

Board Meeting Minutes
Tri-Township Consolidated School Corporation

6/26/2023

6:00 pm

Tri-Township Schools

Open Meeting

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

Minutes

Aaron Rust made a motion to approve the May board meeting minutes. Seconded by Chad Howell. ALL AYES.

Personnel Items

- Lori Martin - Retirement, Chad Howell motioned to approve, Melanie Mills seconded the motion. ALL AYES.
- Bill Stark - Retirement, Chad Howell motioned to approve, Melanie Mills seconded the motion. ALL AYES.
- Matt Wellsand - Science Teacher, Aaron Rust motioned to approve, Chad Howell seconded the motion. ALL AYES.
- Christina Porter - Contract Non-Renewal, Aaron Rust motioned to approve, Melanie Mills seconded the motion. ALL AYES.
- Taylor Bowman - Social Worker, Aaron Rust motioned to approve, Chad Howell seconded the motion. ALL AYES.

Claim Docket

After the board reviewed, Aaron Rust motioned to approve, Chad Howell seconded the motion. ALL AYES.

Balance Sheet

For information only.

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.

HVAC Replacement Tiger Den Cafeteria Units

Two smaller units for the gym side need to be replaced. Aaron Rust motioned to go ahead with the replacement of both with the stipulation that an additional competitive quote is obtained. Chad Howell seconded the motion. ALL AYES.

Budget Calendar

Guy and Kelly prepared the budget preparation calendar. Aaron Rust motioned to approve, Chad Howell seconded the motion. ALL AYES.

Salary/Pay Schedule 2023-2024

Aaron Rust motioned to table this item for future discussion, Melanie Mills seconded the motion. ALL AYES.

Parking Lot Resurface

East side of building completed.

School Lunch Prices

Approval of lunch and breakfast prices. Our prices are still lower than most area schools. Aaron Rust motioned to approve, Chad Howell seconded the motion. ALL AYES.

NIESC Food Service Agreements

Approval needed for service agreements: Prairie Farms for dairy and Gordon's for commodities. Aaron Rust motioned to approve, Chad Howell seconded the motion. ALL AYES.

Grade Level Configuration Change

Amendment form moving 6th grade to secondary. Melanie Mills motioned to approve, Aaron Rust seconded the motion. ALL AYES.

TREMCO Next Phase Roof Updates

Aaron Rust motioned to table the roof, Chad Howell seconded the motion. ALL AYES.

Open Project Hearing

Aaron Rust motioned to open the hearing, Chad Howell seconded the motion. ALL AYES.

Resolution: Amendment to Lease and Sale of Real Estate (A)

Aaron Rust motioned to approve, Melanie Mills seconded the motion. ALL AYES.

Resolution: Additional Appropriation (B)

Aaron Rust motioned to approve, Melanie Mills seconded the motion. ALL AYES.

Resolution: Assigning Bids & Contracts (C)

Aaron Rust motioned to approve, Chad Howell seconded the motion. ALL AYES.

Resolution: Approving Supplement to Master Disclosure (D)

Melanie Mills motioned to approve, Aaron Rust seconded the motion. ALL AYES.

Close Project Hearing

Aaron Rust motioned to approve, Chad Howell seconded the motion. ALL AYES

Notice of Execution

The notice will be submitted to run in the Regional News this week. It will also be placed on the website.

Principal Report

Summer school, we had 15 kids for two weeks, taught by Mrs. Clemons and Mrs. Davis.

Three boys working on the outside cleaning the grounds, Scott mowing daily.

Positive comments about graduation.

Stem camp week of June , 10 Tri-Township kids, 5 from other schools. Our next camp is the week of July 24. There were a lot of activities completed during camp. Overall camp went really well. . We will make some minor changes for next year.

Baseball tournaments, 3 so far this summer. There are a lot of positives coming from using our fields and hope for hosting our own tournament in the future.

Adjourn Meeting

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

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Next board meeting will be July 24, 6:00pm at Tri-Township Schools.

Building Corporation Meeting

Open Meeting

Dave Burger made a motion to open the meeting, Chad Howell seconded the motion. ALL AYES.

Elect officers.

President: Dave Berger

Vice President: Chad Howell

Secretary: Penny Adams

Resolution: Amendment to Lease (A)

Chad Howell made a motion to approve exhibit A, resolution form of amendment to lease. Penny Adams seconded the motion. ALL AYES.

Resolution: Approving Trust Indenture and Bond Issuance (B)

Chad Howell made a motion to approve exhibit B, resolution approving trust indenture and issuance of bonds. Penny Adams seconded the motion. ALL AYES.

Close Meeting

Chad Howell made a motion to close the meeting, Penny Adams seconded. ALL AYES.

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