

## **Board Meeting Minutes**

### **Tri-Township Consolidated School Corporation**

**3/23/2023**

**6:00 pm**

**Tri-Township School**

#### **1. Open Meeting**

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

#### **2. Minutes from February Board Meeting**

Chad Howell made a motion to approve February minutes. Nick Poort seconded motion. ALL AYES!

#### **3. Personnel Items**

- Motion made by Chad Howell to approve Xavier Sanchez as volunteer baseball coach. Seconded by Nick Poort. ALL AYES!
- Motion made by Nick Poort to approve Austin Heise for assistant track coach. Seconded by Chad Howell. ALL AYES!
- Motion made by Chad Howell to accept Tiffany Sallee's resignation. Seconded by Nick Poort. ALL AYES!

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

After Board review Chad Howell made a motion to accept the claim docket. Seconded by Nick Poort. 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 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.

## **7. Presentation from Steifel**

For information only. Enclosed in the packet is a presentation from Luke Bruggeman, from Steifel, on the project fund.

## **8. Authorization of Public Notice for Project Hearing**

Chad Howell made a motion to allow Mr. Shepherd to provide public notice on the project hearing in April. Seconded by Nick Poort. ALL AYES!

## **9. Principal Report**

Mr. McMahan will have a presentation next month on the STEM program to show how it has developed from May till now. The Welter Foundation held a competition between schools and 31 of our graduating classes from LaCrosse and Wanatah donated. Mr. Welter came in on 3/17 and presented a \$500 check to our school to use as we see fit. Mrs. Porch said that we do not have a swing for smaller or handicapped children. Ms. Wright found a swing for just over \$1000. The check from the Welter Foundation will be used to purchase a handicapped swing. Modern Woodmen will pay the balance of the swing. Mr. McMahan would like to put something up to show that the foundation and Modern

Woodmen donated the swing. Our drama production, Aladdin Jr., will be March 24 and 25 at 6 pm.

**10. Superintendent Report**

Mr. Shepherd will be prepared in April to present a working list of items that will best suit our students and school needs. When the funds are available to us we will spend it on things that benefit the need of our students and the community.

**11. Adjourn Meeting**

Motion made by Chad Howell to adjourn meeting. Seconded by Nick Poort. ALL AYES!

**Next board meeting**

**April 24, 6:00 pm, Tri-Township School**