**Tri-Township Consolidated School Corporation**

**Board Meeting Minutes**

**6/14/22 6:00pm Tri-Township School**

1. **Open Meeting**

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

1. **Minutes from May Board Meeting**

Aaron Rust made a motion to approve the May minutes. Chad Howell seconded the motion. ALL AYES!

1. **Personnel Items**
* Allee Garner – Varsity Girls Volleyball Coach

Aaron Rust made a motion for approval seconded by Chad Howell. ALL AYES!

* Katie Vance- Asst. Girls Volleyball Coach

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

* Joe Clifford- K-12 Stem Teacher

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

* Joe Clifford- MS Cross Country Coach

Aaron Rust made a motion to approve seconded by Chad Howell. ALL AYES!

* Anna Susdorf- Resignation 4th grade teacher

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

* Chet Hunsley- Resignation Bus Driver

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

* Matthew Erdos- Bus Driver

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

* Gayla Porch- Summer School Teacher

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

1. **Claim Docket**

After board review Chad Howell made a motion to approve the claim docket. Daron Bruder seconded the motion. Board member Aaron Rust abstained. ALL AYES!

1. **Balance Sheet**

For information

1. **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 in person 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 understanding.

1. **Pay Schedule 2022-2023**

Superintendent Shepherd is seeking board approval for 2022-2023 pay schedules. Aaron Rust made a motion to approve followed by Daron Bruder with a second. Tim Guse abstained from voting on the non-instructional (salary paid) pay schedule as well as the employee stipend schedule. Aaron Rust abstained from the transportation staff salary schedule as well as the employee stipend schedule. ALL AYES!

1. **Collection and Forgiveness of Debt policy- 1st reading**

This policy is being presented to the board for a first reading. This is mainly related to the area of food service but does have other applications.

This is for information only at this time.

1. **Yearly food service agreements**

Our purchasing COOP board NIESC has already approved milk and food purchasing contracts. This is the required local approval. Aaron Rust made a motion to approve. Chad Howell seconded the motion. ALL AYES!

1. **Gym Floor update**

Information: The gym floor at Wanatah is being completed and is looking great. The Tiger Den floor will be up next.

1. **Project Update (field trip to follow)**

Information: This meeting is taking place in one of our new classrooms! There are a few needs outstanding such as landscaping etc. Two internal rooms are still being worked on but the 5 classroom addition and bathroom is complete. After the meeting a tour will be available for those in attendance who would like to see.

1. **Superintendent Report**

Mr. Shepherd is happy to report that everyone is enjoying being in the same space in the office area. Summer projects are in full swing.

1. **Adjourn Meeting**

Aaron Rust made a motion to adjourn with a second from Daron Bruder. ALL AYES!

**Next Board Meeting: July 12, 2022 @ Tri-Township School**