by the Pledge of Allegiance.

2. Consent Items

- a. Minutes-May 19, 202, Melanie Mills motioned to approve, Chad Howell seconded. ALL AYES
- b. Financial reports, Melanie Mills motioned to approve, Nick Poort seconded. ALL AYES
- c. Claims, Chad Howell motioned to approve, Melanie Mills seconded. ALL AYES
- d. Payroll, Melanie Mills motioned to approve, Nick Poort seconded. ALL AYES
- e. Personnel Report:

Certified

Leaves/Resignations

• Tina Berg as Math Teacher effective July 1, 2025, Melanie Mills motioned to approve, Chad Howell seconded. ALL AYES

Employment

- Abigail Plemons as First Grade Teacher effective August 11, 2025, Melanie Mills motioned to approve, Nick Poort seconded. ALL AYES
- Tara O'Hare as Summer Reading Program Instructor, Melanie Mills motioned to approve, Chad Howell seconded. ALL AYES
- Hayley Smith, Dana Kiser, and Stephanie Davis as Summer School Student Assessment Coordinators, Chad Howell motioned to approve, Melanie Mills seconded. ALL AYES

Adjustments

None

Classified

Leaves/Resignations

- Aaron Hanna as Assistant Boys Basketball Coach, Melanie Mills motioned to approve, Nick Poort seconded. ALL AYES
- Andrew McCormick as Head Varsity Boys Volleyball Coach and Head MS Boys Volleyball Coach, Nick Poort motioned to approve, Chad Howell seconded. ALL AYES
- Katie Grott as Lead Custodian effective July 28, 2025, Chad Howell motioned to approve, Melanie Mills seconded. ALL AYES

Employment

• Mindy Rouse as study hall teacher effective August 11, 2025, Melanie Mills motioned to approve, Nick Poort seconded. ALL AYES

Adjustments

None

3. Public Comments: During the public comment portion of the meeting, Mr. Grott expressed his ongoing concerns regarding classroom safety and referenced a previous meeting with Dr. Moore, Melanie Mills, and Chad Howell, during which he felt his concerns were not adequately addressed.

4. Action Items

- a. Approve the 2025-2028 Strategic Plan, Chad Howell motioned to approve, Nick Poort seconded. ALL AYES
- b. Approve the breakfast and lunch prices for 2025-2026, Melanie Mills motioned to approve, Nick Poort seconded. ALL AYES
 - Student Breakfast will be Free
 - Elementary Lunch. \$2.55 Jr. Sr. HS Lunch \$2.70
 - Adult Breakfast \$2.85 Adult Lunch \$4.00
- c. Approve the Food Service Bid Recommendations for 2025-2026, Chad Howell motioned to approve, Melanie Mills seconded. ALL AYES
 - GPO, Main Distributor: HPS, Gordon Food Services
 - Milk & Dairy: Prairie Farms
 - Snack & Beverage: Commercial Food Systems
- d. Approve the Elementary Principal contract, Chad Howell motioned to approve, Nick Poort seconded. ALL AYES

- e. Approve the Corporate Office and Classified pay increases, Chad Howell motioned to approve, Melanie Mills seconded. ALL AYES
- f. Approve the agreement with Walden University, Melanie Mills motioned to approve, Nick Poort seconded. ALL AYES
- g. Approve the agreement with Purdue Northwest, Chad Howell motioned to approve, Nick Poort seconded. ALL AYES
- h. Approve the hourly rate of Tiger Care to \$4/hour, Chad Howell motioned to approve, Melanie Mills seconded. ALL AYES
- i. Approve the student handbook for the 25-26 school year, Melanie Mills motioned to approve, Chad Howell seconded. ALL AYES
- j. Approve the athletic handbook for the 25-26 school year, Melanie Mills motioned to approve, Nick Poort seconded. ALL AYES
- k. Approve the certified teacher handbook for the 25-26 school year, Chad Howell motioned to approve, Melanie Mills seconded. ALL AYES
- 1. Approve the classified handbook for the 25-26 school year, Melanie Mills motioned to approve, Chad Howell seconded. ALL AYES
- m. Approve the classified evaluation tools for the 25-26 school year, Chad Howell motioned to approve, Nick Poort seconded. ALL AYES
- n. Approve the Larson-Danielson bid for the Wanatah athletic building renovation, Melanie Mills motioned to approve, Nick Poort seconded. ALL AYES
- o. Approve the Modrak bid for refinishing of the Wanatah gym floor, Melanie Mills motioned to approve, Chad Howell seconded. ALL AYES
- 5. Discussion Items, none
- 6. Board Comments, none
- 7. Adjournment, Nick Poort motioned to adjourn, Chad Howell seconded. ALL AYES

Our next regular meeting will be held on July 28, 2025.

NOTE: The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Superintendent's Office with the School Corporation's administrative office at 219-754-2709.