

# MINUTES

**Organizational Meeting of the Board of School Trustees  
Floyd Administration Center  
1130 N. Salisbury Street  
West Lafayette, Indiana**

**Monday, January 9, 2017**

**PRESENT:** Mr. Alan R. Karpick; Dr. Karen S. Springer, Mr. Brad W. Marley; Mr. Brian J. Bittner; Mrs. Melissa Prochnau; Mr. Tom Schott; Mrs. Rachel D. Witt; Dr. Rocky D. Killion, Superintendent; Mr. Ross Sloat; Mr. Bob Reiling, Attorney

President Karpick called the meeting to order at 6:30 P.M.

## **I. ROUTINE BUSINESS**

### **A. Approval of Agenda**

The agenda for the January 9, 2017, Organizational Meeting of the Board of School Trustees was approved as prepared.

**Motion by: Mr. Marley                      Seconded by: Mr. Schott                      Vote: 7 of 7**

## **II. NEW BUSINESS**

### **A. Election of Officers**

Mrs. Springer had polled all seven Board members. The majority opinion was in favor of maintaining the current slate of officers to continue in their respective positions until December 31, 2017.

#### **Board President**

A motion was put before the Board to place the name of Alan R. Karpick in nomination to continue as President of the Board of School Trustees.

**Motion by: Mr. Bittner                      Seconded by: Mrs. Witt                      Vote: 7 of 7**

#### **Board Vice President**

A motion was put before the Board to place the name of Karen S. Springer in nomination to continue as Vice President of the Board of School Trustees.

**Motion by: Mr. Marley                      Seconded by: Mr. Schott                      Vote: 7 of 7**

#### **Board Secretary**

A motion was put before the Board to place the name of Bradley W. Marley in nomination to continue as Secretary of the Board of School Trustees.

**Motion by: Mrs. Witt                      Seconded by: Mrs. Prochnau                      Vote: 7 of 7**

### **B. Bonded Positions for 2017**

The following annual corporation bonded positions were considered.

Position: Treasurer – Ross Sloat (\$100,000)

**Motion by: Mrs. Witt                      Seconded by: Mrs. Prochnau                      Vote: 7 of 7**

Position: Deputy Treasurer – Janelle Wade (\$100,000)

**Motion by: Mrs. Witt                      Seconded by: Mr. Marley                      Vote: 7 of 7**

Position: Business Consultant – Tracy Albertson (\$100,000)  
**Motion by: Dr. Springer                      Seconded by: Mr. Bittner                      Vote: 7 of 7**

Position: Extra Curricular Accounts Treasurer – Patti Baugues (\$2,000)  
**Motion by: Mr. Marley                      Seconded by: Mr. Schott                      Vote: 7 of 7**

**C. Appointment Positions for 2017**

School Corporation Physician - Chester Ho, M.D.  
**Motion by: Mrs. Witt                      Seconded by: Mr. Marley                      Vote: 7 of 7**

School Corporation Attorney & COSA Representation - Robert C. Reiling, Jr., Kevin Riley  
**Motion by: Dr. Springer                      Seconded by: Mr. Marley                      Vote: 7 of 7**

**III. OTHER BUSINESS**

**A. Resolution to Re-Adopt Current Board Bylaws and Policies**

A motion was made that the Board of School Trustees re-adopt the current Board Bylaws and Policies for the year 2017-2018 with the understanding that the documents may be adjusted or changed at the Board's discretion.

**Motion by: Dr. Springer                      Seconded by: Mrs. Witt                      Vote: 7 of 7**

**B. Approval of School Board Meeting Dates (1<sup>st</sup> Monday of each month)**

**Motion by: Mr. Schott                      Seconded by: Mr. Marley                      Vote: 7 of 7**

**B. Board Compensation – Per Indiana Code 20-26-4-7**

Annual salary of \$2,000 per Board member and the additional rate of \$100.00 per meeting night rather than per meeting. Therefore, if multiple meetings are held on the same date, the compensation would remain at \$100.00 for the evening.

*A motion was made that members of the Board of School Trustees be compensated for board meeting attendance at the rate of \$100.00 per meeting date in addition to an annual salary of \$2,000.*

**Motion by: Dr. Springer                      Seconded by: Mrs. Prochnau                      Vote: 7 of 7**

**V. ADJOURNMENT - The meeting was adjourned at 6:40 P.M.**