



Three Rivers Community Schools  
Board of Education Organizational Meeting  
District Training Room  
Monday, January 16, 2023  
6:00 PM

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Julia Awe	Ross Daniels
Linda Baker	Ben Karle
Melissa Bliss	Erin Nowak
Nichole Cover	Nikki Nash, Superintendent

## AGENDA

1. **CALL TO ORDER:** The Superintendent, who will serve as presiding officer (Chair) until the election of the President, shall call the meeting to order.
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **REAFFIRMATION OF BOARD BYLAWS:** It is recommended that the Board reaffirm the following Board Bylaws for 2023:
  - a. 0152 OFFICERS
  - b. 0163 PRESIDING OFFICER
  - c. 0171.1 PRESIDENT
  - d. 0171.2 VICE-PRESIDENT
  - e. 0171.3 SECRETARY
  - f. 0171.4 TREASURER
  - g. 0164.1 REGULAR MEETINGS
  - h. 0164.2 SPECIAL MEETINGS
  - i. 0164.3 EMERGENCY MEETINGS
  - j. 0165.1 REGULAR MEETINGS
  - k. 0165.2 CHANGE OF REGULAR MEETINGS
  - l. 0165.3 SPECIAL MEETINGS
  - m. 0165.4 EMERGENCY MEETINGS
  - n. 0165.6 CANCELLATION
  - o. 0166 AGENDA
  - p. 0166.1 CONSENT AGENDA
  - q. 0167.3 PUBLIC PARTICIPATION IN BOARD MEETINGS
  - r. 0161 PARLIAMENTARY AUTHORITY
  - s. 0167.1 VOTING
  - t. 0155 COMMITTEES
  - u. 0144.1 COMPENSATION
  - v. 0142.5 VACANCIES

**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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- 6. ELECTION OF OFFICERS:** The Board shall elect a President, Vice President, Secretary, and Treasurer from its members. Election of officers shall be by a majority vote of the full Board.
- a. Robert's Rule of Order procedures for electing officers:
    1. The Chair must call for nominations.
    2. Nominations do not require a second.
    3. When there are two or more nominees for the office, the motion to close nominations requires a two-thirds vote.
    4. Nominations do not have to be by office individually; a nomination can be made for a slate of officers. If there were two nominations for a slate of officers, then it would require the vote of each office individually.
- 7. APPOINTMENT OF BOARD MEMBERS TO SUBCOMMITTEES:** Board Policy authorizes the President to appoint, as soon after the organizational meeting as practical, members of the Board standing committees where they shall serve a term of one year. Each Board committee shall have a chairperson who shall be appointed by the President.
- a. Standing Subcommittees: Facilities, Finance, Policy, Human Resources, Curriculum
  - b. SJCISD School Board Association: 1 Representative & 1 Alternate
  - c. MASB Legislative Delegates: 2 Representatives & 2 Alternates
  - d. MASB Labor Relations Network: Board President is assigned to this Committee.
- 8. ADOPTION OF THE BOARD MEETING DATES FOR 2023:** It is recommended the Board approve the 2023 meeting schedule as presented.

**2023 - Board of Education Meeting Dates & Times**

Meeting Date	Meeting Type	Meeting Time
February 6, 2023	Work Session	6:00 P.M.
February 20, 2023	Regular Meeting	6:00 P.M.
March 6, 2023	Work Session	6:00 P.M.
March 20, 2023	Regular Meeting	6:00 P.M.
April 17, 2023	Work Session & Regular Meeting	6:00 P.M.
May 1, 2023	Work Session	6:00 P.M.
May 15, 2023	Regular Meeting	6:00 P.M.
June 5, 2023	Work Session	6:00 P.M.

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June 19, 2023	Budget Hearing & Regular Meeting	6:00 PM
July 10, 2023	Work Session & Regular Meeting	6:00 P.M.
August 7, 2023	Work Session	6:00 P.M.
August 21, 2023	Regular Meeting	6:00 P.M.
September 5, 2023	Work Session	6:00 P.M.
September 18, 2023	Regular Meeting	6:00 P.M.
October 2, 2023	Work Session	6:00 P.M.
October 16, 2023	Regular Meeting	6:00 P.M.
November 13, 2023	Work Session & Regular Meeting	6:00 P.M.
December 4, 2023	Work Session	6:00 P.M.
December 18, 2023	Regular Meeting	6:00 P.M.
January 15, 2024	Organizational Meeting	6:00 P.M.

## 9. PUBLIC COMMENT

## 10. SUPERINTENDENT REPORT

- Board Recognition Month Presentation - Nikki Nash, Superintendent
- The Supplemental Nutrition Assistance Program (SNAP) - George Siedis, Food Services Supervisor
- E-Rate District Filtering - Nick Bryant, Technology Director

## 11. DISCUSSION:

- Posting of Board Packets online - Nikki Nash, Superintendent

## 12. ACTION ITEMS

- Posting Board Packets Online:** It is recommended that the Board approve posting Board Packets (excluding Closed Session and Confidential materials) online to the TRCS website prior to Board Meetings.
- Resolution to Update Bank and Financial Institution Account Signatory**  
**Authorization:** It is recommended that the Board approve the Resolution to update bank and financial institution account signatory authorization effective immediately.
- Resolution Authorizing the Issuance and Delegating the Sale of Bonds and Other Matters Relating Thereto:** It is recommended that the Board approve the resolution as presented.

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**d. Consent Agenda**

1. Approval of the December 5, 2022 Regular Meeting & Work Session Minutes, December 12, 2022 Special Meeting Minutes, and the December 22, 2022 Special Meeting Minutes.
2. Approval of the December 1 - December 31, 2022 Accounts Payable Check Register dated January 11, 2023 totaling \$503,692.20.
3. Approval of the Payroll Change Register for December dated January 11, 2023.
4. Approval of the attached Bond related invoices totaling \$169,042.28
5. Employee Appointments: Approval of the following new employee appointments:
  - Audrey Cripps - Special Education Teacher, Three Rivers Middle School

**13. PUBLIC COMMENT**

**14. BOARD CALENDAR**

- Now that they have been approved, meetings for 2023 will be posted online and at the Central Office per Board Bylaws. The next scheduled meeting of the Board of Education is a Work Session on Monday, February 6, 2023.

**15. BOARD MEMBER COMMENT**

**16. 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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