

BOARD OF SCHOOL TRUSTEES
Tri-Township Consolidated School Corporation
MINUTES
Regular Meeting
Tri-Township Schools
Tri-Township Schools Cafeteria
309 School Drive
Wanatah, IN 46390
Monday, September 23, 2024 at 6:00 p.m.

Our vision is that all students will be college and career ready.

Our mission is to guarantee that every student achieves high levels of learning and development.

- 1. Open Board Meeting** - Tim Guse opened the meeting, followed by the Pledge of Allegiance.
- 2. Budget Hearing**
- 3. Consent Items**
 - a. Minutes-August 26, 2024, Chad Howell motioned to approve the August 26 minutes, Aaron Rust seconded. ALL AYES
 - b. Financial reports, Nick Poort motioned to approve the Financial Reports, Chad Howell seconded. ALL AYES
 - c. Claims , Aaron Rust motioned to approve the Claims, Chad Howell seconded. ALL AYES
 - d. Payroll, Aaron Rust motioned to approve Payroll, Chad Howell seconded. ALL AYES
 - e. Personnel Report, Aaron Rust motioned to approve, Nick Poort seconded. ALL AYES

Certified

- Leaves/Resignations-none
- Employment-none
- Adjustments-none

Classified

- Leaves/Resignations-none
- Employment
 1. Aaron Hanna ECA Varsity Boys Basketball Assistant Coach
 2. Matt Wellsand ECA Jr. Varsity Boys Basketball Coach

3. Morgan Kleckner ECA Assistant Varsity Softball Coach
4. Matt Wellsand ECA 7th & 8th Grade Boys Basketball Head Coach
5. Morgan Wozniak ECA 7th & 8th Grade Boys Assistant Basketball Coach
6. Sam Weller ECA 5th & 6th Grade Boys Head Basketball Coach
7. Amber Jessen Study Hall Supervisor

- Adjustments-none

4. Public Comments on Agenda Items, none

5. Reports

- a. Principal's Report & Summary of the TTCSC Elementary and Jr. Sr. HS School Improvement Plans - Principal McMahan would like to celebrate PTO Donuts w/ Grownups. Donuts were donated by Family Express. This was held Friday, 9/20 from 7:30-8:30am. We had a great crowd of approximately 150 people. Thanks to all the staff and our student council who helped make this a success. We'd also like to recognize and celebrate our girls volleyball team. Bryleigh Rust and Jayde Pryor received recognition from the IHSAA and the entire girls volleyball team was recognized for great sportsmanship. We've recently had several educational field trips for our students. The 3rd & 4th year Engineering students went to the Indianapolis Motor Speedway where they were able to watch autonomous Indy cars driving 180 mph around the track. In October, our 6/7 grade Science students will go to the Challenger Learning Center and experience a simulated trip to Mars. High School Science and Biology students will visit the Indiana Dunes Succession Trail. Our 4th grade students went to Kankakee River Days and will go to the Indiana Dunes to learn about water quality, wildlife, glaciers, etc. We are introducing a new program called Exact Path to MS students to help in weak areas. Elementary has had data meetings to see where extra support is needed. The meetings will continue to monitor progress. Our goals are aligned to increase scores on Ilearn ELA and Math and scores on NWEA. We are implementing elements of effective teaching and writing strategies with Smekens. A representative from Smekens will come three times this year to work with teachers on writing strategies. Teachers will be trained on phonics curriculum. At the High School level we're working on a consistent approach with writing. We would like to see SAT scores improve as well as MS testing scores. The goal is to achieve a 15% increase across the board. We will continue looking for ways to continue professional development.

6. Action Items

- a. Approve the TTCSC Elementary School Improvement Plan, Chad Howell motioned to approve, Aaron Rust seconded. ALL AYES
- b. Approve the TTCSC Jr. Sr. HS School Improvement Plan, Aaron Rust motioned to approve, Nick Poort seconded. ALL AYES
- c. Approve and Adopt the 2025 Budget and Resolution for Appropriations and Tax Rates, Aaron Rust motioned to approve, Chad Howell seconded. ALL AYES
- d. Adopt the 2025 Capital Projects Fund Plan and Resolution, Chad Howell motioned to approve, Nick Poort seconded. ALL AYES
- e. Adopt the 2025-2029 Bus Replacement Plan Resolution, Chad Howell motioned to approve, Nick Poort seconded. ALL AYES
- f. Approve the Education Fund to Operations Fund Transfer Resolution, Aaron Rust motioned to approve, Chad Howell seconded. ALL AYES
- g. Approve the Appropriation Reduction Resolution, Aaron Rust motioned to approve, Nick Poort seconded. ALL AYES
- h. Approve the letter of engagement with Policy Analytics LLC, Aaron Rust motioned to approve, Nick Poort seconded. ALL AYES
- i. Review the three bids received for the Track Project and Approve and Award the General Contractor, President Tim Guse read the three bids aloud. Aaron Rust motioned to approve, Chad Howell seconded. ALL AYES
- j. Approve the Memorandum of Agreement with PNW, Aaron Rust motioned to approve, Chad Howell seconded. ALL AYES

7. Discussion Items, none

8. Board Comments, none

9. Adjournment, Aaron Rust motioned to adjourn, Nick Poort seconded. ALL AYES

NOTE: The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Superintendent's Office with the School Corporation's administrative office at 219-754-2709.