

Updates: Kelly Alge stepped down as Vice President and Brad Cohen is acting as Interim Vice President. Additional Board positions may become available in 2017

Annual Campaign: Campaign goal is \$50,000. A new outreach has been made through email and social media. Campaign has reached \$6,325 as of Dec. 5, 2016

Programs: Backpack program as \$14,000 in donations. Additional grants are in the works. Teacher Grants received 16 applications and 13 were partially or fully funded. Total awards were over \$7,000. Grant writing assistance will be provided to those who were not funded.

Upcoming Events: Westside Story Saturday April 1, 2017 at 6:30pm, Lafayette Country Club.

D. Building Corporation Hearing/Bond Anticipation Note

Recommendation: Mr. Sloat recommended the School Board of Trustees approve the following:

A motion was made that the Board of School Trustees approve the following: Vote: 5 of 5

- 1) adopt resolution determining need for project – *Motion by: Mr. Masson/Seconded by: Dr. Springer*
- 2) adopt resolution authorizing execution of lease – *Motion by: Mrs. Witt/Seconded by: Mr. Bittner*
- 3) adopt resolution appropriation resolution – *Motion by: Mr. Masson/Seconded by: Dr. Springer*
- 4) adopt resolution approving building corporation – *Motion by: Mr. Bittner/Seconded by: Mrs. Witt*
- 5) adopt resolution for continuing disclosure – *Motion by: Mr. Masson/Seconded by: Dr. Springer*
- 6) adopt resolution for accepting post issuance compliance – *Motion by: Mrs. Witt/Seconded by: Mr. Bittner*
- 7) adopt resolution authorizing issuance of Bond Anticipation Notes – *Motion by: Mr. Masson/Seconded by: Dr. Springer*

(See Hearing Minutes for more detail)

E. School Board Policy Revisions 1000s – 1st Reading

Dr. Killion presented the section 1000s policies revised by the Policy Committee for first reading.

F. Cumberland Elementary School Donation- Maker Space Program

Recommendation: Dr. Killion recommended the School Board of Trustees approve the donation of \$4,075 to be used to purchase the trailer for the Maker Space program.

Kim Bowers reported the trailer will be for supplies only; no students will be in the trailer. The program's soft goal start date will be Spring 2017 starting with kindergartners.

A motion was made that the Board of School Trustees to approve the donation of \$4,075 to purchase the Trailer for the Make Space program.

Motion by: Mrs. Witt

Seconded by: Dr. Springer

Vote: 5 of 5

J. 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: Mrs. Witt

Vote: 5 of 5

G. Accounts Payable Vouchers

Recommendation: Mr. Sloat recommended that the Board approve the audited claims in the report. The total claims paid: \$2,198,286.80. Payments included chiller project.

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

Motion by: Dr. Springer

Seconded by: Mr. Masson

Vote: 5 of 5

V. INFORMATION TO THE BOARD – None

VI. BOARD AND SUPERINTENDENT REPORTS

RDC – Brian Bittner reported River Road is open. Eric Carlson is new ECO Director.

Parks and Recreation – Karen Springer reported Riverside Skating Center is open for the season. Skate with Santa will be Sat. Dec. 10, 9-10am. Wabash River Enhancement Corporation public meeting on the Central Reach master plan will be held on Monday Dec. 12 at 6:30am at Morton Center.

Alan Karpick reported Community Forums will be held Dec. 6 & 8 at 7pm. And Jan. 9 Board Meeting will be voting on officers.

VII. COMMUNICATION FROM THE AUDIENCE

Bob Troyer – Thank you to Doug Masson for serving on the Board.

Randy Studt – Thank you to Doug Masson for serving on the Board. And for your help on moving on the facilities and funding projects. WLEA fully supports the facilities and funding projects.

VIII. FUTURE MEETINGS

- Mon. Dec. 19, 6:30 P.M. Special Board Meeting, Floyd Administrative Office

- Mon. Jan. 9, 6:30 P.M. – Regular Board Meeting, Organizational Meeting, and Finance Meeting,
@Floyd Administrative Office

IX. ADJOURNMENT – The meeting was adjourned at 7:15 P.M.

PERSONNEL REPORT

I. ADMINISTRATIVE RECOMMENDATIONS

II. CLASSIFIED STAFF

A. Employment:

1. Peebles, Pam: Paraprofessional – Cumberland Elem.; effective Dec. 6, 2016

B. Change Request:

1. Jundos, Jennifer: Paraprofessional – Cumberland Elem.; effective Jan. 5, 2017

(Replacement for Audie Porter)

C. Resignation:

1. Bradford, Becky: Bus Driver; effective November 15, 2016

III. CERTIFIED STAFF

A. Change Request:

1. **Babcock, Shirley: Assistant with WIDA Testing – Jr. Sr. High School.;** effective Jan. 2017
2. **Carnahan, Angie: Substitute 1st Grade Teacher – Cumberland Elem.;** effective Jan 20 – May 24, 2017
(Replacement for Chauncey Fry)
3. **Nance, Fran: Assistant with WIDA Testing – Cumberland Elem.;** effective Jan 9, 2017
4. **Porter, Audie: Kindergarten Teacher – Cumberland Elem.;** effective Jan 5, 2017
(Replacement for Nina Wojtalewicz)
5. **Wojtalewicz, Nina: Kindergarten Teacher (A.M.) – Cumberland Elem.;** effective Feb. 20 - May 24, 2017
(Replacement for Jeaneen Benhart)

B. Leave Request:

1. **Fry, Chauncey: 1st Grade Teacher – Cumberland Elem.;** Maternity Leave Jan. 20 – May 24, 2017

IV. COACHES

Employment:

April Wilson	HS Girls Basketball	Assistant	II	0	Oct 24, 16 - Mar 4, 17 (75%)
Kasey Touloukian	8th Girls Basketball	Assistant	V	0	Dec 12, 16 - Mar 11, 17
Brendan Adams	HS Wrestling	Assistant	Vol	n/a	Oct 31, 16 - Jan 31, 17
Jarett Hooten	HS Wrestling	Assistant	Vol	n/a	Oct 31, 16 - Jan 31, 17
Joseph Seger	HS Wrestling	Assistant	Vol	n/a	Oct 31, 16 - Jan 31, 17
Thomas St. Germain	HS Wrestling	Assistant	Vol	n/a	Oct 31, 16 - Jan 31, 17
Evan Beech	HS Wrestling	Assistant	Vol	n/a	Oct 31, 16 - Jan 31, 17
Matthew Mitirone	HS Wrestling	Assistant	Vol	n/a	Oct 31, 16 - Jan 31, 17