

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the resolution approving Supplement to Master Continuing Disclosure Undertaking.

A motion was made that the Board of School Trustees approve the resolution approving Supplement to Master Continuing Disclosure Undertaking.

Motion by: Mrs. Prochnau

Seconded by: Mrs. Witt

Vote: 6 of 6

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the resolution assigning bids to Building Corporation, when received.

A motion was made that the Board of School Trustees approve the resolution assigning bids to Building Corporation, when received.

Motion by: Dr. Springer

Seconded by: Mr. Marley

Vote: 6 of 6

B. Academic Achievement – Strategic Plan Action Plans

Recommendation: Dr. Killion recommended the Board of School Trustees approve the Strategic Plan Action Plans as presented. The action plans have been reviewed and approved by the West Lafayette Education Association (WLEA).

Discussion ensued.

A motion was made that the Board of School Trustees approve the Strategic Plan Action Plans.

Motion by: Mr. Marley

Seconded by: Mr. Bittner

Vote: 6 of 6

C. Summer School/Camps

Recommendation: Mr. Sloat recommended the Board of Schools Trustees approved the summer school/camps as presented. The programs include band camp, strings camp, STEM camp, etc.

A motion was made that the Board of School Trustees approve the summer school/camps.

Motion by: Dr. Springer

Seconded by: Mrs. Prochnau

Vote: 6 of 6

D. Frontline Sub Calling System

Recommendation: Mr. Sloat recommended the Board of Schools Trustees approve the Frontline substitute calling system. This system will allow for an efficient way to place substitute teachers during an absence. Tech funds will be utilized for setup.

Discussion ensued.

A motion was made that the Board of School Trustees approve Frontline substitute calling system.

Motion by: Mrs. Witt

Seconded by: Mr. Marley

Vote: 6 of 6

E. Enrollment Form

Recommendation: Dr. Killion recommended the Board of School Trustees approve the revised enrollment form.

A motion was made that the Board of School Trustees approve the revised enrollment form.

Motion by: Mrs. Witt

Seconded by: Dr. Springer

Vote: 6 of 6

F. Childcare Agreement

Recommendation: Dr. Killion recommended the Board of School Trustees approve the Safe Harbor Before and After School Care (aka Just Us Kids) agreement.

A motion was made that the Board of School Trustees approve the Safe Harbor Before and After School Care

Motion by: Mr. Bittner

Seconded by: Mrs. Prochnau

Vote: 6 of 6

G. Overnight Field Trip

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

WLIS to 5th Grade Camp – Camp Tecumseh: May 4-8, 2020

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

Motion by: Dr. Springer

Seconded by: Mr. Marley

Vote: 6 of 6

H. Personnel Report

Recommendation: Dr. Killion recommended that the Board of School Trustees approve all information contained in the report. Discussion ensued.

A motion was made that the Board of School Trustees approve the administrative requests and names reflected in the Personnel Report.

Motion by: Mrs. Witt

Seconded by: Mr. Marley

Vote: 6 of 6

I. Accounts Payable Vouchers

Recommendation: Mr. Sloat recommended that the Board approve the audited claims in the report. The total claims paid: \$2,515,732.62.

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

Motion by: Dr. Springer

Seconded by: Mr. Bittner

Vote: 6 of 6

V. INFORMATION TO THE BOARD

None

VI. BOARD AND SUPERINTENDENT REPORTS

-Dr. Springer reported Parks and Recreational ice rink will close for the season on Sunday March 7th.

-Mrs. Prochnau reported Public School Foundation Grant reception, May 7, 2020. WLSEF Scarlet & Grey April 24th at Carnahan Hall. A \$250,000 donation was made to the Athletic Department.

-Mr. Karpick reported the Alumni committee continue planning for 2020 Wall of Pride. Campaign committee continues to fundraise for major gifts to close gap; \$1.5 mil needed.

-Dr. Killion reported Professional Development held on Feb. 28, 2020 received a lot of positive feedback. Jaime Vollmer will be the next speaker in September 2020

- VII. **COMMUNICATION FROM THE AUDIENCE**
Andi Hipsher – WLEA Co-President; March 11, 2020 Red for Ed
- VIII. **FUTURE MEETINGS**
Teacher Discussion: Thur. March 26 at 4:00 p.m.
NSBA Annual Conference: April 2-6, Chicago
Regular Board Meetings: Mon., April 6 at 6:30 p.m.
Scarlet & Grey: Fri April 24th at 6:30 P.M., Carnahan Hall.
- IX. **ADJOURNMENT** – The meeting was adjourned at 7:06 P.M.

PERSONNEL REPORT

Monday, March 2, 2020

I. ADMINISTRATIVE RECOMMENDATIONS

II. CERTIFIED STAFF

A. Retirement:

1. **Dick, Brien: 6th Grade Teacher – Intermediate School;** effective May 21, 2020
2. **Samudio, Maggie: 2nd Grade Teacher – Elementary School;** effective May 21, 2020

III. CLASSIFIED STAFF

A. Employment:

- 1 **Gustus, Bryan: Custodian – Jr. Sr. High School;** effective Feb. 28, 2020
(Replacement for Victoria Miranda)
2. **Moore, Jake: Custodian – Intermediate School;** effective Feb. 25, 2020
(Replacement for Amanda Tackett)
3. **Smith, Lindsay: Food Service Assistant – Elementary School;** effective Feb. 18, 2020
(Replacement for Patrick Bowen)

B. New Positions:

1. **Lifeguard/Group Lesson Instructor – Pool Jr Sr High School;** beginning March 23, 2020
2. **Private Lesson Instructor – Pool Jr Sr High School;** beginning March 23, 2020
3. **Aqua Fitness Instructor - Pool Jr Sr High School;** beginning March 23, 2020

C. Leave:

1. **Bates, Sheryl: Paraprofessional – Elementary School;** effective May 1, 2020,
2. **Watson, Wendy: Paraprofessional - Intermediate School;** effective May 4-7, 2020

D. Resignation:

1. **Douglas, Tim: HV AC Technician – Maintenance Dept;** effective March 8, 2020
2. **Smit, Megan: Paraprofessional – Intermediate School;** effective Feb. 24, 2020

IV. ATHLETICS

Michelle Whipple HS Softball Assistant (50%) IV 0 Feb 29, 20 - Jun 4, 20

Kelsey Lewark HS Girls Track Assistant Vol n/a Feb 29, 20 - May 28, 20

Reclassification:

Annie Dooley HS Softball Assistant (50%) IV 4 Feb 29, 20 - Jun 4, 20

ECA

Carrie Francis Asst Director – HS Musical CAT V-10 years Jan. 13, 20 – Mar. 10, 20