

Tri-Township Consolidated School Corporation

Board Meeting Minutes

March 8, 2022 6:00pm LaCrosse School

1. Open Meeting:

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

2. Minutes from February Board Meeting:

After review Chad Howell made a motion to approve the minutes. Melanie Mills seconded the motion. ALL AYES!!

3. Personnel Items:

- Claire Garwood- Varsity Girls Basketball Assistant Coach- Melanie Mills made a motion to approve. Daron Bruder seconded the motion. ALL AYES!!
- Joe Clifford- Boys MS VBall Asst. Coach- Daron Bruder made a motion to approve. Melanie Mills seconded the motion. ALL AYES!!
- Jacob Hepner- Boys Golf Coach- Melanie Mills made a motion to approve. Chad Howell seconded. ALL AYES!!

4. Claim Docket:

After review Daron Bruder made a motion to approve. Chad Howell seconded the motion. ALL AYES!!

5. Balance Sheet:

Information

6. Public Comments on Agenda Items:

*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.

7. 2022-2023 Calendar

This is the second reading of the calendar. After board review Melanie Mills made a motion to approve. Chad Howell seconded the motion. ALL AYES!!

8. Furniture Order

Principal McMahan presented the board with his recommendations for furniture purchases needed. Since we are awaiting cost analysis for multiple projects, Superintendent Shepherd is currently seeking a not to exceed approval to initiate a furniture order. Chad Howell made a motion to approve. Melanie Mills seconded the motion. ALL AYES!!

9.5 Year Plan Cost Analysis from PSI

Superintendent Shepherd is seeking approval to engage with Performance Services to obtain costs associated with the various projects listed on our 5 year strategic plan. This engagement will cost nothing and will require no obligation on our end.

Daron Bruder made a motion to approve. Chad Howell seconded the motion. ALL AYES!!

10. Property Disposal Policy 2nd Reading

This is the second reading of the policy regarding Disposition of Surplus Property. Superintendent Shepherd is seeking board approval. Chad Howell made a motion to approve. Melanie Mills seconded the motion. All AYES!!

11. Principal Report

Principal McMahan is happy to report that our boys' varsity basketball team ended their season with a winning record of 12-10. This is the first winning records for our boys program since 2004. SAT testing for juniors took place last week at LaCrosse. All Junior's must take the SAT.

I-READ testing took place for our 3rd grade. We opted in for our 2nd graders to take this test as well.

We have chosen our header and footer for our new website. We are currently working on what news our new website will display. The process has been smooth thus far.

Kindergarten round up is March 22nd. We have applied for a total of three PLTW grants. Two have been approved. We are waiting on word for the third grant.

The South County coalition took students to the state house. Three of our Tigers attended the program. Thank you to the coalition for allowing our students to attend this program.

The second round of our Pre-K grant has been applied for and approved. This grant should be just under \$79,000. Thank you to Mrs. Augsburger for all of your hard work on this grant.

12. Superintendent Report

Mr. Shepherd wanted the board to know how excited he was about the boys and girls basketball seasons this year.

13. Adjourn Meeting

Melanie Mills made a motion to adjourn the meeting. Daron Bruder seconded the motion. ALL AYES!!

Next Board Meeting April 12th 6:00pm Wanatah School

