

Board Meeting Minutes
Tri-Township Consolidated School Corporation

12/21/23

6:00 pm

Tri-Township Schools

Open Meeting

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

Minutes from November Meeting

Chad Howell motioned to approve the minutes, Melanie Mills seconded. ALL AYES

Claims Docket

Aaron Rust motioned to approve, Nick Poort seconded. ALL AYES

Balance Sheet

Information only.

Public Comments on Agenda Items

No public comments.

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.

Consider Year-End Transfer from Education Fund to Operations Fund

Aaron Rust motioned to approve the transfer of \$50,000, Chad Howell seconded. ALL AYES

Permission to Transfer Fund Within Accounts

Melanie Mills motioned to approve the transfer within accounts, Aaron Rust seconded. ALL AYES

Establish 2024 School Board Meeting Dates

Melanie Mills motioned to approve the School Board meeting dates, Chad Howell seconded. ALL AYES

Cafeteria Pay Adjustment

Aaron Rust motioned to approve the cafeteria pay adjustment proposed to the board, Melanie Mills seconded. ALL AYES

Resignation from Building Corporation

Melanie Mills motioned to approve the resignation of Chad Howell from the building corporation, Aaron Rust seconded. ALL AYES In January the board will need to appoint his replacement. This position cannot be held by someone on the school board.

Library Board Appointment

Aaron Rust motioned to approve Susan Engel to the LaCrosse Library Board. Melanie Mills seconded. ALL AYES

Late Addition - Jim Sheely

Status of LC building offer.

Principal Report

Information

Superintendent Report

Information

- Bond Report
- Pole Building Report
- Design/Build Report

Adjourn Meeting

Aaron Rust motioned to adjourn the meeting, Nick Poort seconded the motion. ALL AYES

An Executive Session will be held immediately following the regular meeting for the following:

Personnel

- To receive information about prospective employees
- To discuss job performance of individual employees

Next board meeting will be January 22, 6:00pm at Tri-Township Schools.