

**WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION
ORGANIZATIONAL MEETING OF THE
BOARD OF SCHOOL TRUSTEES**

**Monday, January 10, 2022
6:30 P.M.**

AGENDA

Happy Hollow, LGI Room
1200 N. Salisbury Street - West Lafayette, Indiana
Livestream <https://www.youtube.com/watch?v=cAvr6iPTIrU>

Section	AGENDA ITEM	Presenter	Action
I.	ROUTINE BUSINESS		
01	<ul style="list-style-type: none"> • Call to Order • Approval of the Agenda for the January 10, 2022, Organizational Meeting of the Board of School Trustees 	Karpick Karpick	Motion Motion
II.	NEW BUSINESS		
	<p>A. Elections:</p> <ul style="list-style-type: none"> • President • Vice President • Secretary <p>B. Seating of Board President</p> <p>C. Board Appointments for 2022 School Corporation Bonded Positions:</p> <ul style="list-style-type: none"> • Treasurer (\$100,000) – Ross Sloat • Assistant Treasurer (\$100,000) – Stephen Ohlhaut • Deputy Treasurer (\$100,000) – Janelle Wade • Extra-Curricular Accounts Treasurer (\$25,000) – LeAnn Montemayer • Athletic Secretary (\$25,000) – Kathy Slauter <ul style="list-style-type: none"> • School Corporation Physicians - Chester Ho, M.D. and Anne Marie Bianculli, M.D. • School Corporation Attorney - Robert C. Reiling, Jr. (\$290 per hour, plus \$500 monthly Board meeting retainer), Kevin Riley (\$240 per hour), Ryan Munden (\$240 per hour), Kyle Dietrich (\$240 per hour) and Brad Neely (\$200 per hour); plus COSA representation of WLCSC at \$255 per year/per person and attendance at semi-annual ISBA conferences, in addition to, \$315 per hour for litigation issues. 	Karpick President " " President " " " " " " President President	Motion Motion " " Motion " " " " " " Motion Motion
III.	OTHER BUSINESS		
	<p>1. Board Compensation – Per Indiana Code 20-26-4-7 (\$2,000 per year, per Board Member, plus \$112.00 per meeting) *A Board meeting is considered a regular board meeting, or a special called board meeting. If multiple meetings were scheduled on the same night as a board meeting, then Board members would be paid \$112.00 for that evening regardless of how many meetings are scheduled back to back. If executive session and work session meetings are held on a different night than a regular school board meeting, Board members will be paid at \$62 per meeting for that evening regardless of how many meetings are scheduled back to back.</p> <p>2. Education Foundation Appointment(s)</p>	President President	Motion Motion
IV.	Adjourn - Convene for Regular Meeting	President	Motion

* Board Members have received data in advance
regarding items listed on this agenda

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

REGULAR MEETING BOARD OF SCHOOL TRUSTEES

Monday, January 10, 2022
Following the Organizational Meeting

Happy Hollow, LGI Room
1200 N. Salisbury Street - West Lafayette, Indiana

AGENDA

Section	ITEM	Presenter	Action																		
I.	ROUTINE BUSINESS																				
01	Approval of the Agenda for the January 10, 2022, Regular Meeting of the Board of School Trustees	President	Motion																		
02	Approval of the Regular Minutes of December 6, 2021 Meeting of the Board of School Trustees	President	Motion																		
03	Approval of the Special Minutes of December 20, 2021 Meeting of the Board of School Trustees	President	Motion																		
II.	UNFINISHED BUSINESS	President	Verbal																		
III.	NEW BUSINESS	President	Verbal																		
	None																				
IV.	COMMUNICATION FROM THE AUDIENCE (<i>CURRENT AGENDA ITEMS</i>)	President	Verbal																		
	Public comment is welcome for current agenda items and also at the end of the meeting for non-agenda items. Patrons are encouraged to refer operational questions to the superintendent's office during normal business hours.																				
No Exhibit	Academic Achievement – Facilities and COVID Updates	Sloat	Info																		
04	Resolutions: Additional Check Runs and Appropriations Transfers	Ohlhaut	Motion																		
05	Personnel Report	Sloat	Motion																		
06	Accounts Payable Vouchers	Ohlhaut	Motion																		
No Exhibit	Communication with the School Board of Trustees	President	Verbal																		
V.	INFORMATION TO THE BOARD	President	Verbal																		
VI.	BOARD AND SUPERINTENDENT REPORTS	President	Verbal																		
	<table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Board-Teacher Discussion</td> <td style="width: 33%;">G.F. Committee</td> <td style="width: 33%;">Negotiations (IBB)</td> </tr> <tr> <td>Community Council</td> <td>GLASS</td> <td>Park Board</td> </tr> <tr> <td>Creative Team (PR)</td> <td>Health-Wellness</td> <td>Personnel</td> </tr> <tr> <td>Facilities Strategic Plan.</td> <td>High Ability</td> <td>Policy Committee</td> </tr> <tr> <td>Financial Advisory Com.</td> <td>Insurance Com.</td> <td>Public Schools Found. of Tippe Co</td> </tr> <tr> <td>Foundation (WL Schools)</td> <td>Legislative Liaison</td> <td>Redevelopment (City)</td> </tr> </table>	Board-Teacher Discussion	G.F. Committee	Negotiations (IBB)	Community Council	GLASS	Park Board	Creative Team (PR)	Health-Wellness	Personnel	Facilities Strategic Plan.	High Ability	Policy Committee	Financial Advisory Com.	Insurance Com.	Public Schools Found. of Tippe Co	Foundation (WL Schools)	Legislative Liaison	Redevelopment (City)		
Board-Teacher Discussion	G.F. Committee	Negotiations (IBB)																			
Community Council	GLASS	Park Board																			
Creative Team (PR)	Health-Wellness	Personnel																			
Facilities Strategic Plan.	High Ability	Policy Committee																			
Financial Advisory Com.	Insurance Com.	Public Schools Found. of Tippe Co																			
Foundation (WL Schools)	Legislative Liaison	Redevelopment (City)																			

VII.	COMMUNICATION FROM THE AUDIENCE – NON AGENDA ITEMS	President	Verbal
VIII.	FUTURE MEETINGS	President	Verbal
	Monday, February 7, 2022 – Regular Board Meeting at 6:30 p.m. Happy Hollow, LGI Room – 1200 N Salisbury St; West Lafayette, IN		
IX.	ADJOURNMENT – Convene for Annual Finance Meeting	President	Motion

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION

**Annual Meeting of the Board of Finance
Happy Hollow, LGI Room
1200 N. Salisbury Street, West Lafayette**

**Monday, January 10, 2022
*Immediately Following the Regular Meeting***

AGENDA

- **Approval of the Agenda for the January 10, 2022, Board of Finance Meeting**
- **Review of Minutes of the January 4, 2021, Annual Board of Finance Meeting (*Exhibit A*)**
- **Selection of Officers**
- **Investing Officer's Report (*Exhibit B*)**
- **Fiscal Indicators Report (*Exhibit C*)**
- **Adjournment**