

Board Meeting Minutes
Tri-Township Consolidated School Corporation

06/24/24

6:00 pm

Tri-Township Schools

Open Meeting

Tim Guse opened the meeting followed by the Pledge of Allegiance.

Minutes from 5/21/24 and 5/28/24 meetings

Aaron Rust made a motion to accept the minutes, Chad Howell seconded. ALL AYES.

Claims Docket

Aaron Rust made a motion to approve the claim docket, Chad Howell seconded. ALL AYES.

Balance Sheet

Information

Approval to Advertise 2025 Budget, CPF Plan, Bus Replace Plan

Aaron Rust made a motion to approve advertising our 2025 budget, CPF plan, and bus replacement plan, Melanie Mills seconded. ALL AYES

Budget Calendar

Melanie Mills made a motion to approve the budget calendar, Aaron Rust seconded. ALL AYES

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 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 your understanding.

LaCrosse School Building

Superintendent Crimmins read a letter to the meeting attendees regarding the LaCrosse School Building Proposal. The letter summarized the costs to TTCS if the proposal is accepted, as well as his opinion regarding the proposal.

Appointment of Tri-Township Building Corporation Member

Aaron Rust made a motion to accept Scot Spoljaric as Building Corporation Member, Chad Howell seconded. ALL AYES

Personnel

- Resignations
 - Melanie Mills made a motion to accept the resignations of Katie McClain, Tina Augsburger, and Mark Richards, Aaron Rust seconded. ALL AYES

- New Employment
 - Melanie Mills made a motion to accept new employee, Tara O'Hare as our Literacy Coach, Chad Howell seconded. ALL AYES
 - Melanie Mills made a motion to accept new employee, Kiersten Duzan as our new 5th grade teacher, Aaron Rust seconded. ALL AYES

Salary Adjustments

- 12 Month/Salaried Employees
- Support Staff Pay Scales
 - Chad Howell made a motion to approve pay increases for 12 month/salaried and support staff employees, Melanie Mills seconded. ALL AYES
- Stipends- Technology
 - Melanie Mills made a motion to approve the stipends, Chad Howell seconded. ALL AYES

Support Staff Buy Back Adjustment for Accumulated Days

Aaron Rust made a motion to approve the support staff buy back adjustment of 50% of daily rate, Chad Howell seconded. ALL AYES

Parking Lot Sealcoating

Melanie Mills made a motion to approve sealcoating of the parking lot and bus entrance, Aaron Rust seconded. ALL AYES

Lunch Prices 2024/25

Aaron Rust made a motion to approve continuing free breakfasts and retaining current lunch prices, Melanie Mills seconded. ALL AYES

NIESC Contract Approval (Prairie Farms & Gordon Food Service)

Melanie Mills made a motion to approve bids of Prairie Farms & Gordon Food Service, for 2024-25, Nick Poort seconded. ALL AYES

Approval of Student Handbook 2024-25

Aaron Rust made a motion to approve the Student Handbook for 2024-25, Chad Howell seconded. ALL AYES

Approval of Athletic Handbook 2024-25

Aaron Rust made a motion to approve the Athletic Handbook for 2024-25, Chad Howell seconded. ALL AYES

Principal Report

Mr. McMahan spoke about our Tigers baseball Sectional winners. This was the first time in 22 years that the Tigers have won a sectional. Congratulations!! We had a great season and the boys never gave up. This was a great way for our senior boys to end their high school career. 34 seniors graduated this year. Healthline physicals took place today on site.

Superintendent Report

Dr. Crimmins reported construction meetings continue weekly on current projects at Wanatah and LaCrosse. The tear down is complete and rebuilding will begin soon. They're confident it will be finished well before school begins. Track discussions are still in progress. The bids are in and we'll be meeting to further discuss. In conclusion he said he had an enjoyable year, spoke about all we have going for us and our great staff who cares.

Adjourn Meeting

Aaron Rust made a motion to adjourn the meeting. Nick Poort seconded. ALL AYES

Next meeting 7/22/2024 at 6pm