

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION MEETING MINUTES

MEETING INFORMATION			
MEETING TYPE	Regular Meeting of the Board of School Trustees		
RELEVANT LINK	https://www.youtube.com/live/IlaJidnFT1E		
DATE	Monday, February 10, 2025		
LOCATION	Central Office 3061 Benton Street West Lafayette, Indiana		
PRESENT			
Mrs. Amy Austin	<input checked="" type="checkbox"/>	Mrs. Rachel Witt	<input checked="" type="checkbox"/>
Mr. George Lyle	<input checked="" type="checkbox"/>	Dr. Yue Yin	<input checked="" type="checkbox"/>
Mrs. Dacia Mumford	<input checked="" type="checkbox"/>	Dr. Shawn Greiner	<input checked="" type="checkbox"/>
Dr. David Purpura	<input checked="" type="checkbox"/>	Mrs. Michelle Cronk	<input checked="" type="checkbox"/>
Mr. Laurence Wang	<input checked="" type="checkbox"/>	Mrs. Anna Roth	<input checked="" type="checkbox"/>

President Austin called the meeting to order at 6:04 p.m.

I. SPECIAL RECOGNITIONS AND HIGHLIGHTS	
TITLE	Felicia Xie, Author - WLIS Student
SUMMARY	Mrs. Psarros had the pleasure of introducing WLIS 6th grader Felicia Xie. Felicia wrote and published a book, <i>The Hunter and the Wolf - Shapeshifters: Book 1</i> . Her book is available on Amazon.
TIME STAMP	1:04:50
TITLE	Mrs. Psarros, Principal - WLIS School Highlights and Updates
SUMMARY	Mrs. Psarros provided a presentation to the Board: Spotlight Demographics Highlights Data Overview (iLearn Math and iLearn ELA) and Goals.

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TIME STAMP	1:15:47
RELEVANT LINK(S)	https://www.wl.k12.in.us/document-library/school-board-information/board-meeting-documents/2025-4/2025-02-10-regular-board-meeting/3502-wlis-school-spotlight/file
TITLE	Mr. Chad Rodgers, Principal - JSHS Highlights and Updates
SUMMARY	<p><i>*This was not listed on the Agenda, but Mr. Rodgers asked to share this information with the Board.</i></p> <p>Mr. Rodgers received an invitation from the Indianapolis Symphony Orchestra.</p> <p>WLJSHS student, Tara Kim, was selected as a recipient for the first prize award in the Michael Ben and Illene Komisarow Maurer Young Musicians Competition in the Virtuoso category and performed on February 12.</p> <p>There were twenty plus schools in attendance for the Indiana Association of Students of German Staatskongress at Ball State. Congratulations to Luca Reynolds who took fifth place overall.</p>
TIME STAMP	1:28:57

II. COMMUNICATION FROM THE AUDIENCE	
SPEAKER	Randy Studt, JSHS German Teacher
TIME STAMP	1:31:45

III. CONSENT AGENDA	
ITEMS FOR CONSIDERATION	<p>Agenda for the February 10, 2025 Regular Meeting Pulled from the Consent Agenda by Mr. Wang to add discussion for Committee Assignments (added to Unfinished Business) Motion by: Mr. Wang Seconded by: Mrs. Mumford Vote: 6 of 7; The motion passed. Yes: Lyle, Mumford, Purpura, Wang, Witt and Yin No: Austin</p> <p>Motion to approve the Agenda as amended.</p>

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<p>Motion by: Dr. Purpura Seconded by: Mr. Lyle Vote: 7 of 7; The motion passed. Yes: Austin, Lyle, Mumford, Purpura, Wang, Witt and Yin</p> <p>Minutes for the January 13, 2025 Organizational Meeting Pulled from the Consent Agenda by Mr. Wang. Motion by: Mr. Wang Seconded by: Mrs. Witt</p> <p>Motion to approve the Organizational Meeting Minutes that do not include the “no” votes, only the affirmative votes for President, Vice President and Secretary. Motion by: Dr. Purpura Seconded by: Mrs. Witt Vote: 7 of 7; The motion passed. Yes: Austin, Lyle, Mumford, Purpura, Wang, Witt and Yin</p> <p>Minutes for the January 13, 2025 Regular Meeting</p> <p>Minutes for the January 13, 2025 Annual Finance Meeting</p> <p>Field Trips: *Robotics to Indiana District Competition in Mishawaka, IN February 28-March 1, 2025 *Robotics to State Championship in Greenwood, IN April 3-5, 2025 *Robotics to World Championship in Houston, TX April 15-20, 2025</p> <p>Safe Harbor Before & After School Care Agreement Renewal - Pulled from the Consent Agenda with a motion by Dr. Yin, but she rescinded the motion for discussion only.</p> <p>Indiana Online - Pulled from the Consent Agenda with a motion by Dr. Yin, but she rescinded the motion for discussion only.</p> <p>Pulled from the Consent Agenda with a motion by Mrs. Mumford.</p> <p>Motion to approve Indiana Online as presented. Motion: Mrs. Witt Seconded by: Mr. Lyle Vote: 7 of 7; The motion passed.</p>

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	<p>Yes: Austin, Lyle, Mumford, Purpura, Wang, Witt and Yin</p> <p>Personnel Report</p> <p>Disposition of Outstanding Checks</p> <p>Accounts Payable</p> <p>Vote was conducted to approve the remaining items in the Consent Agenda (Regular Board Meeting Minutes, Annual Finance Meeting Minutes, Robotics Field Trips, Safe Harbor Before & After School Care Agreement Renewal, Personnel Report, Disposition of Outstanding Checks and Accounts Payable.</p>
MOTION BY	Mrs. Witt
SECONDED BY	Dr. Purpura
VOTE	<p>7 of 7; The motion passed.</p> <p>Yes: Austin, Lyle, Mumford, Purpura, Wang, Witt and Yin</p>
TIME STAMP	1:37:18
RELEVANT LINK(S)	<p>https://www.wl.k12.in.us/document-library/school-board-information/school-board-agenda/2025/3504-2025-02-10-agenda-regular-board-mtg-02-10-25/file</p> <p>https://www.wl.k12.in.us/document-library/school-board-information/board-minutes/2025-1/3512-2025-01-13-organizational-board-meeting-minutes/file</p> <p>https://www.wl.k12.in.us/document-library/school-board-information/board-minutes/2025-1/3513-2025-01-13-regular-board-meeting-minutes/file</p> <p>https://www.wl.k12.in.us/document-library/school-board-information/board-minutes/2025-1/3511-2025-01-13-annual-finance-meeting-minutes/file</p> <p>https://www.wl.k12.in.us/document-library/school-board-information/board-meeting-documents/2025-4/2025-02-10-regular-board-meeting/3489-field-trip-robotics-to-indiana-district-competition/file</p>

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<p>https://www.wl.k12.in.us/document-library/school-board-information/board-meeting-documents/2025-4/2025-02-10-regular-board-meeting/3490-field-trip-robotics-to-state-championship/file</p> <p>https://www.wl.k12.in.us/document-library/school-board-information/board-meeting-documents/2025-4/2025-02-10-regular-board-meeting/3491-field-trip-robotics-to-world-championship/file</p> <p>https://www.wl.k12.in.us/document-library/school-board-information/board-meeting-documents/2025-4/2025-02-10-regular-board-meeting/3498-safe-harbor-before-after-school-care-2025-2026/file</p> <p>https://www.wl.k12.in.us/document-library/school-board-information/board-meeting-documents/2025-4/2025-02-10-regular-board-meeting/3494-indiana-online-academy-memo/file</p> <p>https://www.wl.k12.in.us/document-library/school-board-information/board-meeting-documents/2025-4/2025-02-10-regular-board-meeting/3495-indiana-online-academy-summer-contract/file</p> <p>https://www.wl.k12.in.us/document-library/school-board-information/board-meeting-documents/2025-4/2025-02-10-regular-board-meeting/3503-2025-02-10-personnel-report-1/file</p> <p>https://www.wl.k12.in.us/document-library/school-board-information/board-meeting-documents/2025-4/2025-02-10-regular-board-meeting/3508-2025-02-10-personnel-report-updated-2-10-25-1/file</p> <p>https://www.wl.k12.in.us/document-library/school-board-information/board-meeting-documents/2025-4/2025-02-10-regular-board-meeting/3485-disposition-of-outstanding-checks-memo-1/file</p> <p>https://www.wl.k12.in.us/document-library/school-board-information/board-meeting-documents/2025-4/2025-02-10-regular-board-meeting/3497-outstanding-checks/file</p> <p>https://www.wl.k12.in.us/document-library/school-board-information/board-meeting-documents/2025-4/2025-02-10-regular-board-meeting/3496-object-breakdown-21/file</p> <p>https://www.wl.k12.in.us/document-library/school-board-information/board-meeting-documents/2025-4/2025-02-10-regular-board-meeting/3492-financial-report-funds-1-1-25-1-31-25/file</p>
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	<p>https://www.wl.k12.in.us/document-library/school-board-information/board-meeting-documents/2025-4/2025-02-10-regular-board-meeting/3493-financial-report-funds-12-1-24-12-31-24/file</p> <p>https://www.wl.k12.in.us/document-library/school-board-information/board-meeting-documents/2025-4/2025-02-10-regular-board-meeting/3478-2024-year-end-cash-flow/file</p> <p>https://www.wl.k12.in.us/document-library/school-board-information/board-meeting-documents/2025-4/2025-02-10-regular-board-meeting/3484-credit-card-statement-due-january/file</p>
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IV. UNFINISHED BUSINESS	
TITLE	Tennis Court Proposal
SUMMARY	<p>It was recently determined that the tennis courts on the WLES campus need to be replaced due to severe structural cracks. The project was included in the 10-Year Capital Improvement Study as well as the 2025 Budget Capital Projects Plan, and it was listed as a part of the 2024 GO Bond project list. Hellas Construction, the company recently approved to replace the running track at the Athletics Complex, has an awarded contract through Sourcewell Purchasing Cooperative for tennis court surfaces and lighting. They submitted an extremely competitive proposal which is much lower than what other school corporations have paid or received as estimated quotes for tennis court replacement over the past several years. The Hellas contract, through Sourcewell, outlines a base proposal price of \$1,698,900 for the replacement of ten tennis courts and the addition of four pickleball courts. The project will be paid from the 2024 GO Bond as well as the funds offered by the City of West Lafayette that were recently agreed upon at the December 2025 Board meeting.</p>
MOTION BY	Mr. Lyle
SECONDED BY	Mr. Wang
VOTE	7 of 7; The motion passed. Yes: Austin, Lyle, Mumford, Purpura, Wang, Witt and Yin
TIME STAMP	2:13:37

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RELEVANT LINK(S)	NONE AVAILABLE
TITLE	School Board of Trustees Committee Assignments
SUMMARY	<p><i>*This item was added to the Agenda with a motion by Mr. Wang.</i></p> <p>Mr. Wang stated he feels there should be open discussions among the Board members regarding Committee assignments.</p>
TIME STAMP	2:28:20

V. NEW BUSINESS	
TITLE	E-Rate Category II - Technology Purchase
SUMMARY	<p>The Technology Department indicated during budget planning for 2025 that continued upgrades to the network infrastructure were needed as equipment is nearing its end of life. Last year, upgrading was initiated, and this is a continuation of the project now that more E-Rate Category II funding is available. This purchase was also included with the Capital Projects Plan during the budget process.</p> <p>Mr. Hamilton has been working with the technology e-rate consultant at Ad-Tec through the proper channels for obtaining federal E-Rate Category II funding to help supplement the cost of the infrastructure upgrades. The WLCSC is eligible for a 50% discount on approved projects through the funding mechanism. Wintek submitted the winning proposal at a total cost of \$180,660.19. The E-Rate Category II funding allows for a 50% discount on the project, so the final cost to the district will be approximately \$90,330.10. The cost of this project upgrade will be paid from the Educational and Operations Funds.</p>
MOTION BY	Mrs. Witt
SECONDED BY	Dr. Purpura
VOTE	<p>7 of 7; The motion passed.</p> <p>Yes: Austin, Lyle, Mumford, Purpura, Wang, Witt and Yin</p>
TIME STAMP	2:34:31

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RELEVANT LINK(S)	<p>https://www.wl.k12.in.us/document-library/school-board-information/board-meeting-documents/2025-4/2025-02-10-regular-board-meeting/3479-affidavit-of-publication-1/file</p> <p>https://www.wl.k12.in.us/document-library/school-board-information/board-meeting-documents/2025-4/2025-02-10-regular-board-meeting/3487-e-rate-category-ii-technologpy-equipment-purchase-memo/file</p> <p>https://www.wl.k12.in.us/document-library/school-board-information/board-meeting-documents/2025-4/2025-02-10-regular-board-meeting/3488-evaluation-of-e-rate-proposals/file</p> <p>https://www.wl.k12.in.us/document-library/school-board-information/board-meeting-documents/2025-4/2025-02-10-regular-board-meeting/3501-wintek-proposal-2025/file</p>
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VI. SUPERINTENDENT AND CFO REPORTS	
DR. GREINER	<p>Strategic Planning Update Next Steps. Presentation to the Board. Draft Strategic Plan with staff and the community. Review completed Strategic Plan.</p> <p>Happy Hollow Site Planning Mapping out steps regarding HH and future use of the building and property.</p> <p>Preschool At capacity (18 students). Enrolling for 2025-2026 school year. Completing steps to accept OnMyWay Pre-K funding.</p> <p>Legislation Following developments of bills related to property tax reform. Governor’s current, recommended reform will not bode well with our schools or any Indiana school. WLCSC could lose over \$2 million in the first year and over \$8.1 million dollars over three years. We would like to see replacement revenue sources for any less funds as a result of the current, suggested reform.</p>

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MRS. CRONK	Mrs. Cronk reported that the Objects Breakdown of the month's claims is included in the Board Packet during the period of January 9 through February 4. Two Fund Reports were also provided. The first one is the month-end final Fund Report for December 2024 after all revenue and expenses have been posted and the bank reconciled. A preliminary Fund Report for January 2025, which is still in the process of posting revenue and some expenses, was also included in the Board packet. Also included in the Board packet was the 2024 Cash Year-End Flow/Appropriation balances.
TIME STAMP	2:36:25

VII. BOARD REPORTS

MRS. AUSTIN <i>Redevelopment Commission and Board-Teacher Discussion</i>	<p>Assigned Dr. Purpura to serve on the Temporary Ad Hoc Policy Committee.</p> <p>Invited by Mayor Easter to serve on the Redevelopment Commission.</p> <p>Board-Teacher discussion did not meet in January.</p> <p>Will be going, as a chaperon, to D.C. on the Social Studies Department Field Trip.</p>
MR. LYLE <i>Legislative Liaison</i>	<p>Attended the local Legislative Luncheon. Discussion topics included:</p> <p style="padding-left: 40px;">Local Representative from the House and Senate, who were present, do not support the move to make School Board Elections partisan.</p> <p style="padding-left: 40px;">SB1 with potential funding changes.</p>
MRS. MUMFORD <i>Public Schools Foundation of Tippecanoe County (PSFTC)</i>	<p>The PSFTC meeting was held at the Greater Lafayette Career Academy where lunch was served in their cafe.</p> <p>The Teacher Grant cycle for the spring is open until March 12th.</p> <p>Cupcake Bake-off and Tasting Party will be held on February 13th from 5-6 p.m. at the GLCA and it is free.</p> <p>Requested hiring a trainer to assist the Board in running the meetings more efficiently.</p>

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<p>DR. PURPURA <i>Parks & Recreation</i></p>	<p>The Wellness Center will be getting some new exercise equipment due to the relative life of most of the machines.</p> <p>Cason Family Park is nearing completion with a grand opening anticipated on May 22nd.</p> <p>The Ice Skating Rink is still open and going well.</p>
<p>MR. WANG <i>Community Council</i></p>	<p>The next Community Council Meeting will be held in April.</p>
<p>MRS. WITT <i>West Lafayette Schools Education Foundation (WLSEF)</i></p>	<p>The WLSEF meets on Thursday.</p> <p>WLSEF Scholarship applications are closed; 66 seniors applied and recipients will be notified in April of the awards.</p> <p>Tickets are still available for Scarlet and Gray. The dinner and auction will be on March 1st with a Kentucky Derby theme.</p> <p>Founder’s Day will be held on March 27th.</p> <p>The Foundation is partnering with the Student Council to raise money for the new RDP gear fund.</p>
<p>DR. YIN <i>G.L.A.S.S.</i></p>	<p>The first meeting will be held on February 18th at 2 p.m. and is open to the public.</p>
<p>TIME STAMP</p>	<p>2:42:54</p>

VIII. FUTURE MEETINGS	
<p>WORK SESSION</p>	<p>Monday, March 10, 2025 at 5 p.m.</p>
<p>REGULAR MEETING</p>	<p>Monday, March 10, 2025 at 6 p.m.</p>

IX. UPCOMING DATES OF INTEREST	
<p>PROFESSIONAL STAFF DAY</p>	<p>NO SCHOOL (students) - Friday, February 14, 2025</p>
<p>SNOW MAKEUP DAY #1</p>	<p>SCHOOL IS IN SESSION - Monday, February 17, 2025</p>

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X. INFORMATION FOR THE PUBLIC
<p style="text-align: center;">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.</p> <p style="text-align: center;">Video, audio and written transcript will be posted within 7-10 days following the Board meeting.</p>

XI. ADJOURNMENT	
TIME	The meeting was adjourned at 7:54 p.m.
MOTION BY	Mrs. Witt
SECONDED BY	Mr. Wang
VOTE	7 of 7; The motion passed. Yes: Austin, Lyle, Mumford, Purpura, Wang, Witt and Yin
TIME STAMP	2:54:00

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