

MINUTES

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION
1130 N. Salisbury Street
West Lafayette, Indiana

MEETING OF THE BOARD OF SCHOOL TRUSTEES
Wednesday September 9, 2015

PRESENT: Mr. Alan R. Karpick; Mrs. Karen S. Springer; Mr. Thomas H. Schott; Mr. Brad W. Marley; Mr. Brain J. Bittner, Mrs. Rachel Witt; Mr. Timothy Clary; Mr. Robert C. Reiling, Jr.; and Dr. Rocky Killion, Superintendent.

President Karpick called the meeting to order at 7:30 P.M.

I. ROUTINE BUSINESS

- A. A motion was made to approve the agenda for the Wednesday September 9, 2015, Regular Meeting of the Board of School Trustees.**

Motion by: Mr. Marley

Seconded by: Mr. Schott

Vote: 6 of 6

- B. A motion was made to approve the minutes of the Regular Meeting of the Board of School Trustees held on August 12, 2015.**

Motion by: Mrs. Springer

Seconded by: Mr. Bittner

Vote: 6 of 6

II. COMMUNICATION FROM THE AUDIENCE - None

III. UNFINISHED BUSINESS – None

IV. NEW BUSINESS

A. School Board Appointment

Recommendation: President Karpick recommended that the Board approve the appointment of Douglas J. Masson to fill the vacancy following Mrs. Dianne Sautter's resignation. This term ends December 31, 2016.

A motion was made that the Board of School Trustees approve the appointment of Douglas J. Masson to the School Board effective immediately through the end of 2016.

Motion by: Mr. Karpick

Seconded by: Mrs. Springer

Vote: 6 of 6

The vacancy was advertised in the local newspaper, including the application procedure, and this information was also placed on the corporation's website. Eight (8) applications were received, and four candidates were interviewed.

Oath of Office will be administered by attorney Bob Reiling on Thursday September 10, 2015.

B. Budget Hearing

Mr. Clary began the 2015 Budget Hearing and presented the following information:

- Budgets were advertised in the Journal Courier and Lafayette Leader on August 24, 2015 & August 27, 2015.
- The Adoption date is October 14, 2015

- Total 2016 Budget is \$32,218,444
- Expected Tax Rate is \$1.263

C. Jr./Sr. High School Chiller

Tim Clary recommended to the Board of Trustees that the chiller at the Jr/Sr High School to rebuild. A quote was obtained from our current vendor Daikin Applied in the amount of \$23,729. This rebuild is estimated to take 3-5 business days and is considered an inside job that will not interrupt student life.

A motion was made that the Board of School Trustees approve the rebuild of the Jr./Sr. High School Chiller.

Motion by: Mrs. Witt

Seconded by: Mr. Marley

Vote: 6 of 6

D. Overnight / Out-of-State Field Trips

Recommendation: Mr. Karpick recommended that the Board of School Trustees approve the following field trips for the Jr./Sr. High School.

- H.S. Cross Country to Louisville KY for meet Sept. 18-19, 2015
- H.S. AP Art History & French III to Chicago Art Institute Oct. 15, 2015

A motion was made that the Board of School Trustees approve the two field trips for the West Lafayette Jr./Sr. High School as presented.

Motion by: Mrs. Springer

Seconded by: Mr. Marley

Vote: 6 of 6

A. Personnel Report

Recommendation: Dr. Killion recommended that the Board of School Trustees approve all information contained in the report.

A motion was made that the Board of School Trustees approve the administrative requests and names reflected in the Personnel Report.

Motion by: Mr. Bittner

Seconded by: Mr. Schott

Vote: 6 of 6

B. Accounts Payable Vouchers

Recommendation: Mr. Clary recommended that the Board approve the audited claims in the report. The total claims paid: \$1,903,790.04.

A motion was made that the Board of School Trustees approve the audited vouchers as presented.

Motion by: Mr. Marley

Seconded by: Mrs. Witt

Vote: 6 of 6

V. INFORMATION TO THE BOARD - None

VI. BOARD AND SUPERINTENDENT REPORTS

West Lafayette Schools Education Foundation – Tom Schott reported the Westside Story event will take place Friday April 1, 2016. Location is to be determined. WLSEF Tailgate will be Friday Sept. 11th 6:30 – 7:30 PM. David Sanders is a new member of board; he comes with marketing experience.

Public School Foundation – Rachel Witt reported the Brew Bash will be held Sept 12th 8-11 P.M. at Lafayette Brewing Company. Boo Bash will be held Oct. 18th 4-7 P.M. Wea Creek Orchard.

Redevelopment City – Brian Bittner reported several city projects on schedule. New fire truck should arrive by end of the year.

Parks and Recreation – Karen Springer reported free library at Lincoln Park; Morton Family Fun Day Sept 27th; Art on the Wabash Sept 20th.

Superintendent – Dr. Rocky Killion reported the staff evaluation book will be available to board in October.

VII. COMMUNICATION FROM THE AUDIENCE - None

VIII. FUTURE MEETINGS

Sept. 14 – Community Council, 12:00 Noon

Sept. 17 – WLEA Teacher Discussion, 4:00 PM

Sept. 17 – ICPE Fall Meeting at the Jr/Sr HS, 7:00 PM

Sept. 28 & 29 – ISBA/IAPSS Fall Conference in Indianapolis

Oct. 14 – Regular Board Meeting

IX. ADJOURNMENT – The meeting was adjourned at 7:47 P.M.

PERSONNEL REPORT

I. COACHES

Recommendation:

Kyle Standish	HS Baseball	Assistant	IV T	March 15, 2016 – June 19, 2016
John Ambrose	HS Boys Golf	Head	III T	March 15, 2016 – June 16, 2016
Avery Boaz	JH Golf	Head	V T	March 15, 2016 – May 15, 2016
Audrey Vierk	7th Volleyball	Assistant	Vol	Aug. 10, 2015 – Oct. 24, 2016
Jason Huber	HS Football	Assistant	Vol	Aug. 3, 2015 - Nov. 28, 2015
Elise Reardon	HS Girls XCcountry	Assistant	Vol	Aug. 3, 2015 – Nov. 28, 2015
Elise Reardon	HS Girls Track	Assistant	Vol	Feb. 1, 2016 – Jun. 5, 2016

Resignations:

Karri Huckstep	JH Head Girls Track	Effective Aug. 17, 2015
Christine Hupfer	JH Asst. Basketball Coach	Effective Aug. 18, 2015
Kelly Kitchel	8th Grade Boys Head Basketball Coach	Effective Aug. 17, 2015