

**TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION  
 REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES  
 TUESDAY MAY 9, 2023  
 TELL CITY HIGH SCHOOL MEDIA CENTER  
 900 12<sup>TH</sup> STREET, TELL CITY, INDIANA 47586  
 6:30 P.M.**

**Pledge of Allegiance/Moment of Silence:**

**Call to Order:**

**Roll Call:    Tony                                  Jim                                  Larry                                  Hanna                                  Ross**  
                   Thomas                                  Whalen                                  Goffinet                                  Fortwendel                                  Hendershot

1.	<b>Adoption of the Agenda of Tuesday, May 9, 2023</b>	<b>M</b>					<b>V</b>	
2.	<b>Reports:</b> a. William Tell Elementary b. Tell City JrSr High School c. Report from the County Redevelopment Commission							
3.	<b>Communications from the Public:</b>							
4.	<b>Consent Agenda:</b>	<b>M</b>					<b>V</b>	
	a. Approval of Minutes: b. Financials c. Terminations, Resignations, and Retirements d. Declaration of Surplus							
5.	<b>Old Business:</b>							
6.	<b>New Business:</b>							
a.	<b>Open/Receive Bids: WTE Roof</b>	<b>M</b>					<b>V</b>	
b.	<b>William Tell Elementary</b>	<b>M</b>					<b>V</b>	
c.	<b>Tell City JSHS</b>	<b>M</b>					<b>V</b>	
d.	<b>Athletics</b>	<b>M</b>					<b>V</b>	
e.	<b>Building Use: Tell City Police Department</b>	<b>M</b>					<b>V</b>	
f.	<b>Building Use: Perry Childcare</b>	<b>M</b>					<b>V</b>	
g.	<b>Summer School</b>	<b>M</b>					<b>V</b>	
h.	<b>HSA Distribution to Staff</b>	<b>M</b>					<b>V</b>	

<b>7.</b>	<b>Such Other Business as May Come Before the Board:</b>
<b>8.</b>	<b>Adjournment:</b> <b>a.</b>

In accordance with the Americans with Disabilities Act, if anyone wishes to attend, hear or present evidence at the public meeting on the above referenced matter(s), and is in need of reasonable accommodation, please contact the Office of the Superintendent of the Tell City-Troy Township School Corporation, so that accommodations can be made. The Superintendent may be contacted by mailing to Tell City-Troy Township School Corporation, 837 17<sup>th</sup>., Tell City, IN 47586, or by telephoning (812) 547-3300.

This meeting is a meeting of the School Board in public for the purpose of conducting the business of the Tell City-Troy Township School Corporation and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda item "Communications from the Public."

**These minutes have been approved by the Tell City-Troy Township School Board of Trustees.**

\_\_\_\_\_  
**Board Secretary**

\_\_\_\_\_  
**Date**

**SURPLUS:**

<b>Equipment</b>	<b>Serial Number</b>
Panasonic PV-9450 VCR	J9SA40396
Panasonic PV-9450 VCR	J9SA40412
Panasonic PV-9450 VCR	J9SA40457
Panasonic PV-9450 VCR	J9SA40454
Panasonic PV-9450 VCR	J9SA40445
Panasonic PV-9450 VCR	G9MD14459
Panasonic PV-9450 VCR	J9SA40450
Panasonic PV-9450 VCR	J9SA40451
Panasonic PV-9450 VCR	J9SA40402
Panasonic PV-9450 VCR	J9SA40388
Panasonic PV-9450 VCR	J9SA40404
Panasonic PV-9450 VCR	J9SA40389
Panasonic PV-9450 VCR	J9SA40447
Panasonic PV-9450 VCR	J9SA40442
Tangent Pendant 5161	C11C291085
Tangent Pendant 5161	C11C291073
Tangent Pendant 5161	C11C291066
Tangent Pendant 5161	C127181005
Tangent Pendant 5161	C11C291062
Tangent Pendant 5161	C11C291082
Tangent Pendant 5161	C11C291051
Tangent Pendant 5161	C13C241010
Tangent Pendant 5161	C13C241041
Tangent Pendant 5161	C13C241015
Tangent Pendant 5161	C13C241020
Tangent Pendant 5161	C13C241019
Tangent Pendant 5161	C13C241001
Tangent Pendant 5161	C13C241018
Tangent Pendant 5161	C13C241023
Tangent Pendant 5161	C13C241009
Tangent Pendant 5161	C13C241005
Tangent Pendant 6100	C17A06D007
Tangent Pendant 6100	C17616D018
Kyocera 1300 D Printer	XVB8404747
Kyocera 1300 D Printer	XVB8304028
Kyocera 1300 D Printer	XVB8404743
Kyocera 1300 D Printer	XVB8404718
Mimio Pad	919HM110701023

Princeton 17" monitor	TVVH3103314
Princeton 17" monitor	TVVH3103316
Princeton 17" monitor	TVVH3103275
NU 17" monitor	L711V07160112624
NU 17" monitor	L711V07160110468
NU 17" monitor	L711V07160112634
NU 17" monitor	L711V07160112625
NU 17" monitor	L711V07160112644
acer 17" Monitor	62500108643
acer 17" Monitor	62500108743
acer 17" Monitor	62500210643
acer 17" Monitor	73190384140
acer 17" Monitor	62500108943
acer 17" Monitor	62500035243
acer 17" Monitor	51802609485
Hyundai 17" Monitor	L72SSBS361K00820
Hyundai 17" Monitor	L72SSARO62900792
Hewlett Packard 17" monitor	3CQ9172B99
Hewlett Packard 17" monitor	3CQ9172BM5
Hewlett Packard Probook Laptop	5CG4412HTL
Lenovo N22 ChromeBook	LR05EUQJ
Lenovo N22 ChromeBook	LR05E2A1
Lenovo N22 ChromeBook	LR05D97U
Lenovo N22 ChromeBook	LR05EMWU
Lenovo N22 ChromeBook	LR05E2AJ
Lenovo N22 ChromeBook	LR05E2C0
Lenovo N22 ChromeBook	LR05DPJ1
Lenovo N22 ChromeBook	LR04V8SD
Lenovo N22 ChromeBook	LR05E4Y3
Lenovo N22 ChromeBook	LR05EV8Y
Lenovo N22 ChromeBook	DNAAA471T3
Lenovo N22 ChromeBook	LR05D3US
Lenovo N22 ChromeBook	LR05ENK4
Lenovo N22 ChromeBook	LR05E553
Lenovo N22 ChromeBook	MWAAA161T3
Lenovo N22 ChromeBook	LR05EN2N
Lenovo N22 ChromeBook	LR066DYT
Lenovo N22 ChromeBook	LR05QC54
Lenovo N22 ChromeBook	LR05EVBF
Lenovo N22 ChromeBook	LR05EPDL

Lenovo N22 ChromeBook	LR05E29R
Lenovo N22 ChromeBook	LR04V8SD
Lenovo N22 ChromeBook	LR05ENF9
Lenovo N22 ChromeBook	LR05EVBj
Lenovo N22 ChromeBook	LR05ENGG
Lenovo N22 ChromeBook	LR066DMY
Dell 11 3180 ChromeBook	6WW1VP2
Dell 11 3180 ChromeBook	FYJ4VP2
Dell 11 3180 ChromeBook	16G4VP2
Dell 11 3180 ChromeBook	HKD41G2
Dell 11 3180 ChromeBook	86G4VP2
Dell 11 3180 ChromeBook	BP94VP2
Dell 11 3180 ChromeBook	8XN31G2
Dell 11 3180 ChromeBook	JCK2VP2
Dell 11 3180 ChromeBook	7DTZ0G2
Dell 11 3180 ChromeBook	33X1VP2
Dell 11 3180 ChromeBook	DQD1VP2
Dell 11 3180 ChromeBook	4G0VTP2
Dell 11 3180 ChromeBook	95S41G2
Dell 11 3120 ChromeBook	4WSNJ42
Dell 11 3120 ChromeBook	C4VMJ42
Dell 11 3180 ChromeBook	4VY41G2
Dell 11 3180 ChromeBook	6DF21G2
Dell 11 3180 ChromeBook	8Z121G2
Dell 11 3180 ChromeBook	7QX01G2
Acer Chromebook 15	NXGHJAA00481908E987600
AccellScan Scanner	101950E7F1800130
AccellScan Scanner	101950E7F1900120
AccellScan Scanner	101950B4H1991U
Samsung SDP -860 Document Camera	C1M167HC101175
Samsung SDP -860 Document Camera	C1M167HZB03152

Hitachi 27" TV	V0A000183
Hitachi 27" TV	V0A000107
Hitachi 27" TV	V9I006777
Hitachi 27" TV	V0B002248
Hitachi 27" TV	V0A000109
Hitachi 27" TV	V0A000108
Panasonic 27" TV	MC52230062
Panasonic 27" TV	MC5230133

RCA 31" TV	941521450
RCA 31" TV	941521474
RCA 31" TV	933322309

View Sonic Projector	PJD5223
Kyrocera	1300D 6382
Lenovo N22	CB LR05EPDD
Lenovo N22	CB LR05D98Y
Lenovo N22	CB LR05E82L
Lenovo N22	CB LR05EPDL
6 of The Nifty 58 Book & Headphones	
12 of Wacom Handwriting Tablets for Office XP/2003 & Tablets	
Vivitek Projector	D308
Tangent Tower	C11C291022
Tangent Tower	C11C291027
Samsung	HY3A91KDZ35583B
Acer Chromebook	NXEF3AA003708299C37600
Acer Chromebook	NXEF3AA003708299BD7600
Lenovo N22	CB LR05EUX2
Lenovo N22	CB DNAAA482T3
Lenovo N22	CB LR05EMJ7
Lenovo N22	CB LR05EMX5
Lenovo N22	CB LR05EUZK
Lenovo N22	CB LR05A1VG
Lenovo N22	CB LR05E2AM
HP Laptop	00196-235-586-254
HP Laptop	00196-235-586-278
Canon Printer	K10356
Tangent Tower	9062602