

**Board Meeting Minutes**  
**Tri-Township Consolidated School Corporation**

8/15/23

6:00 pm

Tri-Township Schools

**Open Meeting**

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

**Personnel Items**

- Resignation of Kelly Shepherd, Melanie Mills motioned to approve, Chad Howell seconded. ALL AYES
- Resignation of Anissa Belghozlane, Chad Howell motioned to approve, Melanie Mills seconded. ALL AYES
- New Third Grade teacher, Sydney Wehde, Aaron Rust motioned to approve, Chad Howell seconded. ALL AYES
- New Spanish teacher, Andrea McDonnell, Aaron Rust motioned to approve, Chad Howell seconded. ALL AYES
- Transportation Assistant, Amber Rust, Chad Howell motioned to approve, Nick Poort seconded. ALL AYES- Aaron Rust abstained
- Full Time Substitute Bus Driver, Chris McGowen, Chad Howell motioned to approve, Aaron Rust seconded. ALL AYES

**Approval of Pay Scales**

Pay scales as presented, Nick Poort motioned to approve, Chad Howell seconded. ALL AYES

**Certificate of Deposit**

Melanie Mills motioned to approve the recommendation of CD investments, Chad Howell seconded. ALL AYES

**Operational Agreement for Area Vocational District #6**

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

**Other**

- Gibb Crimmins to attend ISBA Conference, September 25, 2023, along with Melanie Mills. Melanie Mills motioned to approve, Chad Howell seconded. ALL AYES
- Approval to post 2024 Budget Form 3, CPF Plan and Bus Replacement. Chad Howell motioned to approve, Melanie Mills seconded. ALL AYES

### **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 your understanding.

### **Superintendent Report**

Great turnout for Back to School night. Ready to begin with a full staff!

### **Adjourn Meeting**

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

*Next board meeting will be August 28, 6:00pm at Tri-Township Schools.*