

MINUTES

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

**REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES**  
**Monday March 6, 2017**

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

**EXCUSED:** Mrs. Melissa Prochnau

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

**I. ROUTINE BUSINESS**

**A. A motion was made to approve the agenda for the Monday March 6, 2017, Regular Meeting of the Board of School Trustees.**

*Motion by: Mrs. Witt*

*Seconded by: Mr. Schott*

*Vote: 6 of 6*

**B. A motion was made to approve the minutes of the Regular Meeting of the Board of School Trustees held on February 6, 2017.**

*Motion by: Dr. Springer*

*Seconded by: Mrs. Witt*

*Vote: 6 of 6*

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

**III. UNFINISHED BUSINESS – None**

**IV. NEW BUSINESS**

**A. Academic Achievement – New Elementary School**

**Recommendation:** Dr. Killion recommended the Board of Trustees approve the Kettlehut Construction bid of \$23,695,000. The school corporation received 3 sealed bids on Tuesday February 28, 2017. KJG Architecture and Schmidt & Associates tabulated the bids and selected Kettlehut Construction as the lowest and most responsible bid. In addition, a Burtsfield resident meeting will be held March 29<sup>th</sup> to provide a Construction Update.

*A motion was made that the Board of School Trustees approve the Kettlehut Construction bid of \$23,695,000.*

*Motion by: Mr. Bittner*

*Seconded by: Mr. Schott*

*Vote: 6 of 6*

**B. School Board Policy Revisions – Series 2000 (2<sup>nd</sup> Reading)**

**Recommendation:** Dr. Killion recommended the Board of Trustees approve the revisions to the 2000 series of the Board Policies.

*A motion was made that the Board of School Trustees approve the 2000 series of the Board Policies.*

*Motion by: Dr. Springer*

*Seconded by: Mrs. Witt*

*Vote: 6 of 6*

**C. Review of Joint Collaborative Board Meeting**

Dr. Killion reviewed the Collaborative School Board Meeting that was held Feb. 22<sup>nd</sup> at the LSC Hiatt Center. The discussion included cost and personnel needed to participate in the Accountability Model dashboard.

**D. Summer School/Camps**

**Recommendation:** Dr. Killion recommended that the Board of School Trustees approve the 2017 summer school and camp programs. Summer school will be provided to the high school students through Indiana Online Academy. Makers Space will be utilized for Cumberland Elem.'s new summer boot camp.

*A motion was made that the Board of School Trustees approve 2017 Summer Schools and Camps.*

*Motion by: Mr. Bittner*

*Seconded by: Mr. Schott*

*Vote: 6 of 6*

**E. Before/After School Program**

**Recommendation:** Dr. Killion recommended the Board of Trustees approve the renewal of the Wonderful Weekdays agreement. Indiana Code requires a before and after school program to be offered to students.

*A motion was made that the Board of School Trustees to approve the Wonderful Weekdays agreement.*

*Motion by: Dr. Springer*

*Seconded by: Mr. Marley*

*Vote: 6 of 6*

**G. Out of State Field Trips**

**Recommendation:** Mr. Karpick recommended the School Board of Trustees approve the Field Trips.

H.S Girls Swim Team to IUPUI State Championship: Feb. 10-11, 2017

H.S. Band to Blue Man Group, Chicago IL: Friday, Feb. 18, 2018

H.S Dance Team to State Competition, New Castle, IN: March 10-11, 2017

H.S. Robotics Team to Competition at Mishawaka, IN: March 10-12, 2017

H.S Social Studies Dept. to Washington D.C.: March 11-15,2017

H.S. Robotics Team to Competition at Huntington North H.S.: April 6-8, 2017

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

*Motion by: Mr. Marley*

*Seconded by: Mr. Bittner*

*Vote: 6 of 6*

**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: Dr. Springer*

*Seconded by: Mrs. Witt*

*Vote: 6 of 6*

**I. Accounts Payable Vouchers**

**Recommendation:** Dr. Killion recommended that the Board approve the audited claims in the report. The total claims paid: \$2,463,569.34.

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

*Motion by: Mr. Schott*

*Seconded by: Mr. Marley*

*Vote: 6 of 6*

**V. INFORMATION TO THE BOARD - None**

**VI. BOARD AND SUPERINTENDENT REPORTS**

WLSEF – Tom Schott reported a donation was received from Tipmont for \$600 to the Backpack Program. Lindsay Walls provided grant writing workshops to the teachers. The foundation is working on a new logo. Student President reported they are working on a Legacy project and the installation of a water bottle refill station.

Redevelopment – Brian Bittner reported the State Street project remains the focus of the city.

Parks & Rec. - Karen Springer reported the final presentation of the Parks & Recreation Five Year Master Plan final will be presented on March 20, 2017 at 5:15pm at the Parks & Rec office. The old Morris School House will be relocated and become a focal point for a new park near the intersection of Cumberland Avenue and US 231. And applications are now being accepted for summer help.

Community Council – Rocky Killion reported that he provided updates regarding facilities and upcoming projects. Discussion also about recruiting substitutes and paraprofessionals. Internet Safety program is being offered to parents on March 22<sup>nd</sup> at Happy Hollow Elem.; childcare available with pre-registration.

Alan Karpick – Reported Purdue 2019 Centennial celebration would like to include our schools in the Celebration. Also, State Street will be closing soon.

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

**VIII. FUTURE MEETINGS**

Mon. April 3, 6:30 P.M. Regular Board Meeting, Floyd Administration Center

**IX. ADJOURNMENT – The meeting was adjourned at 6:53 P.M.**

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**PERSONNEL REPORT**

**I. ADMINISTRATIVE RECOMMENDATIONS**

**II. CLASSIFIED STAFF**

**A. Employment:**

1. **Boura, Maria: Lunchroom Supervisor – Happy Hollow Elem.;** effective March 7, 2017
2. **Troyer, Diana: Substitute Paraprofessional – Happy Hollow Elem.;** effective Mar. 7-May 24, 2017

**B. Change:**

1. **Balicky, Ivan: Substitute Maintenance Department Support;** effective Mar. 13-17, 2017

**C. Leave:**

1. **Peercy, Kenneth: Paraprofessional – Happy Hollow Elem.;** effective Feb. 27 – April 10, 2017
2. **Wein, Pauline: Paraprofessional – Cumberland Elem.;** effective Feb. 13 – 23, 2017

**D. Resignation:**

1. **Harris, Sarah: Spec. Ed Paraprofessional – Happy Hollow Elem.;** effective May 24, 2017

**III. CERTIFIED STAFF**

**A. Resignation:**

1. **O'morrow, Andrea: Spanish Teacher – Jr. Sr. High School** effective May 24, 2017

**IV. COACHES**

**Resignation**

Shane Fry HS Strength Coach effective 2/17/17

**Employment**

Rick Roseman	HS Strength Coach	Head	III	T	Feb 17, 17 - Jun 30, 17	(66%)
Kiah Eilenfeldt	HS Softball	Assistant	IV	1	Mar 6, 17 - Jun 10, 17	(50%)
Margaret Maysek	HS Softball	Assistant	IV	0	Mar 6, 17 - Jun 10, 17	(50%)
Molly Erb	HS Softball	Assistant	IV	0	Mar 6, 17 - Jun 10, 17	(50%)
Taylor Lee	HS Softball	Assistant	IV	0	Mar 6, 17 - Jun 10, 17	(50%)
Lauren Wilkinson	HS Girls Track	Assistant	Vol	n/a	Jan 30, 17 - Jun 3, 17	