

Tri-Township Consolidated School Corporation

Board Meeting Minutes

09/30/2021 6:00pm LaCrosse High School

1. Open Meeting

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

2. Personnel Items

• **Kayley Popovich- 5/6th Cheer Coach**

Aaron Rust made a motion for approval. Melanie Mills seconded the motion. ALL AYES!

• **Kristy Shoupe- 7/8th Cheer Coach**

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

• **Ruben Mendez- Substitute**

Melanie Mills made a motion for approval. Chad Howell seconded the motion. ALL AYES!

3. Public Comments on Agenda Items

None

4. 2022 Budget Adoption

Aaron Rust made a motion to adopt the 2022 Budget. Chad Howell seconded the motion. ALL AYES!

5. Education Fund to Operations Fund Transfer Resolution

Superintendent Shepherd needs approval for the transfer not to exceed \$120,000.00 for 2022. The monthly transfer would be \$10,000.00/ month. Aaron Rust made a motion to approve the resolution. Chad Howell seconded the motion. ALL AYES!

6. Rainy Day Resolution

Superintendent Shepherd is asking for approval to reduce the Rainy Day appropriation by \$475,000. Melanie Mills made a motion for approval. Aaron Rust seconded the motion. ALL AYES!

7. Bus Replacement Resolution

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

8. Capital Projects Resolution

Aaron Rust made a motion to approve the resolution. Melanie Mills seconded the motion. ALL AYES!

9. Board Meeting Schedule for 2022 (1st Reading)

The board was presented with the board meeting schedule for 2022. This is for information purposes and will be revisited at another time.

10. Baseball/Softball Field Lighting (Information)

Dick Bucher, Dewey Township Trustee, was present at the meeting to discuss the possibility of the field lighting.

Bob from H&T Lighting was also present at the meeting.

The ball fields are located on township property. Dick Bucher expressed his thoughts on the lightning option.

Board members Aaron Rust, Chad Howell, Melanie Mills and Tim Guse expressed their thoughts on the ball field lighting.

Superintendent Shepherd expressed that he appreciated Dick Bucher speaking his truth and expressing his thoughts to the board.

Bob from H&T lighting gave an explanation regarding what type of lights would be installed and cost estimates to use the lights.

No decisions are being made on this item at this time. The dialogue will continue on this item.

11. Playground Equipment (Information)

Superintendent Shepherd discussed with Dick Bucher the option of the township utilizing the current school playground equipment on township property. Dick explained that with the township property being so isolated he feels it would be better to offer the equipment to the town or to the library so it is not in an isolated area. Superintendent Shepherd will reach out to other entities to see if there is any interest.

12. LaCrosse High School Improvement Plan

Chad Howell made a motion to approve the plan. Melanie Mills seconded the motion. ALL AYES!

13. Wanatah Pre-K-8 School Improvement Plan

Chad Howell made a motion to approve the plan. Melanie Mills seconded the motion. ALL AYES!

14. Principal Report

Principal Brian McMahan wanted to thank the LaCrosse Lions Club for frying the fish for the athletic dept. fish fry.

Thank you to all of the coaches who donated their time for the fish fry.

15. Superintendent Report

Superintendent Shepherd wants to thank the newly hired staff at Tri-Township for being willing to donate their time and help whenever asked.

16. Adjournment

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

**Next board meeting: October 21, 6:00pm Wanatah School
Building**

**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 understanding.*