

MINUTES

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

REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
Monday April 4, 2016

PRESENT: Mr. Alan R. Karpick; Dr. Karen S. Springer; Mr. Bradley Marley ; Mr. Thomas H. Schott; Mr. Brain J. Bittner, Mrs. Rachel Witt; Mr. Douglas Masson; Mr. Ross Sloat; Mr. Robert C. Reiling, Jr.; and Dr. Rocky Killion Superintendent.

President Karpick called the meeting to order at 7:02 P.M.

I. ROUTINE BUSINESS

- A. A motion was made to approve the agenda for the Monday April 4, 2016, Regular Meeting of the Board of School Trustees.**

Motion by: Mrs. Witt

Seconded by: Mr. Schott

Vote: 7 of 7

- B. A motion was made to approve the minutes of the Regular Meeting of the Board of School Trustees held on March 7, 2016.**

Motion by: Dr. Springer

Seconded by: Mr. Bittner

Vote: 7 of 7

II. COMMUNICATION FROM THE AUDIENCE - None

III. UNFINISHED BUSINESS – None

IV. NEW BUSINESS

A. Academic Achievement – Best Communities for Music Education Recognition

Dr. Killion reported the school corporation has received a Music Award from NAMM (National Association of Music Merchants) Best 100 Communities for Music Education. It's the fifth year in a row and a high honor. Over 70% of our students are in performing arts programs. We are very proud of students, teachers, and staff.

B. Board Policy 6220 Update - 2nd Reading

Recommendation: Dr. Killion recommended the Board of School Trustees approve the Board Policy 6220 with a revision made to subsection E. regarding the Rainey Day Fund; facilities planning has been added to the policy.

A motion was made that the Board of School Trustees approve the updates to policy 6220 Budget Preparation; Rainy Day Fund.

Motion by: Mr. Marley

Seconded by: Mr. Bittner

Vote: 7 of 7

C. Wonderful Weekdays

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the Wonderful Weekdays contract. Although the terms are reviewed annually, the terms will remain the same. Currently Cumberland has 103 students and Happy Hollow has 50 students during the school year. This type of program is required by the State.

A motion was made that the Board of School Trustees approve the Wonderful Weekdays contract.

Motion by: Dr. Springer

Seconded by: Mr. Bittner

Vote: 7 of 7

D. 2016/2017 Tuition Rates

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the 2016/2017 Tuition Rates. Rates will remain the same as last year. Tuition rates are determined with a calculation of our costs and state funds; the tuition fee is the difference.

A motion was made that the Board of School Trustees approve the 2016/2016 Transfer Tuition rates.

Motion by: Mr. Masson

Seconded by: Mr. Marley

Vote: 7 of 7

E. 2017/2018 Proposed Calendar

Recommendation: Dr. Killion recommended the Board of School Trustees approve the proposed school calendar for 2017/2018.

A motion was made that the Board of School Trustees to approve the 2017/2018 School Calendar.

Motion by: Mrs. Witt

Seconded by: Mr. Marley

Vote: 7 of 7

F. Wintek Agreement

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the Wintek Agreement. The agreement is for 60 months. The agreement has been formalized so we can lock a rate and benefit from Erate.

A motion was made that the Board of School Trustees to approve the Wintek agreement.

Motion by: Mr. Marley

Seconded by: Mr. Masson

Vote: 7 of 7

G. Jr.Sr. High School Chiller

Recommendation: Dr. Killion recommended the Board of School Trustees approve the Architectural Services Resolution. This resolution would provide the ability to begin the work on the high school chiller this fall.

A motion was made that the Board of School Trustees to approve the Architectural Service Resolution.

Motion by: Dr. Springer

Seconded by: Mr. Marley

Vote: 7 of 7

H. 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 AP Art Class to Art Institute Chicago, IL: Wed. April 20,2016
- H.S Robotics to World Championship at St. Louis, MO: April 27-31, 2016
- HH 5th Grade Class to Tecumseh Camp Brookston, IN: May 2-6, 2016

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

Motion by: Mrs. Witt

Seconded by: Mr. Schott

Vote: 7 of 7

I. 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: Dr. Springer

Seconded by: Mr. Masson

Vote: 7 of 7

G. Accounts Payable Vouchers

Recommendation: Mr. Sloat recommended that the Board approve the audited claims in the report. The total claims paid: \$1,690,956.08. Payments include Henriott Commercial Insurance package and High School Gym Sound upgrade.

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

Motion by: Mr. Marley

Seconded by: Mr. Bittner

Vote: 7 of 7

V. INFORMATION TO THE BOARD – None

VI. BOARD AND SUPERINTENDENT REPORTS

Parks and Recreation – Karen Springer reported the Bicentennial colors will be blue and gold.

Foundation – Rachel Witt reported Eat, Drink, Donate will be held May 15th at Hunters Pub. Wall of Pride reception will be held September 15th.

Superintendent – Rocky Killion reported Teacher Discussion agenda included enrollment projections, calendar, and meetings with respective staff.

VII. COMMUNICATION FROM THE AUDIENCE – None

VIII. FUTURE MEETINGS

- Thurs, April 21, Teacher Discussion, 4:00 P.M.

- Mon. April 25, NSBA Spring Meeting, 6:00 P.M. @The Trails

- Mon. May 2, Regular Board Meeting, 6:30 P.M.

IX. ADJOURNMENT – The meeting was adjourned at 7:22 P.M.

PERSONNEL REPORT

I. ADMINISTRATIVE RECOMMENDATIONS

II. CLASSIFIED STAFF

A. Employment:

1. Allen, Kelly: Special Education Paraprofessional – Happy Hollow; effective March 10, 2016

(Replacement for Christine Pitoukkas)

2. Hernandez, Alex: Custodian – Cumberland Elem.; \$12.25 hourly effective March 31, 2016

(Replacement for Tom Sorrell)

3. Kline, Bill: Substitute Bus Driver; \$19.39 hourly effective April 5, 2016

4. Phillips, Amanda; Substitute Bus Driver; \$19.39 hourly effective March 21, 2016

5. Werner, Hanna; Substitute Special Education Paraprofessional – Happy Hollow; effective April 4, 2016

B. Resignation:

1. Pitoukkas, Christine: Special Education Paraprofessional; effective April 25, 2016

C. Leave:

1. Lane, Mary; Paraprofessional – Cumberland Elem.; unpaid leave April 28 – May 5, 2016

III. CERTIFIED STAFF

A. Retirement:

1. Houser, Mary: Business Teacher - Jr. Sr. High School; effective May 27, 2016

2. Watson, Curtis: Science, Math, Business Teacher - Jr. Sr. High School; effective May 27, 2016

B. Resignation:

1. Ankenbruck, Emily: English Teacher - Jr. Sr. High School; effective May 27, 2016

2. Overley, Marshall: Science Teacher - Jr. Sr. High School; effective May 27, 2016

3. Smyser, Leslie: Science Teacher - Jr. Sr. High School; effective May 27, 2016

B. Leave:

1. **Betourne, Heather: Science Teacher – Jr. Sr. High School;** maternity leave August 9- September 12, 2016
2. **Murtaugh, Courtney: Counselor – Happy Hollow Elem.;** maternity leave May 19 – August 26, 2016
3. **Schronce, Kathleen: Social Studies, Teacher - Jr. Sr. High School;** maternity leave May 16 – Dec 31, 2016

C. Change Request:

1. **Schronce, Kathleen: German Teacher (3.0 hrs) - Jr. Sr. High School;** effective August 10, 2016

D. Employment:

1. **Eifler, Jonathan: Science Teacher – Jr. Sr. High School;** effective August 10, 2016
2. **Gruss, Allyse: Counselor - Jr. Sr. High School;** effective August 8, 2016

IV. COACHES

Christine Hupfer	Unified Track	Head	V	T	Mar 16, 16 - Jun 16, 16 (33%)
Dan Byrn	Unified Track	Head	V	0	Mar 16, 16 - Jun 16, 16 (33%)
Melissa Landers	Unified Track	Head	V	T	Mar 16, 16 - Jun 16, 16 (33%)

**EXCERPTS FROM MINUTES OF A MEETING
OF THE BOARD OF SCHOOL TRUSTEES
WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION**

A meeting of the Board of School Trustees of West Lafayette Community School Corporation was held at Floyd Administration Center, West Lafayette, Indiana, on April 4, 2016 at the hour of 6:30 p.m. (Local Time), pursuant to notice duly given in accordance with the rules of the Board.

The meeting was called to order by the President of the Board of School Trustees.

On call of the roll, the members of the Board of School Trustees were shown to be present or absent as follows:

Present: Alan Karpick, Karen Springer, Bradley Marley, Thomas Schott, Brian Bittner,
Rachel Witt, Douglas Masson

Absent: None

(Among other proceedings had and actions taken were the following:)

The President presided over the hearing welcoming everyone and introducing members of the Board and speakers.

The School Attorney explained the purpose of the meeting was that under Indiana law whenever a school corporation proposes to construct or renovate a school building at a cost in excess of one million dollars it must first hold a public hearing. He also explained another purpose of the meeting was that under Indiana Code 6-1.1-20-3.5 whenever a school corporation proposes to enter into a lease for the construction or renovation of a school building resulting in total costs in excess of the lesser of (a) \$2,000,000 or (b) 1% of total gross assessed valuation of the property within the school district, the School Corporation is required to hold a public hearing on its preliminary determination to issue such bonds and enter into such lease. Notice of this public hearing was published in The Lafayette Journal and Courier and in the Lafayette

Leader on March 24, 2016, and was mailed to the Tippecanoe County Circuit Court Clerk and any organizations requesting such notice as provided in Indiana Code 6-1.1-20-3.5. The proofs of publication of the notice of the hearing were presented to the meeting.

It was explained that at this hearing all interested people may give testimony and/or ask questions concerning the building projects. The purpose of the hearing is two-fold: (1) to inform the public as to the proposed building projects; and (2) to allow all interested parties, taxpayers and patrons of West Lafayette Community School Corporation to voice their opinions as to the Projects and ask questions.

After the purpose of the hearing was explained, the presentations regarding the need for West Lafayette Community School Corporation continuing to provide its students with a world-class education that includes expanding rigorous academic, fine arts, and co-curriculum offerings, and to improve safety, security, and to add classrooms, which may include consideration of construction of a new Happy Hollow Elementary School and other related improvements and renovation of and improvements to West Lafayette Jr/Sr High School, Cumberland Elementary School and the current Happy Hollow facility for early childhood education (the "Projects") were given. A study had been conducted of the existing facilities. The building concepts were presented at community forums for the community's input. The estimated costs and schedule for the Projects were then presented.

Mr. Sloat explained how these Projects could be funded and the school district tax rate would not increase from the current tax rate because of retiring bonds.

After the above presentations, the Board President announced they would now hear testimony and questions from the public. Questions and testimony were offered to the audience. No one present asked to speak to the Board.

At the conclusion of the public testimony and question, the Board considered the Project Resolution to construct the Projects at a cost of more than one million dollars per building. Motion made by Rachel Witt to adopt the resolution attached as Exhibit A. Seconded by Karen Springer. A discussion was held by the Board. Motion carried. (7 for; 0 against).

Also, at the conclusion of the public testimony and question, the Board considered the Preliminary Determination Resolution to issue bonds and enter a lease in order to construct the Projects. Motion made by Douglas Masson to adopt the resolution attached as Exhibit B. Seconded by Thomas Schott. A discussion was held by the Board. Motion carried. (7 for; 0 against).

The President further stated that the Board needed to consider a Reimbursement Resolution. On motion duly made, the resolution attached as Exhibit C was adopted by a vote of 7 - 0.

Motion made and seconded to adjourn the meeting. Meeting adjourned.



Secretary, Board of School Trustees

ATTEST:



President, Board of School Trustees