

Tri-Township Consolidated School Corporation

Board Meeting Minutes

February 8, 2022 6:00pm Wanatah School

1. Open Meeting:

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

2. Minutes from January Board Meeting:

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

3. Personnel Items:

- Ashley Egolf- M.S. Boys Volleyball Coach- Chad Howell made a motion for approval. Melanie Mills seconded the motion. ALL AYES!!
- Elizabeth Adamik- Bus Driver- Melanie Mills made a motion for approval. Aaron Rust seconded the motion. ALL AYES!!
- Carolyn Marks- 5th/6th grade GBB Asst.- Chad Howell made a motion for approval. Daron Bruder seconded. ALL AYES!!

4. Claim Docket:

After 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:

*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 understanding.

7. 2022-2023 Calendar:

This is the first draft version being presented to the board. Mr. Shepherd and Mrs. Clemons will be meeting to discuss the calendar. We will continue to work on the calendar over the next few weeks.

8. Tax Rate Information:

Mr. Shepherd presented the board with a spreadsheet outlining that our tax rate is the lowest in LaPorte County. It is actually one of the lowest in Northwest Indiana.

9. Tiger Den Gym Scrubber:

The invoice for the scrubber was presented to the board. Email approval was given by the board to initiate the purchase, but seeking official approval here. Aaron Rust made a motion to approve. Melanie Mills seconded the motion. ALL AYES!!

10. Insurance Claim for Chiller Replacement:

The check was received for the chiller claim on the Wanatah Chiller. The chiller had to be replaced. After our \$5,000 deductible, insurance paid the other \$19,150 for a total payment of \$24,150 to Daikin.

11. Furniture Updates:

Mr. McMahan presented the board with information regarding the potential of furniture updates for our school. His vision is to have everything in the classroom on wheels. This will allow teachers to reconfigure the classroom as needed for projects. This will also allow our janitorial staff to move the furniture for cleaning purposes. A wish list was presented to the board for review. Mr. McMahan fielded questions from the board regarding the information presented.

12. 5 Year Strategic Plan Update:

Mr. Shepherd presented the board with our updated 5 year strategic plan. An overview and explanation followed.

13. Property Disposal Policy 1st Reading:

This is the first reading of this policy. It outlines how to dispose of outdated or obsolete instructional material, equipment & textbooks. It authorizes the Superintendent to sell to the highest bidder, donate, or proper waste disposal.

14. Principal Report:

Mr. McMahan reports that Ben Garwood joined the 1,000 point club in basketball. Kyle Gorski won the PCC Mental Attitude award for basketball. Our girls' basketball team ended the year with 14 wins. Both our girls and boys basketball teams have had reports for good sportsmanship from officials with the IHSAA. We had our spelling bee at Wanatah. Katelyn Sheely won the elementary division and Sydney Dunn won the middle school division.

15. Adjournment:

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