

Board Meeting Minutes
Tri-Township Consolidated School Corporation

1/22/24

6:00 pm

Tri-Township Schools

Open Meeting

Tim Guse opened the meeting followed by the Pledge of Allegiance.

Minutes from December/January Meetings

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

Claims Docket

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

CD Investments

Aaron Rust motioned to approve reinvestment of CDs, Nick Poort seconded. ALL AYES

Balance Sheet

Information only.

Public Comments on Agenda Items

No public comments.

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 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.

Annual Re-organization of Board Finance Committee

Chad Howell motioned to nominate President, Tim Guse, Melanie Mills seconded. ALL AYES. Aaron Rust motioned to nominate Secretary, Chad Howell, Melanie Mills seconded. ALL AYES

Appointment of Building Corporation Member

Tabled

Transfer of Property back from Tri-Township Schools to Cass Twp.

It was discovered that an error was made and property that belonged to Cass Twp. was inadvertently transferred to Tri-Township CSC. Paperwork was presented to transfer the property back. Melanie Mills made a motion to approve. Nick Poort seconded the motion. ALL AYES.

Wanatah Public Library Board Appointment

Aaron Rust motioned to approve the appointment of Stacy Maugans to Library Board, Nick Poort seconded. ALL AYES

Declaration of Emergency - Wanatah boiler

Aaron Rust motioned to approve the Wanatah boiler system malfunctioning a declaration of emergency so repairs/replacement can proceed. Chad Howell seconded. ALL AYES

Retirement

Aaron Rust motioned to approve retirement of Scot Spoljaric, Nick Poort seconded. ALL AYES

Stipend for understaffed departments - Kitchen/Custodial

Chad Howell motioned to approve kitchen/custodial stipend, Nick Poort seconded. ALL AYES

Principal Salary Adjustment

Tabled

5th Grade Girls Basketball Coach

Aaron Rust motioned to approve Allyson Stills as coach, Chad Howell seconded. ALL AYES

6th Grade Girls Basketball Coach

Melanie Mills motioned to approve Allie McCormick as coach, Aaron Rust seconded. ALL AYES

Principal Report

Brian McMahan talked about our challenging month of January, due to weather. Reported on our success and compliments regarding PCC Girls Basketball Championship & Round Robin wins, our Dance & Cheer groups, ISSMA Competition, Robotics competition and state bids. There will be a Drama presentation and a Robotics presentation in upcoming meetings.

Superintendent Report

Dr. Gib Crimmins talked about the construction design and bid completion window. He also talked about our initial calendar discussion and possible legislative changes.

Adjourn Meeting

Aaron Rust motioned to adjourn the meeting, Nick Poort seconded the motion. ALL AYES

An Executive Session will be held immediately following the regular meeting for the following:

Personnel

- To receive information about prospective employees
- To discuss job performance of individual employees

Next board meeting will be February 26, 6:00pm at Tri-Township Schools.