

Board Meeting Minutes

Tri-Township Consolidated School Corporation

1/16/2023

5:30 pm

Tri-Township School

1. Open Meeting

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

2. Oath of Office For Newly Elected Members

New officers were sworn in by Dara Guse.

3. Election of Officers

- President – Tim Guse - Chad Howell made a motion to approve Tim Guse as board President and Aaron Rust seconded the motion. ALL AYES!
- Vice President – Aaron Rust - Chad Howell made a motion to approve Aaron Rust as board Vice President and Melanie Mills seconded the motion. ALL AYES!!
- Secretary – Chad Howell – Aaron Rust made a motion to approve Chad Howell as board Secretary and Nick Poort seconded the motion. ALL AYES!

4. Appointment of Treasurer and Deputy Treasurer

- Treasurer – Dara Guse – Melanie Mills made a motion to approve Dara Guse as Treasurer and Chad Howell seconded the motion. ALL AYES. Tim Guse abstained.

- Deputy Treasurer – Amy Wozniak – Melanie Mills made a motion to approve Amy Wozniak as Deputy Treasurer and Chad Howell seconded the motion. All AYES. Tim Guse abstained.

5. Board Disclosures

For information only.

6. Library Appointment – LaCrosse

A request came from Karla Wilson to re-appoint Jeanetta Adams to the LaCrosse Library Board. Jeanetta has been a current and active member of the board. Aaron Rust made a motion to approve Jeanetta Adams as the LaCrosse Library Appointee and Chad Howell seconded the motion. ALL AYES!!

7. Personnel Items

- Brian McMahan – 5th/6th grade girls' basketball coach. Melanie Mill made a motion to approve and Chad Howell seconded the motion. ALL AYES!
- Andrew McCormick – Middle School Boys Volleyball Coach. Aaron Rust made a motion to approve and Chad Howell seconded the motion. ALL AYES!
- Will Pryor – 7th/8th grade girls' basketball coach. Aaron Rust made a motion to approve and seconded by Melanie Mills. ALL AYES!

8. Public Comments

A concern citizen questioned why the board meetings were moved to the 4th Monday of the month. Mr. Shepherd explained that by moving the meetings it would accommodate everyone. A vote was made on changing of the board meeting to the 4th Monday of the month. 4 AYES – Tim Guse, Chad Howell, Melanie Mills, Nick Poort, and 1 NAY – Aaron Rust.

9. Adjourn

Aaron Rust made a motion to adjourn the meeting and Chad Howell seconded the motion. ALL AYES!!

Next Board Meeting

January 23, 6:00pm, Tri-Township School