

**MINUTES**

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

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

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

President Karpick called the meeting to order at 6:36 P.M.

**I. ROUTINE BUSINESS**

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

*Motion by: Mr. Bittner*

*Seconded by: Mrs. Witt*

*Vote: 7 of 7*

**B. A motion was made to approve the minutes of the Regular Meeting of the Board of School Trustees held on October 2, 2017.**

*Motion by: Dr. Springer*

*Seconded by: Mr. Schott*

*Vote: 7 of 7*

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

**III. UNFINISHED BUSINESS – None**

**IV. NEW BUSINESS**

**A. Academic Achievement – Facilities Planning Updates**

Dr. Killion reported the School Board toured the new intermediate school and construction is on time and on budget. Thank you to Kettlehut Construction, KJG Architects and Bob Troyer. Preparation for construction at Cumberland Elem. has begun; new classrooms are anticipated by next school year. In the coming months improvements at the Jr. Sr. High School will began.

**Recommendation:** Dr. Killion recommended the Board of School Trustees approve the Aquatic Center as a standalone project with a separate bonding process. The plans for the Aquatic Center are included in the RDP projects presentation.

*A motion was made that the Board of School Trustees approve the bonding process for the standalone Aquatics Center.*

*Motion by: Dr. Springer*

*Seconded by: Mrs. Prochnau*

*Vote: 7 of 7*

**B. Jr. Sr. High School Equipment Purchase**

**Recommendation:** Dr. Killion recommended the Board of School Trustees approve the quotes presented for replacement of the food service dishwasher and the intercom system. The replacement is expected over the winter break.

*A motion was made that the Board of School Trustees approve the quotes to replace the dishwasher and the intercom system.*

*Motion by: Mrs. Witt*

*Seconded by: Mr. Schott*

*Vote: 7 of 7*

**C. Common School Fund Acceptance**

**Recommendation:** Dr. Killion recommended the Board of School Trustees accepts the award of \$230,000 from the Common School Fund. This is the 22<sup>nd</sup> award from the Indiana Department of Education. These funds provide technology needs for the new intermediate school among other technology needs in the schools.

*A motion was made that the Board of School Trustees accept the Common School Fund award of \$230,000.*

*Motion by: Mrs. Prochnau*

*Seconded by: Mr. Marley*

*Vote: 7 of 7*

**D. Insurance Consult Renewal**

**Recommendation:** Dr. Killion recommended the Board of School Trustees approve the renewal of RE Sutton & Associates agreement. RE Sutton provides consultation on health insurance benefits for the corporation. They provide valuable guidance and benefits to help us determine our benefit packages.

Discussion ensued.

*A motion was made that the Board of School Trustees to approve the RE Sutton & Associates agreement.*

*Motion by: Mr. Marley*

*Seconded by: Mr. Bittner*

*Vote: 7 of 7*

**E. Group Insurance Renewal**

**Recommendation:** Dr. Killion recommended the Board of School Trustees approve the renewal of group insurance. Health Insurance will continue with Anthem, there will be a 7% increase to premium for the PPO plan, the first in five years. The Health Savings Accounts (HAS) will also receive an increase in seed funding by the corporation. An informational meeting for staff will be held at the Jr. Sr. High School on Tuesday Nov. 7, 2017. Open enrollment also begins Nov. 7, 2017.

Discussion ensued.

*A motion was made that the Board of School Trustees approve the 2018 Group Insurance plans.*

*Motion by: Mr. Marley*

*Seconded by: Dr. Springer*

*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. Boys Soccer to Regionals at Marian H.S. in Mishawaka, IN – Oct. 13 – 14, 2017
- H.S. Cross Country Team to State Meet in Terre Haute, IN – Oct. 27 – 28, 2017
- H.S. German Classes to Christkindlmarket in Chicago, IL – Dec. 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. Bittner*

*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: Mrs. Prochnau*

*Vote: 7 of 7*

**I. Accounts Payable Vouchers**

***Recommendation:*** Dr. Killion recommended the Board of School Trustees approve the audited accounts payable vouchers as presented.

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

*Motion by: Mrs. Witt*

*Seconded by: Mrs. Prochnau*

*Vote: 7 of 7*

**V. INFORMATION TO THE BOARD – none**

**VI. BOARD AND SUPERINTENDENT REPORTS**

Negotiations – Brad Marley reported negotiations are complete and successful.

Insurance Committee – Brad Marley reported the insurance committee is has met for the 2018 benefit year and plans are ready to be presented to the staff.

Public Schools Foundation – Melissa Prochnau reported the grant reception will be held Wednesday Nov. 15<sup>th</sup> at 5:00 P.M. West Lafayette Community School Corporation has two grant recipients, Celeste Fernandez and Barbi Balensiefer.

WLSEF – Rachel Witt reported the Foundation is taking committee volunteers for Westside Story to be held on April 21, 2018.

Parks & Rec – Karen Springer reported a final outdoor Farmers Market on Wednesday Nov. 22<sup>nd</sup>. The art sculpture for the Farmers Market will also be dedicated on Nov. 22<sup>nd</sup>. Volleyball for grades 4,5,6 at Happy Hollow Elem. Oct 14-Nov 18, 2017. The ice skating rink will open November 24<sup>th</sup>.

Superintendent – Rocky Killion reported the WLEA Discussion meeting included construction update, assessed valuation, and timelines. Everyone was very supportive.

President – Alan Karpick reported participation in the facility meetings as well as the Alumni meetings for the Wall of Pride 2018.

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

**VIII. FUTURE MEETINGS**

Mon. Nov. 13 – Community Council, 12:00 P.M

Thurs. Nov. 16 – Discussion, 4:15 P.M.

Mon. Dec. 4 - Regular School Board Meeting, 6:30 P.M.

**IX. ADJOURNMENT – The meeting was adjourned at 6:56 P.M.**

**PERSONNEL REPORT**

**I. ADMINISTRATIVE RECOMMENDATIONS**

**II. CLASSIFIED STAFF**

**A. Employment:**

1. **Connolly, Charito: Bus Monitor – Cumberland Elem.;** effective Nov. 7, 2017
2. **Farrell, Mandy: Food Service Consultant – Jr. Sr. High School;** effective Oct. 23, 2017
3. **Haverstick, Elizabeth: Paraprofessional Spec. Education – Happy Hollow Elem;** effective Nov. 27, 2017  
*(Replacement for Becky Dick)*

**B. Change:**

1. **Lee, Crystal: Paraprofessional Spec. Education – Jr. Sr. High School;** effective Aug. 10, 2017
2. **Minier, Pam: Paraprofessional Gen. Education – Cumberland Elem.;** effective Oct. 10, 2017
3. **Smith, June: Food Service – Jr. Sr. High School;** effective Nov. 7, 2017
4. **Sturgeon, Laurie - Paraprofessional Spec. Education – Jr. Sr. High School;** effective Aug. 10, 2017
5. **Woodhead, Abby: Paraprofessional Spec. Education – Cumberland Elem.;** effective Oct. 10, 2017

**C. Resignations:**

1. **Dick, Becky: Paraprofessional Spec. Education;** effective Nov. 21, 2017

**III. ATHLETIC/ECA STAFF**

**Employment:**

Spencer Culp	8th Boys Basketball	Assistant	Vol	n/a	Oct 15, 17 - Jan 12, 18
Hunter Mote	HS Wrestling	Assistant	Vol	n/a	Oct 29, 17 - Jan 29, 18

High School Debate Assistant (2): Nick Carson (continuing) and T.B.D. (Aaron Smith will be determining the name)

Science Olympiad (2): Pete Von Werder (continuing) and Heather Betourne

Junior High School Olympiad: Phil Pusey