MINUTES

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

REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
Monday January 8, 2018

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

President Karpick called the meeting to order at 6:38 P.M.

I. ROUTINE BUSINESS

A. A motion was made to approve the agenda for the Monday January 8, 2018, Regular Meeting of the Board of School Trustees.

Motion by: Mr. Bittner ***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 December 4, 2017.

Motion by: Dr. Springer ***Seconded by: Mrs. Prochnau*** ***Vote: 7 of 7***

II. COMMUNICATION FROM THE AUDIENCE

Andy Gutwein, 618 Northridge Drive, West Lafayette, concerned about the planning and construction timing of the Jr. Sr. Aquatic Center. No pool for the 2018-19 swim season; request to consider the cost for alternate location for swim season in comparison to the cost to revise the timeline.
Joe Sinfield, Cherry Lane West Lafayette, concerned about the time gap with no pool and the possibility of a further delay beyond the 2018-19 swim season.

III. UNFINISHED BUSINESS – None

IV. NEW BUSINESS

A. Academic Achievement – Facilities Update

Dr. Killion introduced Brandon Hamilton, Technology Director to present the technology proposal. The Greater Lafayette Open Wireless (GLOW) offers a 70% discount. The discount will allow West Lafayette Schools to replace aging and end-of-life equipment. The following quotes include network infrastructure of the new school, overhaul of Cumberland Elementary, and replacement of the end-of-life phone servers and software at the Jr.Sr. High School and Central Office locations. Funding will be provided by the Common School Fund loans, Bonds and Capital Project Fund.

- New School $279,151.82
- Cumberland $179,515.20
- Jr. Sr. High School $27,354
- Central Office $13,895

Discussion ensued.

A motion was made that the Board of School Trustees approve the participation in The Greater Lafayette Open Wireless (GLOW) to update technology.

Motion by: Mrs. Witt ***Seconded by: Mr. Schott*** ***Vote: 7 of 7***

B. Academic Achievement – College Board AP Honor Roll

Dr. Killion reported to the Board of School Trustees the school corporation has been placed on the College Board AP Honor Roll. This honor roll is based on a percentage of students passing the AP tests. Congratulations on the seventh appearance on the College Board Honor Roll.

C. Resolutions

Recommendation: Mr. Sloat recommended that the Board of School Trustees approve the treasurer's request for resolutions involving timely payment of bills and balancing of funds and internal transfers within budget classifications.

A motion was made that the Board of School Trustees approve a resolution for appropriation transfers within funds and a resolution for additional check runs as needed between Board meetings.

Motion by: Dr. Springer ***Seconded by: Mrs. Prochnau*** ***Vote: 7 of 7***

D. Acceptance of School Safety Grant

Recommendation: Mr. Ross Sloat recommended the Board of School Trustees approve the Safety Grant. The grant will help fund our safety officers.

A motion was made that the Board of School Trustees approve the Safety Grant.

Motion by: Mr. Marley ***Seconded by: Mr. Bittner*** ***Vote: 7 of 7***

E. School Board Policies – 7000s Series First Reading

Dr. Killion presented the 7000 series of the Board policies for a first reading.

F. Authorization of Revised Jr. Sr. High School Deed

Recommendation: Dr. Killion recommended the Board of School Trustees approve the School Board President authorization to approve revisions made by attorney Bob Reiling. The revisions are being made to update the deed to the current construction plans.

A motion was made that the Board of School Trustees approve the authorization of Board President to approve revisions to the Jr. Sr. High School deed.

Motion by: Dr. Springer ***Seconded by: Mrs. Prochnau*** ***Vote: 7 of 7***

G. Section 125 Agreement

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the renewal of the American Fidelity agreement.

A motion was made that the Board of School Trustees approve the American Fidelity agreement.

Motion by: Mrs. Witt ***Seconded by: Mr. Schott*** ***Vote: 7 of 7***

H. Overnight/Out of State Field Trips

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

H.S Robotics Team 461 to competition at Penn H.S.: Mishawaka, IN Mar. 9-11, 2018

H.S. Robotics Team 461 to competition at Kokomo H.S.: Kokomo, IN Apr. 5-7, 2018

Discussion ensued.

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

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: $18,689,911. Increase is due to construction projects payments becoming available on the claim report. Other payments include bond payments, roofing, bus radios, and revtrack credit card transaction fees.

Discussion ensued.

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

Motion by: Mr. Marley ***Seconded by: Dr. Springer*** ***Vote: 7 of 7***

V. INFORMATION TO THE BOARD –none

VI. BOARD AND SUPERINTENDENT REPORTS

Foundation – Tom Schott reported Teacher grants were awarded to seven recipients across all three schools.
Parks & Rec – Karen Springer reported Community Forums for the indoor Recreation & Aquatic Center Viability Study will be held on January 16, 2018 at Morton Community Center; 12:00 P.M. – 2:00 P.M. and 6:00 P.M. – 8:00 P.M. Visit www.recenterwl.com to share your input electronically.
President – Alan Karpick recognized the passing of teacher Nick Sevigny; our students, staff, and school board are deeply saddened by this loss and offer condolences to his family.

VII. COMMUNICATION FROM THE AUDIENCE

VIII. FUTURE MEETINGS

Mon. Feb. 5, 6:30 P.M. Regular Board Meeting, Floyd Administration Center

IX. ADJOURNMENT – The meeting was adjourned at 7:21 P.M.