



Three Rivers Community Schools
Board of Education Regular Meeting
District Training Room
Monday, September 18, 2023
6:00 PM

Erin Nowak, President

Linda Baker, Trustee

Melissa Bliss, Vice President

Nichole Cover, Trustee

Ben Karle, Secretary

Ross Daniels, Trustee

Julia Awe, Treasurer

Nikki Nash, Superintendent

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. DISCUSSION/PRESENTATION

- a. State Aid Note - Angie Tesman, Director of Finance and Business
- b. Athletic Complex Design Development - Matt Stofer, Athletic Director, Nate Bosch-GMB, Chris Mankowski-Plante Moran
- c. MiCIP, Spring and Fall Data - Jen Graber, Director of Curriculum & Instruction
- d. Building Presentations - Carrie Balk - Principal, TRHS, Amanda Fahnestock - Principal, Park Elementary & Dave Soderquist - Principal Hoppin Elementary

6. SUPERINTENDENT REPORT

- Strategic Plan Focus Areas

7. PUBLIC COMMENT

8. ACTION ITEMS

- a. **State Aid Operating Notes Authorizing and Award Resolution:** It is recommended that the Board of Education adopt the State Aid Operating Notes Authorizing and Award Resolution as presented.
- b. **Uncommitted Assigned Fund Balance:** It is recommended that the Board of Education approve \$741,408 to be marked as unassigned funds pertaining to fund balance.
- c. **Consent Agenda**
 1. Approval of the August 21, 2023 Regular Meeting Minutes & September 5, 2023 Work Session Minutes.
 2. Approval of the August 1 - August 31, 2023 Accounts Payable Check Register dated September 13, 2023 totaling \$2,782,297.22.
 3. Approval of the Payroll Change Register for August dated September 15, 2023.
 4. Approval of Bond Invoice Payment Reports (Series I & Series II).
 5. Employee Appointments: Approval of the following new employee appointments:
 - Dorothy Brueck - Art Teacher, TRHS
 - Rasma Gertners - Special Education Teacher, Park & Hoppin
 - Alexandra Edlund - Guidance Counselor, TRHS

Our Vision: Three Rivers Community Schools vision is to become the district of choice in St. Joseph County

Our Mission: The mission of Three Rivers Community Schools is to educate, motivate, and inspire all students to reach their full potential, to become successful adults and to pursue their dreams.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated on the agenda.

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9. BOARD CALENDAR

- September 29, 2023: TRHS Homecoming (Parade, Game and Band & Choir Performances)
- October 2, 2023: BOE Work Session
- October 4, 2023: Lion Heart District Family Night Presentation
- October 13, 2023: Senior Night Honoring Seniors in Football & Band
- October 16, 2023: BOE Regular Meeting
- October 24, 2023: MS & HS Choir Fall Concert
- October 26, 2023: 7th & 8th Grade Band Halloween Concert

(More information including times and locations may be found on our website for all events)

10. BOARD MEMBER COMMENT

11. ADJOURNMENT

As a community...

- ❖ We welcome a diverse range of perspectives and opinions and uphold the importance of civil debate.
- ❖ We fully support the free exchange of ideas and beliefs, as well as the expression of provocative or less popular ideas.
- ❖ We believe that only through the process of open and honest dialogue can we generate knowledge and deepen our mutual understanding.
- ❖ We believe that all members of the community have a responsibility to behave in a manner that does not harm others and shows respect for those with different opinions.
- ❖ Behavior that attacks, humiliates, belittles, or conveys personal hatred towards others diminishes our thriving and safe community environment.
- ❖ Words and actions matter.
- ❖ Everyone is asked to do their part in creating a healthy and positive community and a culture that truly values each person's uniqueness, experiences and perspectives.

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