

BOARD OF SCHOOL TRUSTEES
Tri-Township Consolidated School Corporation

MINUTES

Board Organization Meeting

Tri-Township Schools

Tri-Township Schools Cafeteria

309 School Drive

Wanatah, IN 46390

Monday, January 13, 2025 at 5:30 p.m.

Our vision is that all students will be college and career ready.

Our mission is to guarantee that every student achieves high levels of learning and development.

1. Open Board Organization Meeting - Call to Order and Pledge of Allegiance, Tim Guse opened the meeting followed by the Pledge of Allegiance.

2. Board Organization Meeting

(A) Election of Officers - Melanie Mills motioned to approve Tim Guse as President, Chad Howell seconded, ALL AYES.

Nick Poort motioned to approve Aaron Rust as Vice-President, Chad Howell seconded, ALL AYES.

Nick Poort motioned to approve Chad Howell as Secretary, Aaron Rust seconded, ALL AYES.

(B) Appoint Treasurer and Deputy Treasurer - Melanie Mills motioned to approve Dara Guse as Treasurer, Chad Howell seconded, ALL AYES. Melanie Mills motioned to approve Amy Wozniak as Deputy Treasurer, Chad Howell seconded, ALL AYES

(C) Appoint ISBA Legislative Liaison - Chad Howell motioned to approve Melanie Mills as ISBA Legislative Liaison, Nick Poort seconded, ALL AYES.

(E) Appoint Legal Counsel - Chad Howell motioned to approve Newby, Lewis, Kaminski & Jones, Nick Poort seconded, ALL AYES.

(F) Set Board Compensation - Chad Howell motioned to approve Board Compensation, Melanie Mills seconded, ALL AYES.

3. Board Comments - none

4. Adjournment Aaron Rust motioned to adjourn, Nick Poort, seconded. ALL AYES

NOTE: The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Superintendent's Office with the School Corporation's administrative office at 219-754-2709.