

MINUTES

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION
Happy Hollow Building, LGI Room
1200 N. Salisbury Street
West Lafayette, Indiana

Organizational Meeting of the Board of School Trustees
Monday, January 9, 2023

PRESENT: Mrs. Rachel Witt; Mr. Brad Marley; Mr. Tom Schott; Mrs. Amy Austin;
Dr. Yue Yin; Mrs. Dacia Mumford; Mr. Laurence Wang; Dr. Shawn Greiner,
Superintendent; Mrs. Anna Roth, Assistant Superintendent; Mrs. Michelle Cronk, CFO

Oath of Office: IC 20-26-4-2 requires any person “elected or selected” to be on the School Board to take an Oath of Office at any time after the individual’s appointment or election. The oath must be taken no later than thirty (30) days after the beginning of the term of office.

Mrs. Rachel Witt, Mrs. Dacia Mumford and Mr. Laurence Wang, elected School Board Officials, took their Oaths of Office prior to the Organizational Meeting.

President Witt called the Organizational Meeting to order at 6:30 p.m.

I. ROUTINE BUSINESS

A. Approval of Agenda

The agenda for the January 9, 2023, Organizational Meeting of the Board of School Trustees was approved as prepared.

Motion by: Mr. Marley

Seconded by: Mrs. Austin

Vote: 7 of 7

II. NEW BUSINESS

A. Election of Officers

Mrs. Witt polled all the Board members for nominations of Board President, Board Vice President and Board Secretary. The Officers will hold their positions until December 31, 2023.

Board President

A motion was put before the Board to place the name of Rachel Witt in nomination to continue as President of the Board of School Trustees for 2023.

Motion by: Mr. Marley

Seconded by: Mrs. Austin

Vote: 4 of 7

Yes: Mrs. Witt, Mr. Marley, Mrs. Austin and Mr. Schott

No: Dr. Yin and Mrs. Mumford

Abstention: Mr. Wang

The motion passed.

Board Vice President

A motion was put before the Board to place the name of Bradley Marley in nomination to continue as Vice President of the Board of School Trustees for 2023.

Motion by: Mrs. Austin

Seconded by: Mr. Schott

Vote: 4 of 7

Yes: Mrs. Witt, Mr. Marley, Mrs. Austin and Mr. Schott

No: Dr. Yin, Mrs. Mumford and Mr. Wang

The motion passed.

Board Secretary

A motion was put before the Board to place the name of Amy Austin in nomination as Secretary of the Board of School Trustees for 2023.

Motion by: Mr. Schott

Seconded by: Mr. Marley

Vote: 4 of 7

Yes: Mrs. Witt, Mr. Marley, Mrs. Austin and Mr. Schott

No: Dr. Yin, Mrs. Mumford and Mr. Wang

The motion passed.

Appointment of Corporation Treasurer

A motion was put before the Board to place the name of Michelle Cronk in nomination as the West Lafayette Community School Corporation Treasurer for 2023.

Motion by: Mr. Schott

Seconded by: Mr. Marley

Vote: 7 of 7

Bonded Positions for 2023

Motions were put before the Board to bond each of the following positions:

Position: Treasurer – Michelle Cronk (\$100,000)

Position: Deputy Treasurer – Janelle Wade (\$100,000)

Position: Extra Curricular Accounts Treasurer – LeAnn Montemayer (\$25,000)

Position: Athletic Secretary – Kathy Slauter (\$25,000)

Motion by: Mrs. Austin

Seconded by: Mr. Marley

Vote: 7 of 7

B. Appointment Positions for 2023

School Corporation Physicians - Chester Ho, M.D. and Anne Marie Bianculli, M.D.

Discussion ensued.

Motion by: Mr. Marley

Seconded by: Mrs. Austin

Vote: 7 of 7

School Corporation Attorneys – Church/Church/Hittle/Antrim

Discussion ensued.

Motion by: Mr. Marley

Seconded by: Mr. Schott

Vote: 7 of 7

III. OTHER BUSINESS

A. Board Compensation – Per Indiana Code 20-26-4-7

Annual salary of \$2,000 per Board member and the additional rate of \$112.00 per meeting night rather than per meeting. Therefore, if multiple meetings are held on the same date, the compensation would remain at \$112.00 for the evening. Executive Sessions and Work Sessions held on another night than a regular school board meeting would be at a rate of \$62.

A motion was made that members of the Board of School Trustees be compensated for board meeting attendance at the rate of \$112.00 per regular board meeting and a rate of \$62 for work session and executive sessions in addition to an annual salary of \$2,000.

Motion by: Mrs. Austin

Seconded by: Mr. Marley

Vote: 7 of 7

B. Education Foundation Appointment(s)

A motion was put before the Board to place the name of Thomas Schott in nomination to continue his service on the West Lafayette Community School Corporation's Education Foundation Committee.

Motion by: Mrs. Austin

Seconded by: Mr. Marley

Vote: 7 of 7

V. **ADJOURNMENT** - The meeting was adjourned at 6:43 p.m.

Motion by: Mrs. Austin

Seconded by: Mr. Schott

Vote: 7 of 7

President

Secretary