

MINUTES

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

REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
Monday December 4, 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.; Mr. Ross Sloat and Dr. Rocky Killion, Superintendent.

President Karpick called the meeting to order at 6:00 P.M.

I. ROUTINE BUSINESS

A. A motion was made to approve the agenda for the Monday December 4, 2017, Regular Meeting of the Board of School Trustees.

Motion by: Mrs. Witt

Seconded by: Mr. Schott

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 November 6, 2017.

Motion by: Dr. Springer

Seconded by: Mrs. Prochnau

Vote: 7 of 7

II. COMMUNICATION FROM THE AUDIENCE - None

III. UNFINISHED BUSINESS – None

IV. NEW BUSINESS

A. Academic Achievement – Facilities Updates

Dr. Killion reported the new intermediate school is on schedule and another tour for the Board members will be scheduled this spring. Cumberland construction is underway and they have scheduled electrical work to be done after hours to insure safety.

The Jr. Sr. Aquatic Center is the next project and Jovan Rayl with KJG Architecture presented preliminary schematics of the new construction. Those plans include filling in the current pool, a new 8 lane pool, double tier seating, viewing windows, diving well, ramp into instructional pool, and 500+ seating capacity on upper level. Several of the staff have provided input on the plans, including a pool consultant. As the construction develops, meetings with teachers will be held to discuss details for the classrooms. Bids are expected to be presented to the Board in June 2018. Project could take up to 16 months to complete. Construction timeline and bids will determine pool closure timeline.

Discussion ensued.

Recommendation: Dr. Killion recommended the Board of School Trustees approve to authorize KJG Architects and Schimdt & Associates to begin the bidding process for the standalone Aquatic Center at the Jr. Sr. High School.

A motion was made that the Board of School Trustees approve the bidding process for the Jr. Sr. High School Aquatic Center.

Motion by: Dr. Springer

Seconded by: Mr. Schott

Vote: 7 of 7

B. School Board Policies

Recommendation: Dr. Killion recommended the Board of School Trustees approve the revised series 5000 School Board policies and the updated School Board policies as presented.

A motion was made that the Board of School Trustees approve the revised series 5000 School Board policies and the update School Board policies.

Motion by: Mr. Bittner

Seconded by: Mrs. Witt

Vote: 7 of 7

C. Risk Insurance

Recommendation: Mr. Sloat recommended the Board of School Trustees the renew of the 2018-2019 Risk Insurance Plan by Henriott Group. Workers Compensation coverage has decreased. Commercial Auto has increased due to the new buses in the fleet.

A motion was made that the Board of School Trustees accept the 2018-2019 Risk Insurance Plan by Henriott Group.

Motion by: Mr. Marley

Seconded by: Mrs. Prochnau

Vote: 7 of 7

D. HSA Plan - Resolution

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the HSA (Health Savings Plan) resolution. This resolution allows for staff to re-enroll in the HSA plan for 2018 benefit year.

A motion was made that the Board of School Trustees to approve the HSA Plan Resolution.

Motion by: Dr. Springer

Seconded by: Mr. Marley

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. Social Studies Dept. to Crowne Plaza, India polis: Dec. 10-11, 2017
H.S. Music Dept. to New York, NY: March 12-15, 2017

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

Motion by: Mr. Marley

Seconded by: Mrs. Witt

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. Bittner

Seconded by: Mr. Marley

Vote: 7 of 7

I. Accounts Payable Vouchers

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the audited accounts payable vouchers as presented. Total claims \$3,062,869.45. Payments include retroactive personnel payment, debt payment, and new soccer nets.

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

Motion by: Dr. Springer

Seconded by: Mr. Schott

Vote: 7 of 7

V. INFORMATION TO THE BOARD – none

VI. BOARD AND SUPERINTENDENT REPORTS

WLSEF – Rachel Witt reported the Westside Story to be held on April 21, 2018. Tickets now on sale.

Redevelopment – Brian Bittner reported the city purchased new sanitation trucks and plans are underway for feasibility study for the aquatic center.

Parks & Rec – Karen Springer reported public forums will be held for the aquatic center; Dec. 11, 12:00 P.M. to 1:30 P.M. and 7:00 P.M. to 8:30 P.M.

President – Alan Karpick reported participation in the Alumni meetings for the Wall of Pride 2018. Nominees will be contacted soon.

VII. COMMUNICATION FROM THE AUDIENCE - None

VIII. FUTURE MEETINGS

Mon. Jan. 8 - Regular School Board Meeting, 6:30 P.M.

IX. ADJOURNMENT – The meeting was adjourned at 6:33P.M.

PERSONNEL REPORT

I. ADMINISTRATIVE RECOMMENDATIONS

II. CERTIFIED STAFF

A. Resignations:

1. **Good, Ellen; English Teacher – Jr. Sr. High School; effective Dec. 20, 2017**

III. CLASSIFIED STAFF

A. Leave:

1. **Criss, Andrea: Paraprofessional Spec. Education – Happy Hollow Elem;** effect. Nov. 13 – Dec. 20, 2017
2. **Haymond, Robin: Paraprofessional Spec. Education – Happy Hollow Elem.;** effect Apr. 23-27, 2017

B. Change:

1. **Bousman, Laura: Office Substitute – Happy Hollow Elem.;** effect. Dec. 4, 2017

IV. ATHLETIC/ECA STAFF

Employment:

Chukwuebuka Enekwechi	HS Boys Track	Assistant	Vol	n/a	Feb 11, 18 - Jun 1, 18
Anshawn McLaren	HS Boys Basketball	Assistant	Vol	n/a	Nov 5, 17 - Mar 23, 18

Daniel Smith HS Debate Assistant