

Tri-Township Consolidated School Corporation

10/1/20 **6:00pm** **Wanatah School**

Board Meeting Minutes

1. Open Meeting

The meeting was brought to order by board President Tim Guse followed by The Pledge of Allegiance.

2. Personnel

- Dana Ruiz- Food Service sub
Aaron Rust made a motion for approval. Chad Howell seconded the motion. ALL AYES!!

3. Education Budget Hearing

Board President Tim Guse asked for a motion to open the Education Budget hearing. Daron Bruder made the motion to open the hearing. Melanie Mills seconded the motion. ALL AYES!! Superintendent Shepherd instructed the board to refer to the Form 4 in the board packet. After review, Tim Guse, Board President, asked if there were any questions regarding the budget. There were no questions. Board President Tim Guse asked for a motion to close the hearing. Aaron Rust made a motion to close the hearing. Chad Howell seconded the motion. ALL AYES!!

4. Capital Projects Plan Hearing

Board President Tim Guse asked for a motion to open the Capital Projects Plan hearing. Melanie Mills made the motion. Aaron Rust seconded the motion. ALL AYES!! Superintendent Shepherd instructed the board to refer to their board packet where a copy of the Capital Projects Plan was included. He further explained that a copy of this plan is submitted in Gateway as well as posted on our school web site under the budget tab. Board President Tim Guse asked if there were any questions. After a question and answer session Board President Tim Guse asked for a motion to close the Capital Projects hearing. Daron Bruder made a motion to close the hearing. Chad Howell seconded the motion. ALL AYES!!

5. Bus Replacement Plan Hearing

Board President Tim Guse asked for a motion to open the Bus Replacement Plan hearing. Chad Howell made the motion to open the hearing. Daron Bruder seconded the motion. ALL AYES!! Superintendent Shepherd instructed the board to refer to their packet where a copy of the Bus Replacement Plan was included. Board President Tim Guse asked if there were any questions regarding the bus replacement plan. There were no questions. Board President Tim Guse asked for a motion to close the hearing on the bus replacement plan. Melanie Mills made the motion to close the hearing. Aaron Rust seconded the motion. ALL AYES!!

6. 2021 Capital Projects Plan

Superintendent Shepherd asked the board to approve the 2021 Capital Projects Plan. Aaron Rust made a motion. Daron Bruder seconded the motion. ALL AYES!!

7. 2021 Bus Replacement Plan

Superintendent Shepherd asked the board to approve the 2021 Bus Replacement Plan. Aaron Rust made a motion to approve. Chad Howell seconded the motion. ALL AYES!!

8. Principal report from Mr. Gabriel:

Mr. Gabriel would like to thank the staff, students and community for all of their hard work to get our students in school and keep them there. The safety protocols of social distancing and mask protection has been well received by our students and staff.

Mr. Gabriel would like to recognize our two new outstanding staff members: Victoria VanDeBunte and Hayley Smith for doing a wonderful job acclimating to Tri-Township.

In October we are planning a coat and boot drive along with a school property pumpkin patch!

The Veteran's Day program will look a bit different this year but will still be happening.

9. Adjournment

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

Next Board Meeting October 22, 2020 @ Wanatah 6pm