

MINUTES

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

REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
Wednesday August 22, 2018

PRESENT: Mr. Alan R. Karpick; Dr. Karen Springer; Mr. Bradley Marley; Mr. Thomas H. Schott; Mr. Brain J. Bittner, Mrs. Rachel Witt; Mrs. Melissa Prochnau; Mr. Ross Sloat; and Dr. Rocky Killion Superintendent.

President Karpick called the meeting to order at 7:30 P.M.

I. NEW BUSINESS

A. Budget Resolutions

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the following resolutions.

- Resolution to Establish Education Fund and Operation Fund
- Resolution to Establish Initial Funding for the Education Fund
- Resolution to Establish Initial Funding for the Operations Fund
- Resolution to Transfer Amounts from Education Fund to the Operations Fund

A motion was made that Board of School Trustees approve the Budget Resolutions as listed.

Motion by: Dr. Springer

Seconded by: Mrs. Witt

Vote: 7 of 7

II. ADJOURNMENT – The meeting was adjourned at 7:32 A.M.