

**Board Meeting Minutes**  
**Tri-Township Consolidated School Corporation**

**5/22/2023**

**6:00pm**

**Tri-Township School**

**1. Open Meeting**

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

**2. Minutes**

Aaron Rust made a motion to approve the April board meeting minutes. Seconded by Nick Poort. ALL AYES!

**3. Personnel Items**

None

**4. Claim Docket**

After the board reviewed, Melanie Mills made a motion to approve the claim docket. Nick Poort seconded the motion. ALL AYES!

**5. Balance Sheet**

For Information only.

**6. Public Comments on Agenda Items**

Public comments or questions will be noted by the school board and the 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 your understanding.

**7. HVAC Replacement Tiger Den**

Installation is complete with no issues.

**8. Utility Maintenance Vehicle**

Motion made by Aaron Rust. Nick Poort seconded the motion. ALL AYES!

**9. Bus usage for LaPorte County Special Olympics**

Aaron Rust made a motion to approve the usage of the bus for the Laporte County Special Olympics "group" to be bussed to Indianapolis. Chad Howell seconded the motion. ALL AYES!

**10. Hoop Replacement and Divider Net**

Aaron Rust made a motion to approve the purchase of new hoops and divider curtain for the gym at Tri-Township. Chad Howell seconded the motion. ALL AYES!

**11. Resolution Determining Need for Project**

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

**12. Resolution Approving Amendment to Lease**

Melanie Mills made a motion to approve the amended lease. Nick Poort seconded the motion. ALL AYES!

**13. Resolution Reapproving the Building Corporation**

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

**14. Principal Report**

3 musical program recognitions- all well attended. Kids doing solos and duets

Athletics Recognized

Softball and Baseball sectionals are upcoming. We are hosting the baseball sectional.

Track for junior high and high school had a lot of placement compared to larger schools.

PTO revived itself this year after not having it for multiple years.

Academic awards and prom upcoming.

One building for the school corporation has had its bumps in the road, but it has helped tremendously. Much appreciation.

High school and elementary differences are noticed with the students in regards to behavior and helping out more since the combination of all classes being in one building.

**15. Adjourn Meeting**

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

**Next Board Meeting**

**June 26th pm at Tri-Township Schools**