

D. Common School Fund Award Acceptance

Recommendation: Dr. Killion recommended the Board of School Trustees approve the award of \$173,300 Common School Fund Award. The loan allows the corporation to save its capital funds and can be repaid at 1% interest rate.

A motion was made that the Board of School Trustees approve the Common School Fund award in the amount of \$173, 300.

Motion by: Mr. Marley

Seconded by: Mr. Schott

Vote: 7 of 7

E. Property/Casual Insurance Renewal

Recommendation: Mr. Clary recommended this item to be tabled.

A motion was made that the Board of School Trustees table the Property/Casual Insurance Renewal.

Motion by: Mr. Masson

Seconded by: Dr. Springer

Vote: 7 of 7

F. Group Insurance

Recommendation: Mr. Clary recommended the Board of School Trustees approve the 2016 health insurance plans. No increase has been made to the health insurance plans by Anthem and no increase was recommended by RE Sutton. The 2016 Health Savings Accounts will be seeded by the corporation with \$1,500 for single and \$2,500 for all other plans.

A motion was made that the Board of School Trustees approve the 2016 Group Insurance plans.

Motion by: Mr. Marley

Seconded by: Mr. Bittner

Vote: 7 of 7

G. Insurance Consultant Renewal

Recommendation: Mr. Clary recommended the Board of School Trustees approve the contract renewal RE Sutton & Associates. Annual rate for services is \$15,000 to be paid in four installments over the year.

A motion was made that the Board of School Trustees approve the contract renewal of RE Sutton & Associates.

Motion by: Mr. Marley

Seconded by: Mrs. Witt

Vote: 7 of 7

H. Sale of School Bus

Recommendation: Mr. Clary recommended the Board of School Trustees approve to advertise a 2001 school bus on www.publicsurplus.com. The sale of the bus is estimated to be \$2-3,000. The bus is currently stored at the City Bus Facility as a back-up however it did not pass safety inspection for our school use.

A motion was made that the Board of School Trustees approve the advertisement to sell our 2001 School Bus.

Motion by: Mr. Bittner

Seconded by: Mr. Schott

Vote: 7 of 7

I. Farmers Market – City Request

Recommendation: Dr. Killion recommended the Board of School Trustees approve the proposal from the Mayor to improve the Farmers Market site located in the parking lot of the athletic complex. The improvements have no impact on our school corporation and all costs, upkeep and liability will be covered by the City of West Lafayette.

A motion was made that the Board of School Trustees approve the City's plans to update the Farmer's Market located at the athletic complex; a corporation property.

Motion by: Dr. Springer

Seconded by: Mrs. Witt

Vote: 7 of 7

J. Section 125 Vendor

Recommendation: Mr. Clary recommended the Board of School Trustees the Section 125 vendor American Fidelity.

A motion was made that the Board of School Trustees approve the Section 125 vendor American Fidelity.

Motion by: Mr. Marley

Seconded by: Mr. Bittner

Vote: 7 of 7

K. Aerial Vehicle Policy – First Reading

Dr. Killion presented the first reading of the Aerial Vehicle Policy. The policy comes as a recommendation from Bob Reiling, the school attorney. Upon revisions, please consider approval at the next Board meeting.

L. Overnight/Out of State Fieldtrips

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 Terre Haute IN for meet Oct. 30-31, 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: Dr. Springer

Seconded by: Mr. Marley

Vote: 7 of 7

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. Masson

Vote: 7 of 7

B. Accounts Payable Vouchers

Recommendation: Mr. Clary recommended that the Board approve the audited claims in the report. The total claims paid: \$1,801,003.70.

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

Motion by: Mr. Marley

Seconded by: Mr. Schott

Vote: 7 of 7

V. INFORMATION TO THE BOARD - None

VI. BOARD AND SUPERINTENDENT REPORTS

Parks and Recreation – Karen Springer reported special Farmers Market on Wed. Nov. 25, 2015.

Public Schools Foundation – Rachel Witt reported the budget has been approved for the Seeds of Excellence fall grant cycle.

VII. COMMUNICATION FROM THE AUDIENCE - None

VIII. FUTURE MEETINGS

Sat. Nov 14, 9:00am Facilities Planning Committee, Happy Hollow LGI Room
Nov. 25-27, Schools and Offices Closed for Thanksgiving
Dec. 9, 6:30pm Regular Board Meeting
Jan 2016 Meeting – Date TBD

IX. ADJOURNMENT – The meeting was adjourned at 7:30 P.M.

PERSONNEL REPORT

Wednesday, November 11, 2015

I. ADMINISTRATIVE RECOMMENDATIONS

II. CLASSIFIED STAFF

A. Employment Change Request:

1. Lane, Mary: Full Time Paraprofessional, Cumberland Elem; \$10.00 hrly effective Oct. 20, 2015
(Replacement for Lori Blignaut)
2. Lee, Crystal: Full Time Paraprofessional, Cumberland Elem; \$10.00 hrly effective Nov. 9, 2015

B. Employment:

1. Bradford, Rebecca: Bus Driver; \$19.39 hrly effective Oct. 13, 2015
(Replacement for Jim Drury)

C. Resignation:

1. Blignaut, Lori: Paraprofessional, Cumberland Elem; effective Oct. 19, 2015
2. Lee, Crystal: Lunchroom Supervisor, Happy Hollow; effective Nov. 5, 2015

III. CERTIFIED STAFF

A. Leave Request:

1. Stout, Hallie: K/1 Resource Room, Cumberland; maternity leave effective Feb. 29, 2016

IV. COACHES

Recommendation:

Luke Trimmer	HS Girls Swimming	Assistant	Vol	n/a	Oct 26, 15 - Feb 13, 16
Paul Stockett	HS Girls Swimming	Assistant	Vol	n/a	Oct 26, 15 - Feb 13, 16
Kayla Ennen	HS Boys Basketball	Assistant	Vol	n/a	Nov 9, 15 - Mar 27, 16
Luke Trimmer	HS Boys Swimming	Assistant	Vol	n/a	Nov 9, 15 - Feb 27, 16
Paul Stockett	HS Boys Swimming	Assistant	Vol	n/a	Nov 9, 15 - Feb 27, 16
Chantal Harris	HS Cheerleading	Assistant	IV	0	Nov 11, 15 - Apr 24, 16
Leslie Vogel	HS Girls Swimming	Assistant	Vol	n/a	Oct 26, 15 - Feb 13, 16
Everette Stephens	HS Boys Basketball	Assistant	Vol	n/a	Nov 9, 15 - Mar 27, 16
Leslie Vogel	HS Boys Swimming	Assistant	Vol	n/a	Nov 9, 15 - Feb 27, 16
Grace Denton	HS Girls Track	Assistant	Vol	n/a	Feb 1, 16 - Jun 5, 16
Alex Hickner	HS Boys Soccer	Assistant	IV	0	Aug 3, 15 –Oct 30, 15