

Board Meeting Agenda

Tri-Township Consolidated School Corporation

10/11/2022 6:00 pm Tri-Township School

1. Open Meeting

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

2. Minutes from September Board Meeting

Aaron Rust made a motion to approve the September minutes. Melanie Mills seconded the motion. ALL AYES!

3. Personnel Items

- Devin McCoy – 7/8 Grade Boys Assistant Basketball Coach
Melanie Mills made a motion to approve seconded by Aaron Rust.
ALL AYES!

4. Claim Docket

After board review Aaron Rust made a motion to approve the claim docket. Melanie Mills seconded the motion. ALL AYES

5. Balance Sheet

For information only.

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. Tremco Roofing Project

Included in the board packet Mr. Shepherd provided is a reduction notice from Tremco Roofing. Aaron Rust made motion for approval to initiate the roof project. Seconded by Melanie Mills. ALL AYES!

8. Roof Project Engineering Services

Included in the board packet Mr. Shepherd provided information for the engineering portion of the roof. Melanie Mills made a motion to approve the engineering portion. Seconded by Aaron Rust. ALL AYES!

9. Technology Projects Update

The infrastructure hardware that was approved has finally arrived. However, Chester's indicated that it would be 10 months before they could do the installation. The installation fee of \$5,800 was moved over to Bucher Technologies and they will have it installed much sooner.

10. Adjunct Teacher Policy

Included in the board packet is information on hiring unlicensed teachers. We haven't gotten to this point yet, but if we need to hire unlicensed teachers this policy outlines how to proceed. This is the first reading.

11. Seeking Bus Purchase Quotes

Mr. Shepherd is seeking permission to obtain quotes from Midwest Bus Sales on two lightly used buses from NJSP. Also to order a new bus for 2023 for the special education bus route with AC. In the hot months at the beginning and the end of the school year some of these children have a two-hour bus ride both ways. Aaron Rust made a motion to approve seconded by Daron Bruder. ALL AYES!

12. Seeking Quotes for Lawncare/Maintenance Vehicle

Motion made by Aaron Rust to obtain various quotes for utility vehicles such as a Gator / Mule / etc. Seconded by Daron Bruder. ALL AYES!

13. Principal Report

The all-school band and choir concert was on October 12 at 6 pm. Mr. McMahan would like to thank everyone who walked in the Scarecrow Festival. The 3rd grade float won first place in the Head Crow Choice Award. Mr. McMahan would also like to thank Miss Warren for all her help in the coloring contest. Emily Huhnke won 1st place in the 5K Race. In school events – Emily Huhnke made PCC All Conference for Girls Junior High Cross Country. Blain Rust made PCC All Conference in Boys Volleyball. Miranda Wozniak made it to Regionals in Cross Country which was held on October 15th at Sunset Hills in Chesterton. This month we are having an October Reading Challenge for Pre-K thru 8th grade. The goal is 40,000 minutes for the month, which is an average of 15 minutes a day. PTO had their first meeting in September, and they have a full schedule for October. The first event is Friday, October 14, popcorn day. October 18 is Family Night at Jimmy John's in Valparaiso. PTO will receive 15% of total receipts for that night.

October 29 from 3 to 5 is Trunk or Treat. Many parents and teachers have signed up for this event. Also, on the 29th we are having a Middle School and High School dance. Events are being planned for November and December as well.

14. Superintendent Report

November 1st will be a professional development day. During this time half of our staff will be watching a school safety presentation presented by Mr. Shepherd. The other half will be completing their CPR training. De-escalation training will also take place on November 1st with Mr. McMahan and Mr. Haschel from the LaPorte Special Ed. Co-Op. Mr. Shepherd advised that his dissertation is almost complete.

15. Adjourn Meeting

Aaron made a motion to adjourn the meeting seconded by Daron Bruder. ALL AYES!

Next Board Meeting

November 8, 6:00pm, Tri-Township Schools

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