

MINUTES

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

REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
Monday, July 15, 2024

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

VIRTUAL: Mrs. Dacia Mumford
**Mrs. Mumford attended virtually and roll call votes were conducted.*

President Austin called the meeting to order at 5:00 p.m.

I. SPECIAL RECOGNITIONS - None

II. COMMUNICATION FROM THE AUDIENCE - None

III. CONSENT AGENDA

The following items were placed under the Consent Agenda for the Board's approval:

- **Agenda for the July 15, 2024 Regular Meeting of the Board of School Trustees.**
- **Minutes of the Work Session of the Board of School Trustees held on June 10, 2024.**
- **Minutes of the Regular Board Meeting of the Board of School Trustees held on June 10, 2024.**
- **Field Trips**
 - July 26-28, 2024: Robotics to Rock River Off-Season Competition in Rockford, IL
- **Personnel Report**
- **Accounts Payable**
 - Corporation Claims - \$7,073,434.02
 - WVEC Claims - \$333,774.02
 - Total Claims - \$7,407,208.04

A motion was made to approve all items listed under the Consent Agenda.

Motion by: Mr. Schott

Seconded by: Mr. Marley

Vote: 7 of 7

Yes: Austin, Marley, Schott, Witt, Yin, Mumford, Wang; No: None; The motion passed.

IV. UNFINISHED BUSINESS - None

V. NEW BUSINESS - None

VI. INFORMATION TO THE BOARD - None

VII. BOARD AND SUPERINTENDENT REPORTS - None

VIII. FUTURE MEETINGS

Monday, August 12, 2024 at 5 p.m. – Work Session, Happy Hollow Building, LGI Room

Monday, August 12, 2024 at 6 p.m. – Regular Board Meeting, Happy Hollow Building, LGI Room

IX. UPCOMING DATES OF INTEREST

Tuesday, August 6, 2024 – Professional Day (Staff Only)

Wednesday, August 7, 2024 – School Year Begins

X. INFORMATION for the PUBLIC

Board documents will be posted on the WLCSC website as early as Friday afternoon and no later than noon on the Monday prior to the Board meeting.

Video, audio, and written transcript will be posted within 7-10 days following the Board meeting.

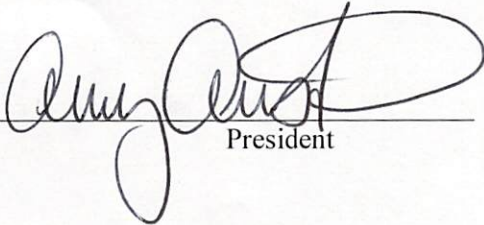
XI. ADJOURNMENT – The meeting was adjourned at 5:01 p.m.

Motion by: Mrs. Witt

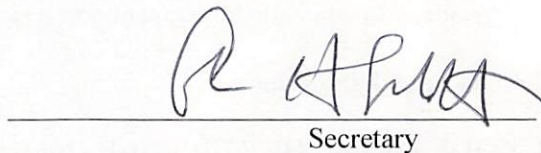
Seconded by: Mr. Wang

Vote: 7 of 7

Yes: Austin, Marley, Schott, Witt, Yin, Mumford, Wang; No: None; The motion passed.



President



Secretary

Please note: a transcript of a meeting is a non-edited electronic transcription generated by YouTube from the livestream of the meeting. These have not been reviewed or edited for accuracy and ***should not*** be considered official minutes of the meeting. Typographical errors and omissions should be expected.

Documents are available on the WLCSC website - <https://www.wl.k12.in.us/board/meetings-info>