

MINUTES

WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION
1130 N. Salisbury Street
West Lafayette, Indiana

REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
Monday January 6, 2020

PRESENT: Mr. Alan R. Karpick; Dr. Karen S. Springer; Mr. Bradley Marley; Mr. Thomas H. Schott; Mr. Brian J. Bittner; Mrs. Melissa Prochnau; Mrs. Rachel Witt; Mr. Robert C. Reiling, Jr.; and Dr. Rocky Killion Superintendent.

President Karpick called the meeting to order at 6:39 P.M.

I. ROUTINE BUSINESS

A. A motion was made to approve the agenda for the Monday January 6, 2020, Regular Meeting of the Board of School Trustees.

Motion by: Mr. Schott

Seconded by: Mr. Marley

Vote: 7 of 7

B. A motion was made to approve the minutes of meetings of the Board of School Trustees held on November 26 and December 2, 2019.

Motion by: Dr. Springer

Seconded by: Mrs. Prochnau

Vote: 7 of 7

II. COMMUNICATION FROM THE AUDIENCE - None

III. UNFINISHED BUSINESS – None

IV. NEW BUSINESS

A. Academic Achievement – Facilities Update

Dr. Killion reported bonds can now be sold for the Bob Kelly Performing Arts Center. The project is estimated to cost \$7.2-\$7.5 million. The Red Devil Dining Court opened Jan. 6th and now requires to students to consume food only in the dining hall; eating in other areas of the building is now prohibited. The Aquatic Center is now open and the director is working on plans for rentals and lesson offerings. Additionally, the other schools are operating well with their new kitchens. Discussion ensued.

B. Resolutions

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the treasurer's request for resolutions involving timely payment of bills and balancing of funds and internal transfers within budget classifications.

A motion was made that the Board of School Trustees approve a resolution for appropriation transfers within funds and a resolution for additional check runs as needed between Board meetings.

Motion by: Mrs. Witt

Seconded by: Mr. Marley

Vote: 7 of 7

C. School Board Policy Updates

Recommendation: Dr. Killion recommended the Board of School Trustees approve school board policy updates.

A motion was made that the Board of School Trustees approve the school board policy updates.

Motion by: Dr. Springer

Seconded by: Mr. Schott

Vote: 7 of 7

H. Overnight/Out of State Field Trip

Recommendation: Mr. Karpick recommended the School Board of Trustees approve the Field Trip. H.S Music Dept to Disney World, Orlando FL: March 16-20, 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. Bittner

Vote: 7 of 7

I. Personnel Report

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

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

Motion by: Mrs. Prochnau

Seconded by: Mr. Marley

Vote: 7 of 7

J. Accounts Payable Vouchers

Recommendation: Mr. Sloat recommended that the Board approve the audited claims in the report. The total claims paid: \$5,169,823.51.

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

Motion by: Mr. Marley

Seconded by: Mr. Schott

Vote: 7 of 7

V. INFORMATION TO THE BOARD –none

VI. BOARD AND SUPERINTENDENT REPORTS

Tom Schott – Foundation met Dec 12th, Annual Campaign has received \$50,000 in gifts; an 80% uptick on social media with the new PR Assistant.

Melissa Prochnau – Parent Councils have issued teacher grants; etiquette dinner has been planned for the high school students; Gaga pits going in at the Intermediate School; new playground equipment going in at the elementary school as well as multicultural day planned for February.

Rachel Witt – Policy Committee met and updates have been presented to the Board.

Brian Bittner – Redevelopment met and Tom Brooks announced his retirement.

Karen Springer – Parks & Rec, Jan. 2nd park shelter rentals are open for reservations.

Alan Karpick – Fundraising meeting coming, actively trying to raise funds for large projects.

VII. COMMUNICATION FROM THE AUDIENCE

VIII. FUTURE MEETINGS

Mon. Feb. 3, 6:30 P.M. Regular Board Meeting, Floyd Administration Center

IX. ADJOURNMENT – The meeting was adjourned at 6:58 P.M.

MINUTES

**Organizational Meeting of the Board of School Trustees
Floyd Administration Center
1130 N. Salisbury Street
West Lafayette, Indiana**

Monday, January 6, 2020

PRESENT: Mr. Alan R. Karpick; Dr. Karen S. Springer, Mr. Brad W. Marley; Mr. Brian J. Bittner; Mrs. Melissa Prochnau; Mr. Tom Schott; Mrs. Rachel D. Witt; Dr. Rocky D. Killion, Superintendent; Mr. Ross Sloat, CFO; Mr. Bob Reiling, Attorney

President Karpick called the meeting to order at 6:31 P.M.

I. ROUTINE BUSINESS

A. Approval of Agenda

The agenda for the January 6, 2020, Organizational Meeting of the Board of School Trustees was approved as prepared.

Motion by: Mr. Bittner Seconded by: Mrs. Prochnau Vote: 7 of 7

II. NEW BUSINESS

A. Election of Officers

Mrs. Springer had polled all seven Board members. The majority opinion was in favor of maintaining the current slate of officers to continue in their respective positions until December 31, 2020.

Board President

A motion was put before the Board to place the name of Alan R. Karpick in nomination to continue as President of the Board of School Trustees.

Motion by: Mr. Marley Seconded by: Mr. Schott Vote: 7 of 7

Board Vice President

A motion was put before the Board to place the name of Karen S. Springer in nomination to continue as Vice President of the Board of School Trustees.

Motion by: Mrs. Witt Seconded by: Mr. Marley Vote: 7 of 7

Board Secretary

A motion was put before the Board to place the name of Bradley W. Marley in nomination to continue as Secretary of the Board of School Trustees.

Motion by: Mrs. Prochnau Seconded by: Mrs. Witt Vote: 7 of 7

B. Bonded Positions for 2020

The following annual corporation bonded positions were considered.

Position: Treasurer – Ross Sloat (\$100,000)

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

Position: Extra Curricular Accounts Treasurer – Patti Baugues (\$25,000)

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

Motion by: Dr. Springer Seconded by: Mr. Schott Vote: 7 of 7

C. Appointment Positions for 2020

School Corporation Physician - Chester Ho, M.D.

Motion by: Mrs. Witt Seconded by: Mr. Marley Vote: 7 of 7

School Corporation Attorneys & COSA Representation - Robert C. Reiling, Jr., Kevin Riley, Ryan Muden.

Motion by: Dr. Springer Seconded by: Mr. Marley Vote: 7 of 7

III. OTHER BUSINESS

A. Resolution to Re-Adopt Current Board Bylaws and Policies

A motion was made that the Board of School Trustees re-adopt the current Board Bylaws and Policies for the year 2020 with the understanding that the documents may be adjusted or changed at the Board's discretion.

Motion by: Mr. Bittner Seconded by: Mr. Schott Vote: 7 of 7

B. 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 \$100.00 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 \$100.00 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. Witt Seconded by: Mrs. Prochnau Vote: 7 of 7

C. Education Foundation Appointments

Tom Schott & Melissa Prochnau

Motion by: Dr. Springer Seconded by: Mr. Marley Vote: 7 of 7

V. ADJOURNMENT - The meeting was adjourned at 6:38 P.M.

**WEST LAFAYETTE COMMUNITY SCHOOL CORPORATION
MINUTES**

**Annual Meeting of the Board of Finance
Monday, January 6, 2020– Floyd Administration Center**

PRESENT: Mr. Alan R. Karpick; Dr. Karen S. Springer; Mr. Brad W. Marley; Mr. Brian J. Bittner; Mrs. Melissa Prochnau; Mr. Thomas H. Schott; Mrs. Rachel Witt; Dr. Rocky D. Killion, Superintendent; Mr. Ross L. Sloat; and Mr. Bob Reiling, Attorney

Mr. Schott called the meeting to order at 6:59 P.M.

I. ROUTINE BUSINESS

A. Approval of the Agenda for the January 6, 2020, Annual Board of Finance Meeting.

Motion by: Mrs. Witt Seconded by: Mr. Bittner Vote: 7 of 7

B. Approval of the Minutes of the January 9, 2019, Annual Meeting of the Board of Finance.

Motion by: Dr. Springer Seconded by: Mr. Bittner Vote: 7 of 7

II. SELECTION OF OFFICERS

Mr. Schott had polled other six Board members. The majority opinion was in favor of maintaining the current slate of officers to continue in their respective positions until December 31, 2020.

A motion was made that the Board of School Trustees appoint Mr. Schott to serve as President of the Board of Finance and Mrs. Witt as Secretary.

Motion by: Mrs. Prochnau Seconded by: Mr. Marley Vote: 7 of 7

III. INVESTING OFFICER'S REPORT

Mr. Sloat explained that the Board of Finance is a requirement of Indiana Code to receive the investing officer's report on earnings of the past year. A meeting is to be held annually after the first Monday or before the last day of January.

Recommendation: It was recommended that the Board of School Trustees approve the Investing Officer's Report.

- Mr. Sloat noted that total interest earned for 2019 was \$271,132.68. Interest earnings are up because more money was moved from the checking account to the Hoosier Fund. The earnings rate was up to 2.2% for the Hoosier Fund.
- The Huntington Bank checking accounts and Money Market interest earning is currently 1% and 1.5%.
- With the assistance of Baker Tilly Investment Services, we have continued with investments in CDs which will help to increase our earnings.

A motion was made to accept the 2019 Investing Officer's Report as presented.

Motion by: Mrs. Witt Seconded by: Mr. Karpick Vote: 7 of 7

IV. ADJOURNMENT - The meeting adjourned at 7:10 P.M.