

Tri-Township Consolidated School Corporation

Board Meeting Minutes

7/12/22 6:00pm Wanatah School

1. Open Meeting

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

2. Minutes from June Board Meeting

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

3. Personal Items

- Amanda Cox – Girls Golf Coach
Melanie Mills made a motion for approval seconded by Daron Bruder.
- Savannah Sonaty – 4th Grade Teacher
Chad Howell made a motion for approval seconded by Melanie Mills.
- Anissa Belghozlane – 6th Grade Teacher
Daron Bruder made a motion for approval seconded by Melanie Mills.
- Guy Richie – Resignation – Accounts Payable/Receivable

4. Claim Docket

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

5. Balance Sheet

For 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 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.

7. Masonry/Tuckpointing Updated Quote

An updated quote was provided by Todd Linklater from Korellis. An estimate was provided in the packet to the board.

8. Textbook Rental

Textbook rental prices for the new school year were provided in the packet to the board. The packet is arranged by grade level and by subject. Melanie Mills made a motion to approve. Daron Bruder seconded the motion.

9. Budget Calendar/Advertising of Budget

Mr. Shepherd requested approval to advertise 2023 Budget, Capital Projects Plan, Bus Replacement Plan, and the Budget Calendar. All were provided in the packet to the board. Chad Howell made a motion to approve. Daron Bruder seconded the motion.

10. Student Handbook

Mr. McMahan provided the highlights of the students 22-23 handbook. It was provided in the packet to the board.

11. Kitchen Design

C&T Design of Valpo spent a couple of hours with Food Service Director Annette Brown and Mr. Shepherd assessing the current equipment and kitchen layout. An estimate for updates was provided in the packet to the board.

12. PSI Pricing Updates

Mr. Shepherd spoke with PSI and a pricing update may be provided by the end of the week.

13. Gym Floor Updates

Wanatah's gym floor is complete, usable and looks amazing. LaCrosse's gym floor is currently being sanded down to the bare wood.

14. Project Update Field Trip to Follow

Two existing rooms are still being remodeled at Wanatah but are very close to completion. The flooring is in, walls are painted, and cabinets are being installed.

15. Principal Report

Our new Tiger website is up and running. Everyone should go check it out! Registration starts at the end of this week and into next week.

16. Superintendent Report

Mr. Shepherd reported that he is very impressed with the Bucher Tech. They have been exceptional about getting everything up and running. The kitchen equipment from LaCrosse is not compatible with Wanatah because it is gas, but we are going to repurpose two serving tables.

17. Adjourn Meeting

Daron Bruder made a motion to adjourn with a second from Chad Howell. ALL AYES!

Next Board Meeting: September 13, 6:00pm @Tri-Township School