

Tri-Township Consolidated School Corporation

07/13/2021 6:00pm Wanatah School

1. Open Meeting

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

2. Approval of minutes from June 17th Meeting

After board review Aaron Rust made a motion to approve the minutes, Chad Howell seconded. ALL AYES!!

3. Personnel

- Rick Snodgrass- Athletic Director

Aaron Rust made a motion to approve, seconded by Melanie Mills. 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

Information

6. Public Comments on Agenda Items

A concerned citizen asked what the plan is for the current portables. Superintendent Shepherd explained that the portables are in very poor shape and may be beyond repair.

The same citizen asked where the sign that is being discussed tonight would be installed. Superintendent Shepherd explained it would be for the Tiger Den.

A concerned citizen brought to the attention of the board that the landscaping around the building needs attention. Superintendent Shepherd thanked her and said that he would look into the situation. A concerned citizen brought to the attention of the board that the school web page had the incorrect date for the board meeting. Superintendent Shepherd explained that the meeting date had changed per the request of Performance Services and that an error was made in not changing it on the site.

A concerned citizen questioned if a decision has been made regarding the Rainy Day CD which will be maturing soon. Superintendent Shepherd explained that a decision has not yet been made regarding the CD.

The same concerned citizen questioned why the claim dockets have not shown that any claims have been paid

for the Wanatah building project. Superintendent Shepherd answered that if the claim docket has not shown any expenses being paid then there haven't been any.

The same concerned citizen would like to know what funds are being used for the possible signage the portable and the parking lot light repairs.

Superintendent Shepherd replied that a decision has not yet been made for those projects.

The same citizen asked why current funds are not being used for the building project. Both the board and Mr. Shepherd responded that a decision has been made regarding funding for the building project.

7. PSI Phase 1 Report-information

Performance Services presented the board with information on the project including scope, timeline, cost and bidders.

8. PSI Phase 2 Permission to Proceed

Superintendent Shepherd asked the board for approval to proceed with Phase 2 (actual construction). Aaron Rust made a motion for approval. Chad Howell seconded the motion. ALL AYES!!

9. Tiger Den Roof-information

Superintendent Shepherd met with Todd Linklater to review the detailed report of the Tiger Den roof scan. The barrel roof is considered 100% dry as far as the insulation. There was one wet spot that they did some mitigation work with. Overall the report is very good news for us. The long term maintenance agreement with TREMCO will be revisited in the future.

10. LaCrosse Parking Lot Light Repairs-information

There are 6 light poles overlooking the black top area on the east side of the Tiger Den. Superintendent Shepherd would like to change to LED heads and repair/replace the timing or sensor component. He is in the process of obtaining quotes for these projects.

11. Digital Marquee for Tiger Den-information

Superintendent Shepherd is obtaining quotes for this project.

12. Wanatah Portable Building-information

Superintendent Shepherd is working on obtaining quotes to both repair and replace the portables.

13. 2022 Budget Calendar

Mr. Richie has provided the board with a budgetary timeline. Daron Bruder made a motion to approve the calendar. Melanie Mills seconded the motion. ALL AYES!!

14. Principal Reports

None at this time

15. June SA-5 Reports

After board review Aaron Rust made a motion to approve the reports. Chad Howell seconded the motion. ALL AYES!!

16. Superintendent Report

Superintendent Shepherd introduced himself to the community member who attended the meeting and thanked her for her input.

17. Adjournment

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

Next Board Meeting: August 12, 6:00pm, LaCrosse

