

BOARD OF SCHOOL TRUSTEES
Tri-Township Consolidated School Corporation

AGENDA

Regular Meeting

Tri-Township Schools
Tri-Township Schools Cafeteria
309 School Drive
Wanatah, IN 46390

Monday, December 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 - Call to Order and Pledge of Allegiance

2. Consent Items

- a. Minutes-November 25, 2024
- b. Financial reports
- c. Claims
- d. Payroll
- e. Personnel Report

Certified

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

Classified

- Leaves/Resignations
Amanda Cox - resigned as the Varsity Girls Golf Coach
- Employment
Morgan Wozniak - 5th and 6th Grade Girls Basketball Head Coach
Brian Wozniak - 5th and 6th Grade Girls Basketball Assistant Coach
Alyssa Rippe - Substitute Bus Driver
- Adjustments
Carol Webster- transfer from kitchen worker to bus driver effective 12/10/24

3. Public Comments on Agenda Items

4. Reports

- a. Principal's Report
- b. Superintendent's Report

5. Action Items

- a. Approve staff appreciation stipends for staff who were employed during the 2023-2024 school year, are currently employed as a Tri-Township staff member, and did not receive a TAG stipend.
- b. Approve the appointment of Susan Engel to the LaCrosse Public Library Board
- c. Approve the appointment of Gregory Benham as Library Trustee of the Wanatah Public Library Board
- d. Approve the appointment of Alissa Clemons as Library Trustee to the Wanatah Public Library Board
- e. Approve the quote for new cafeteria furniture.
- f. Approve the Board Organizational Meeting for January 13, 2025 at 5:30 p.m..
- g. Approve the Board of School Trustees Meeting Schedule for Calendar Year 2025.
- h. Approve the 2025-2026 school calendar.

6. Discussion Items

- a. First reading of policy 4402 Use of Metal Detectors
- b. First reading of policy 6110 Federal Grants and Awards Administration

7. Board Comments

8. Adjournment

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.