

# **TRI-TOWNSHIP CONSOLIDATED SCHOOL CORPORATION**

**06/17/21 6:00PM Prairie Township Building**

## **1. Open Board Meeting:**

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

## **2. Minutes from May 20, 2021 Board Meeting**

Chad Howell made a motion to approve the 5/20/21 board meeting minutes. Aaron Rust seconded the motion. ALL AYES!!

## **3. Personnel**

- Ronald Richie – AP/AR  
Melanie Mills made a motion to approve. Aaron Rust seconded the motion. ALL AYES!!
- Nancy Allen- Resignation High School Science  
Melanie Mills made a motion to approve. Aaron Rust seconded the motion. ALL AYES!!
- Dara Guse- Corporation Treasurer  
Aaron Rust made a motion to approve. Chad Howell seconded the motion. ALL AYES!! (Tim Guse abstained from vote)
- Amy Wozniak- Deputy Treasurer  
Melanie Mills made a motion to approve. Aaron Rust seconded the motion. ALL AYES!! (Tim Guse abstained from vote)

#### **4. Claim Docket**

After board review Melanie Mills made a motion to approve the claim docket. Daron Bruder seconded the motion. ALL AYES!!

#### **5. Balance Sheet**

For information purposes

#### **6. Public Comments on Agenda Items**

A concerned citizen inquired about the Go Guardian program being approved on the docket. Superintendent Shepherd explained the program as outlined in item #8 on the agenda.

A concerned citizen inquired about the new hire on the agenda, Mr. Richie. He inquired as to whether he was the former treasurer at North Judson. Mr. Shepherd indicated that he was correct Mr. Richie is coming to us from North Judson School Corporation. The citizen then made reference to the salary which he received at his prior school corporation and inquired about the salary he would be receiving at Tri-Township CSC.

The same individual asked if the treasurer and deputy treasurer positions were advertised. Mr. Shepherd indicated that yes they were advertised and that there was one applicant for the positions. When asked why this was added to the agenda late Mr. Shepherd indicated that he has been very busy and just had not had time to finalize the agenda.

The same citizen asked if any current funds will be used for the upcoming building project. Superintendent Shepherd indicated no, current funds would not be used.

**7. Tiger Den Roof Scan with TREMCO-information**

Superintendent Shepherd advised the board that the barrel roof above the gym is 100% dry. There was a small wet spot on the back of the roof that was repaired during the scanning process. A detailed assessment will be out in about a week. At that point we can discuss more in depth our desire for an on-going roof maintenance service agreement with TREMCO to maximize the life span of our roofing.

**8. Go Guardian**

The Go Guardian program will allow each teacher to monitor exactly what each student is doing on their device throughout the day. This benefits the corporation both in the classroom and for distance learning.

Aaron Rust made a motion to approve the program. Daron Bruder seconded the motion. ALL AYES!!

**9. Gym Floor Updates-information**

Creekview Flooring will again refinish the floors this summer July 14-16. Next year we are on the calendar for Foster Flooring to completely strip, sand, and repaint both of our floors.

**10. Field Trip Policy**

This is the second reading for this policy update. The major change involves the elimination for overnight trips for our 8<sup>th</sup> grade and senior trips. Two “day” trips may be considered for the senior class trip. Aaron Rust made a motion to approve the policy update. Melanie Mills seconded the motion. ALL AYES!!

**11. Continuing Disclosure (Debt) Monitoring Contract-information**

Superintendent Shepherd has asked Ice Miller to provide a quote to monitor and update our yearly obligations of continuing disclosures for any debt.

**12. ESSER III Plan w/ public comment- information**

Mr. Shepherd explains that the ESSER III funds total a little over \$400,000. Our first priority for these funds will be to mitigate learning loss for our students. We will be offering a more robust summer school program along with after school tutoring for our students. Professional development for our staff will take place as well. Special emphasis will be made to reach our struggling learners which will be identified via learning assessments. 20% of this grant must be set aside for evidence based learning loss.

Other priorities may still remain such as social distancing and our plan for in person learning. We will continue to follow state and CDC recommendations for our plan.

A concerned citizen asked if we have any plans to use any ESSER III funds for capital projects of any kind. Superintendent Shepherd said plans no but is that a possibility yes. The same citizen also

asked if any of the ESSER III funds will be used for pay raises for teachers. Superintendent Shepherd explained that there are no plans for that. He wants our teacher raises to be sustainable.

**13. Principal Reports**

Principal Gabriel expressed that Wanatah ended the year strong. This year has been challenging but he is very proud of our students, staff and Tiger families

Summer school started on 06/07/21. We are already planning for next school year!

Principal McMahan explained that we have 15 high school students enrolled in summer school who are able to get 12 credits during the summer. We are offering English, math and speech this summer.

Academic and athletic awards went very well at the end of the school year. Prom was the night before graduation on our last day of school. It was a nice venue which we are looking at for next year as well. Graduation was a success! A big thank you to our staff, students and families for helping us to make this challenging year successful!

**14. May SA-5 Reports**

After board review Aaron Rust made a motion to approve the SA-5 reports. Chad Howell seconded the motion. ALL AYES!!

**15. Superintendent Report**

We have three drivers who are helping our students arrive safely for summer school. We would like to thank the drivers who are helping deliver our students safely this summer.

**16. Adjournment**

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

**Next meeting: June 28<sup>th</sup> 6:00pm Wanatah School**