

Tri-Township Consolidated School Corporation

10/22/20 6:00pm Wanatah School

Board Meeting Minutes

1. Open Meeting

The meeting was called to order by board President, Tim Guse followed by The Pledge of Allegiance.

2. Approval of minutes from 9/17 and 10/1 meeting

School board member Aaron Rust made a motion to approve the minutes which was seconded by Chad Howell. ALL AYES!!

3. Personnel

• **Travis Zippel- 7th/8th grade boys basketball coach**

Board member Melanie Mills made a motion to approve followed by a second from Aaron Rust. ALL AYES!!

• **Eric Snyder- 5th/6th grade boys basketball coach**

School board member Daron Bruder made a motion to approve followed by a second from Aaron Rust. ALL AYES!!

• **Mike Shollenberg- 5th/6th grade boys basketball asst. coach**

School board member Melanie Mills made a motion to approve followed by a second from Daron Bruder. ALL AYES!!

• **Amanda Cox- 7/8th grade cheer and POMS coach**

School board member Daron Bruder made a motion to approve followed by a second from Melanie Mills. ALL AYES!!

- **Kristi Shoupe- 5th/6th grade cheer coach**

School board member Melanie Mills made a motion to approve followed by a second from Chad Howell. ALL AYES!!

4. Claim Docket

After board review a motion for approval was made by board member Aaron Rust seconded by Daron Bruder. ALL AYES!!

5. Balance Sheet

For information purposes

6. Public Comments on Agenda Items

The following community members made public comments on agenda items:

Justin Kiel

Kathy Pearson

Dick Bucher

Jim Sheely

Bob Younggreen

Lisa Rosenkranz

Peggy Stalbrink

Peggy Adams

Jim Irwin

7. 2021 Budget Adoption

Superintendent Shepherd is requesting approval for the 2021 budget.

A petition from a group of individuals, most of which were in attendance at the meeting, was received regarding this budget. Superintendent Shepherd shared that he sought advice from council along with the DLGF in regards to this petition. The response to the petition was read at the meeting to everyone in attendance. Superintendent Shepherd informed the board

that the approved budget, along with the response to the budget petition would be submitted as required.

School board member Aaron Rust made a motion to approve the budget which was seconded by Chad Howell. ALL AYES!!

8. Education Fund to Operations Transfer Resolution

This resolution would set the monthly transfer from the Education to the Operations Fund at \$10,000 for 2021.

9. Board Meeting Schedule for 2021

The board was provided with the proposed dates for the monthly public meetings for 2021. Approval for the meeting schedule will be being sought at the November meeting.

10. Bus Purchase

The board was presented with the quote from Kerlin's for this bus purchase. Two older buses will be trade-in's towards the purchase of the 18 passenger used bus. After trade-in the cost is just under \$8,000. This bus will allow more flexibility while we continue to search for new bus drivers.

11. High School Gym Sound System Upgrade

Superintendent Shepherd referred to high school Principal Brian McMahan for information regarding this purchase. Principal McMahan advised that the high school received approximately \$10,000 in money donated by the Madge Tucker family in her memory. The Tucker family has requested that this donation be spent somehow to better our high school athletics and Tiger Den. Our sound system has had issues throughout the years. This system is used not only at athletic events but at graduation along with high school awards ceremonies amongst other things. The Tucker family approves of using the funds in this manner. Principal McMahan also plans to purchase ball racks with plaques honoring Madge Tucker and her devotion to Tiger athletics. The cost for the system is approximately \$15,000.

Superintendent Shepherd asked the board for an amount not to exceed \$6,000 from the Operations Fund in order to fully fund this project. Board member Daron Bruder made a motion to approve, seconded by Melanie Mills. ALL AYES!!

12. Advertisement of 1028 Hearing

Superintendent Shepherd is seeking permission to advertise the 1028 Hearing on the proposed project to relocate our high school to one single campus location in Wanatah. A motion was made by board member Aaron Rust and was seconded by Daron Bruder. ALL AYES!!

13. Principal Reports

Principal McMahan:

Our new high school honor society members have been inducted. Our Leo Club is collecting brownies for the 500 Turkey's organization. Congrats to Kelsey Rennie for qualifying for regionals in cross country.

Principal Gabriel:

He wants the community to know that the students and staff are doing awesome during these trying times.

14. Superintendent Report

Superintendent Shepherd said he would like to take this time to thank people in the community who have supported him during recent events. He would also like to thank the board, the staff and the administrators of our school corporation for all they are doing for our schools and communities.

15. September SA-5 Report

Daron Bruder made a motion to approve the report. Chad Howell seconded the motion. ALL AYES!!

16.Adjournment

Aaron Rust made a motion to adjourn the meeting followed by a second from Chad Howell. ALL AYES!!

Next Board Meeting: November 19, 2020 @ LaCrosse 6pm