

Board Meeting Minutes

Tri-Township Consolidated School Corporation

12/15/16 6:00pm Wanatah School

1. Open Meeting

Pledge of Allegiance

2. Approval of minutes from November 17th, 2016 meeting

Paul Malecki made a motion to approve the minutes, Daron Bruder seconded, all in favor.

3. Personnel

Paul Malecki made a motion to approve the following personnel changes, Joyce Spoljaric seconded, all in favor.

- Jeff Yergler and Amy Welkie, 8th grade girls BB
- Brian Wozniak, 7th grade girls BB
- Heather Ligda, 5th grade girls BB
- Rachel Ewart, 6th grade girls BB
- Sara Gorski, 5/6th grade girls BB assistant
- Vicky Wade, retirement
- Cheryl Williams, library aide
- Carolyn Marks, library aide

4. Claim Docket

Daron Bruder made a motion to approve the claim docket, Paul Malecki seconded, all in favor.

5. Balance Sheet

For information purposes

6. Public Comments on Agenda Items

A concerned community member asked when the results of the school survey would be released. Mr. Guse, board president, explained that the board is hoping to meet before the end of the year to review the survey results.

A concerned community member questioned the board regarding the article in the paper last week about closing LaCrosse School. He feels as if closing the school will have a negative impact on LaCrosse and is unnecessary. Board president, Mr. Guse, explained that he himself was surprised about the article. There is no hidden agenda that the board has in mind. Simply put the board is trying to be pro-active in determining whether it is cost efficient to continue updates and repairs on the LaCrosse building or would a move be more cost efficient. The Performance Services report was done for guidance purposes only. The board was trying to obtain information so they can determine the best plan going forward for our corporation. Board member Mr. Bruder reiterated Mr. Guse's statements and added these items are in discussion stages only. Mr. Guse also pointed out that the cafeteria discussion took place at the last board meeting due to over-crowding that has occurred as of recent years during serving times. The community member expressed appreciation for the board's explanation. It was expressed by the board that any community member is welcome to contact board members if at any time they have questions or concerns.

7. Recognition

Mrs. Detering would like to recognize the new coaches who stepped up and took on a coaching position that was new to them this school year. Many of these coaches will be coming back to help coach during our girls seasons.

Also being recognized is Mr. Blakeman for a job well done preparing and conducting our junior high and high school Christmas concert. Two Christmas concerts will be performed by our elementary students which will take place on 12/19 and 12/20. Mr. Owney would like to recognize Wes Brust for being selected as a member of the 6th Annual Elite North vs South basketball team.

Also, Mr. Amor has been elected to serve on the IHSAA Board of Directors.

8. Wanatah Library Appointment

A motion was made to appoint JoAnna Clindaniel to the Wanatah library board by Paul Malecki, seconded by Joyce Spoljaric, all approved.

9. Principals Reports

- **Mrs. Detering~**

Scheduling conflicts have caused a reschedule for the visit from the author of the book "The Dog and the Jet Ski". Plans are for him to visit our school on Monday 12/19.

- **Mr. Owney~**

Homecoming at LaCrosse went well. The students elected to our homecoming court were Justene Charlesworth and Logan Pancek as prince and princess. Jason Danford and Lacey Gordon were king and queen. We had a packed house in the Tiger Den.

Finals will take place 12/19, 12/20 and 12/21. The semester will be finishing up before Christmas break.

10. November SA-5 Report

For information purposes

11. Adjournment

The board showed their appreciation to Paul Malecki, Joyce Spoljaric and Vicky Wade for their years of service to our school corporation.

Paul Malecki made his final motion to adjourn, Joyce Spoljaric seconded for the final time, all in favor!

Next Board Meeting: January 12th, 2017 at LaCrosse School