

D. 2017-2018 Textbook Rental/Fees

Recommendation: Mr. Sloat recommended that the Board of School Trustees approve the 2017-2018 Textbook Rental/Fees. Textbook, consumables, and costs are mostly the same as the prior year.

Discussion ensued.

A motion was made that the Board of School Trustees approve 2017-2018 Textbook Rental/Fees.

Motion by: Dr. Springer

Seconded by: Mrs. Witt

Vote: 7 of 7

E. 2018-2019 & 2019-2020 Proposed Calendars

Recommendation: Dr. Killion recommended the Board of School Trustees approve the proposed 2018-2019 & 2019-2020 calendars. The Calendar Committee and Teacher Discussion have reviewed and approved the proposed calendars. The semesters are planned to accomplish ending each school year by Memorial Day.

A motion was made that the Board of School Trustees to approve the 2018-2019 & 2019-2020 Calendars.

Motion by: Mrs. Prochnau

Seconded by: Mr. Bittner

Vote: 7 of 7

F. Orchestra Pit Bid Award

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the Orchestra Pit bid award. Two bids were submitted and Legacy Inc. was chosen at a cost of \$252,744. Bob Troyer reported the unit is one complete unit that will be installed over the summer; 3-4 weeks to installation. No auditorium events are scheduled at this time. This project is funded by the General Obligation bond.

Discussion ensued.

A motion was made that the Board of School Trustees to approve the Orchestra Pit bid award to Legacy Inc.

Motion by: Dr. Springer

Seconded by: Mrs. Witt

Vote: 7 of 7

F. Emergency Authorization to Hire

Recommendation: Dr. Killion recommended the Board of School Trustees approve the emergency authorization to hire. The summer is critical time to hire and process new staff for the coming school year. Employment information will be brought to the Board for formal approval.

A motion was made that the Board of School Trustees to approve the emergency authorization to hire.

Motion by: Mrs. Prochnau

Seconded by: Mr. Schott

Vote: 7 of 7

F. Common School Fund

Recommendation: Dr. Killion recommended the Board of School Trustees approve applications for Common School Fund Loans. It's time to start applying again for funds to support our new facilities technology needs. The awarded applications will be brought to the Board for final approval to receive funds.

A motion was made that the Board of School Trustees to approve the applications for Common School Fund Loans.

Motion by: Mr. Bittner

Seconded by: Mr. Marley

Vote: 7 of 7

F. Student Code of Conduct Revisions

Recommendation: Dr. Killion recommended the Board of School Trustees approve the revisions made to Code of Conduct and Student Handbooks.

A motion was made that the Board of School Trustees to approve the revisions to the Code of Conduct and Student Handbooks.

Motion by: Mrs. Witt

Seconded by: Mrs. Prochnau

Vote: 7 of 7

G. Out of State Field Trips

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

H.S Boys Basketball Team to Kankakee Valley H.S. Tournament: Mar. 3-11, 2017

H.S. Track Team to HSR Track Meet, Bloomington, IN: Mar. 24-25, 2017

H.S. students to Chicago, IL: April 13, 2017

5th Grade Camp to Camp Tecumseh, May 1-5, 2017

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

Motion by: Dr. Springer

Seconded by: Mr. Schott

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: \$1,870,949.60. Payments include GLASS, annual fee to Wildcat Creek, high school gym floor, and new batting cages. A supplement premium payment was made to Anthem because we did not increase rates for employees; payment is made from the over/under insurance savings fund.

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

Motion by: Mr. Bittner

Seconded by: Dr. Springer

Vote: 7 of 7

V. INFORMATION TO THE BOARD - None

VI. BOARD AND SUPERINTENDENT REPORTS

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

Alan Karpick – Reported the NSBA conference in Denver was a success. Rocky Killion gave a presentation regarding school finances to a full room. Lots of interest in copies of Rise Above the Mark. The Westside Story Fundraiser was well attended on April 1st. Referendum work has begun with Friends of West Lafayette; Tue., Thur., & Sat., well over a 1000 households have been visited in the last week.

Rocky Killion – Reported Teacher Discussion included facility updates, policy updates for series 3000, Staffing, and DOE evaluations. Also the City has requested the corporation to partner with them on Sisco Technologies, which could be a savings of 70%. A consideration to cancel the July Board meeting will be presented next month.

VII. COMMUNICATION FROM THE AUDIENCE

Sam, Troop 373 – Are there any topics that create controversy among the Board?

Board – We come prepared each Board Meeting and it's our job to come to an agreement and support the Superintendent. In past, subjects such as cell phone towers and student handbooks could have more conversation.

VIII. FUTURE MEETINGS

Mon. May 1st, 6:30 P.M. Regular Board Meeting, Floyd Administration Center

IX. ADJOURNMENT – The meeting was adjourned at 7:20 P.M.

PERSONNEL REPORT

I. ADMINISTRATIVE RECOMMENDATIONS

1. Administration is requesting to add (3) temporary maintenance/grounds positions to the assist the Maintenance Department this summer.
2. Request to approve the Happy Hollow 5th Grade Camp Staffing needs. (see enclosure)

II. CLASSIFIED STAFF

A. Employment:

1. **Dietrich, Aubrey: Lunchroom Supervisor Substitute – Cumberland Elem.;** effective Apr. 4, 2017

B. Resignation:

1. **Miller, Sarah: Technician II – Jr. Sr. High School;** effective March 13, 2017
2. **Roberts, Devon: Principal Secretary - Happy Hollow Elem.;** effective June 14, 2017

III. CERTIFIED STAFF

A. Change:

1. **Meister, Holly: Substitute 2nd Grade Teacher – Cumberland Elem.;** effective Aug. 14-Oct. 25, 2017
(*Substitute for Gina Peters*)

B. Leave:

1. **Hanna, Hilary: 4th Grade Teacher – Happy Hollow Elem.;** effective Apr. 17 - May 24, 2017
2. **McConnel, Anna: 4th Grade Teacher – Happy Hollow Elem.;** effective Aug. 9 - Sept. 5, 2017
3. **Peters, Gina: 2nd Grade Teacher – Cumberland Elem.;** effective Aug. 14 – Oct. 25, 2017
4. **Pettit, Don: Music Teacher – Jr. Sr. High School;** effective Mar. 20 – 31, 2017

C. Resignation:

1. **Haymond, Robin: Spec. Education Teacher – Happy Hollow Elem.;** effective May 24, 2017
2. **Kuhn, Rachel: 4th Grade Teacher – Happy Hollow Elem.;** effective May 24, 2017
3. **Scott, Hannah: Math Teacher – Jr. Sr. High School** effective March 10, 2017