**Tri-Township Consolidated School Corporation**

**Board Meeting Minutes**

**05/10/2022 6:00pm LaCrosse School**

1. **Open Board Meeting:**

The meeting was opened followed by The Pledge of Allegiance.

1. **Minutes from the April Board Meeting:**

Daron Bruder made a motion for approval which was seconded by Melanie Mills. ALL AYES!

1. **Personnel Items:**
* Candice Clifford: MS Track Asst.

Daron Bruder made a motion to approve. Chad Howell seconded the motion. ALL AYES!

* Christina Wilson: Resignation Girls Varsity Volleyball Coach. Melanie Mills made a motion to approve. Chad Howell seconded the motion. ALL AYES!
* Alissa Clemons: Dean of Students

Chad Howell made a motion to approve. Melanie Mills seconded the motion. ALL AYES!

* Christine White: Resignation Kitchen Staff

Chad Howell made a motion to approve. Melanie Mills seconded the motion. ALL AYES!

1. **Claim Docket**

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

1. **Balance Sheet**

Information

1. **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 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 understanding.

1. **Summer School Plan:**

This year summer school will begin on May 31st and run three weeks. Summer school will be from 8am-12noon. Melanie Mills made a motion for approval. Chad Howell seconded the motion. ALL AYES!

1. **Calendar:**

A slight change has been made on the calendar. We removed an ELearning Day scheduled in September. The calendar needs to be re-approved with this change. Chad Howell made a motion for approval. Melanie Mills seconded the motion. ALL AYES!

1. **2022-2023 Corporation/School Profile Amendment:**

Superintendent Shepherd is asking for approval for the following name change and grade reconfiguration:

Tri-Township Elementary School & Tri-Township Jr.-Sr. High School.

PK-6 (Tri-Township Elementary School)

7-12 (Tri-Township Jr.-Sr. High School)

Chad Howell made a motion to approve. Melanie Mills seconded the motion. ALL AYES!

1. **Bus Inspection:**

Mr. Shepherd is happy to inform the board that all of our buses passed the inspection!

1. **Superintendent Report:**

The end of the year has proven to be a very busy time for our school! End of the year field trips are taking place along with enrichment day, softball, baseball, track and graduation preparations.

1. **Adjourn Meeting:**

Melanie Mills made a motion to adjourn. Chad Howell seconded the motion. ALL AYES!

**Next Board Meeting: June 14, 6pm at Wanatah School**

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Thank you.