

D. Adoption of Budgets, CPF Plan and Transportation

Recommendation: Mr. Sloat recommended that the Board of School Trustees approve the adoption of the 2018 Budgets, CPF Plan, Transportation and Resolutions.

Adopted Budget \$37,331,078

Adopted Levy \$18,315,510

Adopted Tax Rate 2.4608% (*Final approved rate will be lower than projected*)

Final budget approval from the state is expected between Dec 2017 and Feb 2018.

Resolutions: 2018 Budget Resolution, 2018 Capital Projects, 2018 Bus Replacement, Transfers, Reduce Line 1 & 2.

A motion was made that the Board of School Trustees to adopt the 2018 Budget, CPF Plan, Transportation and Resolutions.

Motion by: Mr. Bittner

Seconded by: Mr. Marley

Vote: 7 of 7

E. Common School Fund

Recommendation: Dr. Killion recommended the Board of School Trustees approve to accept the \$70, 220 award from Department of Education Common School Fund Loan and to continue to apply for future Funding loans. The award will be for future technology needs for future construction projects. Loan is paid through debt service.

A motion was made that the Board of School Trustees approve the Common School Fund award and to continue to apply for future funds.

Motion by: Mrs. Witt

Seconded by: Dr. Springer

Vote: 7 of 7

F. Pro Resources

Recommendation: Mr. Sloat recommended to the Board of School Trustees approve the agreement from Pro Resource. This agency will provide custodial applicants and food service applicants for the corporation.

A motion was made that the Board of School Trustees approve the Pro Resource agreement.

Motion by: Mrs. Prochanu

Seconded by: Mr. Schott

Vote: 7 of 7

G. Out of State Field Trip

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

H.S. Art Class to Art Institute & Oriental Museum of Art, Chicago, IL Nov. 8, 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. Prochanu

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: Mr. Marley

Seconded by: Mrs. Witt

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: \$1,968,970.93. Payments include GLASS, reimbursements to new teachers for orientation, Cumberland Elem. tables and chairs, and Roof Moisture Management for survey.

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

Motion by: Dr. Springer

Seconded by: Mr. Marley

Vote: 7 of 7

V. INFORMATION TO THE BOARD – none

VI. BOARD AND SUPERINTENDENT REPORTS

Parks & Rec – Karen Springer reported a ribbon cutting was held on Kingston in front of Happy Hollow Elem. for the trail extension, which now brings the West Lafayette trails to 32 miles.

Redevelopment – Brian Bittner reported work continuing on roads, and the purchase of lawnmower and police vehicles.

WLSEF- Rachel Witt reported a new student council representative gave a report to the Foundation, Teacher grant deadline is Oct. 27, 2017, Wall of Pride is scheduled for October 2018, and Westside Story is April 21, 2018 at the Lafayette Country Club.

Public School Foundation – Melissa Prochnau reported Cupcake Run was successful, Grant Reception will be held second week of November 2017.

Community Council – Melissa Prochnau reported there is lots of professional development in process. And Parent Council is now a 501c3.

WLSEF – Tom Schott reported Homecoming is this week and the theme is Wizard of OZ.

Negotiations – Brad Marley reported negotiations went well.

Insurance Committee – Brad Marley reported the committee will meet on Oct. 26, 2017.

VII. COMMUNICATION FROM THE AUDIENCE - None

VIII. FUTURE MEETINGS

Thur. Oct. 19 Discussion

Mon. Oct. 23 ISBA Fall Conference – The Trails

Mon –Tue Oct. 30-31 Fall Break

Mon – Nov. 6 Regular Board Meeting

IX. ADJOURNMENT – The meeting was adjourned at 6:59 P.M.

PERSONNEL REPORT

I. ADMINISTRATIVE RECOMMENDATIONS

II. CLASSIFIED STAFF

A. Employment:

1. **Bogan, Stacy: Lunchroom Supervisor – Happy Hollow Elem.;** effective Sept. 3, 2017
(Replacement for Betsy Berglinger)
2. **Bryn, Sarah: Paraprofessional Spec. Education – Cumberland Elem.;** effective Sept. 12, 2017
(Replacement for Kalie Standish)
3. **Gerlach, Emily: Custodian – Jr. Sr. High School;** effective Oct. 2, 2017
4. **Overstreet, Lisa: Choral Music Accompanist - Jr. Sr. High School;** effective Oct. 3, 2017
5. **Watson, Wendy: Paraprofessional – Happy Hollow Elem.;** effective Oct. 3, 2017
(Replacement for Kiah Eilenfeldt)

B. Change:

1. **Standish, Kalie: Paraprofessional Gen. Education – Cumberland Elem.;** effective Sept. 12, 2017

C. Resignations:

1. **Burnett, Thomas: Bus Driver;** effective March 29, 2017
2. **Durflinger, Kevin: Custodian – Happy Hollow Elem.;** effective Sept. 18, 2017
3. **Phillips, Amanda: Bus Driver;** effective July 13, 2016

IV. COACHING STAFF

Resignations:

Rick Roseman, HS Strength Coach, effective September 6, 2017

Josh Betourne, JH Boys Track Head Coach, effective September 15, 2017

Kaitlyn O'Donnell, 8th Grade Assistant Volleyball Coach, effective August 1, 2017

Kevin Pierce, 7th Grade Boys Assistant Basketball Coach, effective September 15, 2017

Employment:

Rebecca Gwin	Unified Track	Head	V	T	Mar 12, 18 - Jun 12, 18 (66%)
Kevin Pierce	7th Boys Basketball	Head	IV	0	Oct 15, 17 - Jan 12, 18
John Grimm	HS Boys Basketball	Assistant	Vol	n/a	Nov 5, 17 - Mar 23, 18
Dan Greenburg	HS Wrestling	Assistant	IV	T	Oct 29, 17 - Jan 29, 18
Jacob McGough	HS Girls Swimming	Assistant	IV	1	Oct 22, 17 - Feb 9, 18
Paul Stockett	HS Girls Swimming	Assistant	IV	1	Oct 22, 17 - Feb 9, 18
Austin Goodman	HS Boys Swimming	Assistant	IV	0	Nov 5, 17 - Feb 23, 18
Christopher Knipp	HS Boys Swimming	Assistant	IV	1	Nov 5, 17 - Feb 23, 18
Brooke Meeks	HS Girls Basketball	Assistant	II	9+	Oct 22, 17 - Mar 2, 18(75%)
Rebecca Gwin	HS Girls Basketball	Assistant	II	T	Oct 22, 17 - Mar 2, 18(75%)
John Clark	HS Girls Basketball	Assistant	II	9+	Oct 22, 17 - Mar 2, 18(50%)
Megan Hubbard	7th Girls Basketball	Head	IV	T	Dec 10, 17 - Mar 9, 18
Hannah Young	7th Girls Basketball	Assistant	V	0	Dec 10, 17 - Mar 9, 18
Kasey Touloukian	8th Girls Basketball	Assistant	V	1	Dec 10, 17 - Mar 9, 18
Lane Zink	7th Boys Basketball	Assistant	V	1	Oct 15, 17 - Jan 12, 18
Hannah Young	8th Boys Basketball	Assistant	V	0	Oct 15, 17 - Jan 12, 18
Scott Willoughby	HS Boys Soccer Assistant	Vol	n/a		Sept 12, 17 - Oct 26, 17
Nicholas Borga	HS Boys Soccer Assistant	Vol	n/a		Sept 10, 17 - Oct 26, 17