



*A motion was made that the Board of School Trustees approve the Collaborative School Board Meeting resolution.*

*Motion by: Mr. Bittner*

*Seconded by: Mr. Schott*

*Vote: 7 of 7*

**D. GLASS Agreement**

**Recommendation:** Mr. Sloat recommended that the Board of School Trustees approve the GLASS agreement. The agreement gives GLASS authorization to assign placement for a student.

*A motion was made that the Board of School Trustees approve GLASS agreement.*

*Motion by: Dr. Springer*

*Seconded by: Mrs. Prochnau*

*Vote: 7 of 7*

**E. School Bus Lease**

**Recommendation:** Mr. Sloat recommended the Board of Trustees approve the School Bus Lease from Santander bank. Three buses are to be delivered by the end of February. A lease is to be considered for the 3<sup>rd</sup> bus. Payment to be paid off next year with (1) note with funds from the 2018 Bus fund.

*A motion was made that the Board of School Trustees to approve the School Bus Lease from Santander Bank.*

*Motion by: Mr. Marley*

*Seconded by: Mr. Bittner*

*Vote: 7 of 7*

**F. School Board Policy Revisions – Series 2000 (1<sup>st</sup> Reading)**

Dr. Killion reported the policy committee has completed revisions to the 2000 series and are now available to the School Board for a first reading. Thank you to the committee. Karen Springer mentioned the current policies are being reviewed along with the NEOLA policies to determine the best revisions for our school corporation.

**G. Out of State Field Trips**

**Recommendation:** Mr. Karpick recommended the School Board of Trustees approve the Field Trips. **H.S French Club to Art Institute & Shedd Aquarium Chicago, IL: Sunday April 2, 2017**

*A motion was made that the Board of School Trustees to approve the above listed Field Trip.*

*Motion by: Dr. Springer*

*Seconded by: Mrs. Prochnau*

*Vote: 7 of 7*

**H. 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: Mrs. Witt*

*Seconded by: Mr. Marley*

*Vote: 7 of 7*

**I. Accounts Payable Vouchers**

**Recommendation:** Mr. Sloat recommended that the Board approve the audited claims in the report. The total claims paid: \$1,993,471.27. Payments include performance pay, Henriott renewal payment, and bus repairs by TSC. In addition, the health insurance reserve has decreased because payments are needed from the reserve to meet monthly premiums since we did not increase the cost of insurance to our employees.

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

V. **INFORMATION TO THE BOARD**

Alan Karpick reported the committee lists have been updated and distributed to the Board.

VI. **BOARD AND SUPERINTENDENT REPORTS**

WLSEF – Tom Schott reported donations are up. Next Wall of Pride will be held in 2018; candidate search is in progress. Teacher grants; 12 grants were chosen from the various schools. Holiday cards were mailed incorrectly but a refund was provided by the printer. The Board would like to fill 1-2 Board positions.

WLSEF – Rachel Witt reported Westside Story will be held April 1, 2017 at Lafayette Country Club.

Parks & Rec.- Karen Springer reported online registration for programs is now available. Riverside Skating Center closes for the season after March 5th. Karen Springer will continue to serve as Park Board President for 2017.

Community Council – Rocky Killion reported that he provided updates regarding facilities and upcoming projects.

VII. **COMMUNICATION FROM THE AUDIENCE** - None

VIII. **FUTURE MEETINGS**

Wed. Feb. 22, 6:30 P.M. Joint School Board Meeting, LSC Hiatt Center

Mon. Mar. 6, 6:30 P.M. Regular Board Meeting, Floyd Administration Center

IX. **ADJOURNMENT** – The meeting was adjourned at 6:52 P.M.

**PERSONNEL REPORT**

I. **CLASSIFIED STAFF**

A. **Employment:**

1. **Channel, Bob: Out-side Consultant – Business Office;** effective Feb. 6, 2017

*(Replacement for Tracy Albertson)*

2. **Hare, Abby: Special Education Paraprofessional & Homework Club Supervisor Substitute– Happy Hollow Elem.;** effective on or before Jan. 23, 2017 – April 17, 2017

*(Substitute for Teresa Lapin)*

3. **Harshbarger, Logan: Custodian – Happy Hollow Elem:** effective Feb. 7, 2017

*(Replacement for Zellie Bellamy)*

4. **Hedgecough, Eleesha: Lunchroom Supervisor – Cumberland Elem:** effective Feb. 7, 2017

*(Replacement Jenny Jundos)*

B. **Change:**

1. **Gwin, Rebecca: rate change – Food Service;** effective Jan. 5, 2017

**C. Resignation:**

- 1. Bellamy, Zellie: Custodial – Happy Hollow Elem.;** effective Jan. 25, 2017
- 2. Berndt, Logan: Paraprofessional German – Jr. Sr. High School;** effective Dec. 20, 2016

**II. CERTIFIED STAFF**

**A. Change Request:**

- 1. Hare, Abby: Substitute 4<sup>th</sup> grade Teacher – Happy Hollow Elem.;** effective approx. May 1-24, 2017  
*(Replacement for Hilary Hanna)*
- 2. Hare, Abby: ISTEP Proctor – Happy Hollow Elem.;** effective Feb. 27 – Mar. 3, 2017

**B. Leave Request:**

- 1. Gruss, Allyse: Guidance Counselor – Jr. Sr. High School;** Maternity Leave approx. Feb. 1-Apr.1, 2017
- 2. Herold, Angela: 4<sup>th</sup> Grade Teacher – Happy Hollow Elem.;** Maternity Leave approx. Aug. 9-Oct. 11, 2017

**III. COACHES**

**Employment**

Dan Greenburg	HS Strength Coach	Head	III	T	Jul 1, 16 - Jun 30, 17	(66%)
Andy Dunn	HS Girls Track	Assistant	IV	2	Jan 30, 17 - Jun 3, 17	
Rob Church	JH Boys Track	Head	IV	0	Mar 13, 17 - May 13, 17	(50%)
Brice Koning	JH Golf	Head	V	T	Mar 13, 17 - May 13, 17	
Quentin Farr	HS Baseball	Assistant	IV	1	Mar 13, 17 - Jun 17, 17	
Nick Moody	HS Baseball	Assistant	IV	0	Mar 13, 17 - Jun 17, 17	(50%)
Spencer Skees	HS Baseball	Assistant	IV	T	Mar 13, 17 - Jun 17, 17	(50%)
Taylor Lee	HS Softball	Assistant	Vol	n/a	Mar 6, 17 - Jun 10, 17	
Dan Walbaum	HS Baseball	Assistant	Vol	n/a	Mar 13, 17 - Jun 17, 17	
Alwin Phillips	JH Boys Track	Assistant	Vol	n/a	Mar 13, 17 - May 13, 17	
Casidhe Vandall	JH Boys Track	Assistant	Vol	n/a	Mar 13, 17 - May 13, 17	
Ken Walker	JH Boys Track	Assistant	Vol	n/a	Mar 13, 17 - May 13, 17	