

AGENDA

**TRI STAR ADVISORY COUNCIL
August 25, 2022
7:00 p.m.**

**Tri Star
7655 St. Rte. 703
Celina**

**Dorothy Kiel – SM
Chris Falk - SM
Randy Kunk - CW
Joe Rose - CW
Tim Rosengarten – CE
Sandy Mast - CE
Scott Bertke - NB
Preston Meyer – NK
Paul Moorman – SH
Tim Pohlman – ML
Rick Kremer – FR
Sandra Schulze - MS**

AGENDA

- I. ROLL CALL
- II. APPROVAL/CORRECTIONS OF JUNE MINUTES
- III. DIRECTOR'S REPORT: Tim Buschur
 - A. Board Members
 - B. Election of Officers
 - C. Fund
 - 1. Perkins
 - 2. State Funding
 - 3. Career Success
 - 4. Credentials Funding
 - D. 2023 House Project
 - E. Tri Star Cooperative
 - F. Enrollment - Handout
 - G. 2022 Review
 - H. Maintenance Fund
 - I. Work Based Learning
 - J. OSBA visit
- IV. ASSISTANT DIRECTOR'S REPORT: Brian Stetler
 - A. Staff update
 - B. Programing update
 - C. Donations – Construction and Ag Mechanics
 - D. Grant update
- V. RECRUITMENT/PLACEMENT: Julie Schosker
 - A. No Report
- VI. CAREER DEVELOPMENT: Marcia Helentjaris
 - A. New Programs
 - B. Job Fair – September 30, 2022
- VII. GOOD OF THE ORDER
- VIII. OLD BUSINESS
 - A. Reserve Capital Fund Balance - \$117,232.85
- IX. EXECUTIVE SESSION

Tri Star Meeting

June 7, 2022

Roll call was taken. Board members present are: Dorothy Kiel, Chris Falk, Randy Kunk, Joe Rose, Tim Rosengarten, Sandy Mast, Scott Bertke, Preston Meyer, Rick Kremer, Sandra Schulze. Members that were absent: Paul Moorman, Tim Pohlman.

Motion by Scott Bertke to approve the April minutes as read, seconded by Sandy Mast, motion carried.

Director's Report:

- Expiring Terms-Tim will be contacting Superintendents about the Board Members who term is expiring.
- Tri Star received \$26,000 in Career Awareness funding and can carry over to next year since we received the funds so late from ODE this year.
- Tri Star received \$7,000 in additional monies from Perkins dollars from ODE. Extra money will go towards professional development.
- Celina Schools reductions are currently being discussed. Tim has had several discussions with Dr. Schmiesing about placing a CCS teacher in the new Teacher Professions position. The move is not supported by Tri Star administration and a different approach to the new program is being looked at.
- 2023 Tri Star house lot has been purchased. The new house will be built in The Wheatlands addition at 1110 Fleck Ave. There is concern about rising costs for building materials.
- Tri Star Cooperative is meeting on Wednesday to start working on a plan.
- Tri Star is looking at the policy in which senior students leave school to work. There is such a big demand for skilled employees in our community that it is a possibility of having seniors leave for work one day a week during the first nine weeks. Increasing to two days a week the second nine weeks. This policy something Tim and Brian will research for the upcoming school year. In the past, Tri Star seniors could leave for employment only during the last nine weeks of the school year.
- Tri Star has a few summer projects scheduled for this summer...painting. Overall, the building is in excellent condition still looking brand-new despite being 3 years old.

Assistant Director's Report:

- Graduation went very well, almost all the seniors attended. You can view the video of the graduation ceremony on Tri Star's Facebook.
- Tri Star students took advantage of the numerous scholarship available to them. Tri Star awarded 6 Eternal scholarships at \$1,000 each. 47 Tri Star students were awarded the Skills Gap scholarship. Skills Gap scholarship is funded through proceeds from the building vending machines.
- Lt Governor Jon Husted visited Tri Star on May 31, 2022. Lt Gov Husted spoke with several Tri Star students. He toured the Tri Star building. Lt. Gov Husted spoke about so many jobs in Ohio going unfilled.
- Innovative Workforce Initiative Program is a grant that helps schools establish industry-recognized credentials programs. There are huge incentives for hiring students who have these credentials.
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Recruitment:

- Julie was approached by the James Perts family about a donation to the welding program in honor of James Perts. James passed away recently, the family is having a fundraiser in August to raise money. At this time, the plan is to add a metallurgical testing station in the welding class.

Reserve Capital Fund Balance is \$174,947.73

Motion by Randy Kunk to adjourn, second by Dorothy Kiel, motion carried.

EXECUTIVE SESSION – O.R.C. §121.22 (G)

_____ moved, _____ seconded, that the following resolution be adopted:

WHEREAS, as a public advisory council may hold an executive session only after a majority of the quorum of this council determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

(G)(1) To consider one or more, as applicable, of the **check marked** items with respect to a public employee or official:

1. _____ Appointment.
2. _____ Employment.
3. _____ Dismissal.
4. _____ Discipline.
5. _____ Promotion.
6. _____ Demotion.
7. _____ Compensation.
8. _____ Investigation of charges/complaints (unless public hearing requested)
9. √ _____ Personnel

(G)(2) To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.

(G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

(G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

(G)(5) Matters required to be kept confidential by federal law or rules or state statutes.

(G)(6) Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Tri Star Career Compact Advisory Council, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) listed above.

And the roll being called on its adoption, the vote resulted as follows:

_____ Joe Rose	_____ Randy Kunk	_____ Chris Falk
_____ Dorothy Kiel	_____ Tim Rosengarten	_____ Sandy Mast
_____ Scott Bertke	_____ Preston Meyer	_____ Paul Moorman
_____ Tim Pohlman	_____ Rick Kremer	_____ Sandra Schulze

Thereupon, the Chairman declared the resolution adopted.

At _____ p.m., the Advisory Council went into executive session with the following persons present:

The Chairman declared the meeting back into regular session at _____ p.m.

Superintendent's Meeting

August 30, 2022

11:00 am-1:00 pm

- A. Class List- 2023- Recruitment of Students-*lists were handed out*
- B. Meeting Minutes-*discussed taking minutes of Superintendents meetings. Notes will be taken by Tim and Brian. Most important is to document votes taken on by the superintendents.*
- C. Handouts- Adult information and Tri Star Calendar
- D. New Staff- Brenda Dorner Secretary and Mandy Diller- Early Childhood-*Brenda is doing excellent job and has very good knowledge. Catching on quickly and ask questions. Very detailed. Mandy has been a great addition to staff. Several students took the program once they found out she was chosen. Making changes to program that will enhance it and train teachers k-12. Mandy will be able to help our own staff members.*
- E. Retirement- Pam Carr- Custodial-*Will retire in December. Is a concern of finding a good custodian. The current custodians have kept the building very clean.*
- F. Funding-
 - 1. Perkins- \$116,713-*Amount for FY'23. Still working on closed out FY'22*
 - 2. State Funding-*Is a concern for compacts. JVS had much bigger increase than compacts and our compact organization will work with legislators to help correct.*
 - 3. Career Success Funding- \$26,000 FY '22 and \$52,000 FY 23- *Have carryover. Is a line item and need to be separated. Can spend only on Career Success related expenses. (Similar to Career Development Grant) Schools should contact Tim or Marcia if they have career related expenses. Part of Marcia's salary will be paid out of this funding.*
 - 4. Credential's Funding- FY 21 \$34,528
 FY 22 \$47,054
Is a line item and Celina will have to give that to Tri Star. This is funding for tests given to students who have passed credential tests. Reimbursed at a higher rate than cost. Tri Star can use excess funding for any career tech expense. Tim suggested could start maintenance fund with these dollars.
- G. Maintenance Fund- *Several superintendents expressed concern no fund has been started for repairs at Tri Star. Has been discussed since levy passed. Tim suggested if have*

excess income at end of year could put into or start a fee, similar to reserve capital fund, and put so much in per student. There will be repairs/expenses in the future.

- H. Job Fair- September 30 9:00 am -1:30 pm- All students- Transportation-Tri Star will pay for bussing if schools want to bring juniors and seniors not in Tri Star. Will use Career Success dollars. Contact Marcia if interested.
- I. Tours and Recruitment Activities- hand out
- J. Jared Ebbing- Hometown Opportunity- Discussed what he is hearing from the companies on how the building has been a game changer and it is a Workforce Issue. We have more jobs in our area than people. He said how Lt. Governor Husted, Senate President Huffman, Auditor Faber, and other local reps support the potential of a Cooperative so Tri Star can continue to grow. Companies tell him that Tri Star needs to be in the best position they can be and are willing to spend money to support Tri Star. Jared also discussed Edge Factor that all schools have access to and the county pays for this.
- K. Adult Education- Going well and numbers have increased. Have a fall schedule with people able to sign up now.
- L. Tri Star Agreement Committee/Cooperative Update- A committee was formed with Ken Schmiesing, Bill Ruane, Kim Waterman, Andy Wilker, Brian Stetler, and Tim Buschur. Tom Sommer will be asked also. Will discuss to see what improvements can be made with all schools with changes to the Tri star Agreement. Cooperative- Superintendents feel this still needs to continue to be looked into but need to work on agreement first. Bonding is still a question. All schools are owners of the building since they all pay on the bond and have part of the debt.
- M. WebXam- Several teachers took during the summer to get a better idea how the test is written.
- N. Summer Maintenance- Painting was done and the custodians did a great job.
- O. Committees: Wright State Lake Campus, State Career Tech Superintendents Group, and Futures Committee. - Committees that Tri Star are a part of.
- P. House Project FY 22 (\$426,000) FY 23 Wheatland- Celina. Future building- Apartment and local sub-division
- Q. OSBA Visit- Held August 7th at Tri Star. First time ever held at a compact

- R. Programming update- *looking at numbers of programs and working to get enrollment up for Interactive Media. Discussed how Animal Health, Cyber Security, Welding, and Precision Machining are enhancing their material and adjusting program.*
- S. Donations- Construction, Ag. Mechanics, Welding, Capital Grant- *Donations were accepted by these programs over the summer. Ag. Mech.- Semi Truck, Welding- at least \$25,000 from the Perts fundraiser, Construction- 3D router and tools. Working on Capital Grant. Finally approved by the State. Working on getting direct deposit set up for Celina treasurer to accept payments from the state.*
- T. Amount at Civic Foundation- \$414,000
- U. Scholarships- Eternal Scholarship, Skills Gap, HAAS, and Civic Foundation- *Overview of all the scholarships given last year. Most ever. Rod and Barb Carpenter are raising funds this year for the Eternal Scholarship to be able to give more scholarships out for the future.*
- V. Special Education- IEP's and paper copies, Meeting attendance/Invites- *Will be looking at doing a tour with special education teachers. Will be asking all schools to have copies of IEP's to Tri star by the end of May and all schools send paper copies. Eight of nine send paper copies now.*
- W. Work Based Learning (WBL)- Keeping hours and funding- *State might pay for each student who completes the requirements for WBL. Tri Star keeps hours for all their students.*
- X. Future Meetings-
 - November 3, 2022
 - February 2, 2023
 - May 4, 2023
 - Note: More meetings might be scheduled
 - 11:45 am start time- after the Mercer County ESC meeting
- Y. Good of the order

People Attending: Larry Smith, Julie Gaerke, Kim Waterman, Mike Pohlman, Bill Ruane, Brian Stetler, Jason Shrader, Doug Mader, Josh Meyer. Tim Buschur, and Ken Schmiesing.