

A motion was made that the Board of School Trustees to approve the 2021 Budget and Resolutions.

Motion by: Mrs. Prochnau

Seconded by: Mr. Marley

Vote: 7 of 7

B. Academic Achievement – WLCSC Updates

Dr. Killion introduced the school corporation physicians, Dr. Chet Ho and Dr. Ann Marie Bianculli. They reported the following regarding the Covid-19 response and reopening plan.

- School nurses have been key to the success of the Covid-19 response
- A physician used positive result dashboard provides data to clinical team
- Special recognition to Joel Strode for tracking and reporting athletes
- Special recognition to parents and students for all the reporting to minimize virus spread
- Stay diligent with social distancing, masks, and good hygiene
- Flu shots are highly recommended

Dr. Killion reported the state of the school corporation.

- Onsite/eLearning enrollment: onsite enrollment has increased. Overall down 85 students for 20/21
- Covid-19 Dashboard available online
- Financial costs are up by \$643,000. Some relief from the Cares Act. Funds of \$143,000
- An 85% vs 100% state funding per eLearning student may be applied in February 2021; still unknown
- Thank you to our medical team and staff for keeping our students safe.

Discussion ensued.

C. School Board Policy Updates

Recommendation: Dr. Killion recommended the Board of School Trustees approve the updated policy 5111 as presented.

A motion was made that the Board of School Trustees approve the update to School Board policy 5111.

Motion by: Dr. Springer

Seconded by: Mrs. Witt

Vote: 7 of 7

D. 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: Mr. Schott

Seconded by: Mrs. Prochnau

Vote: 6 of 6

1 abstained

E. Accounts Payable Vouchers

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the audited claims in the report. The total claims paid \$4,020,521.52.

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

Motion by: Mr. Bittner

Seconded by: Mrs. Prochnau

Vote: 7 of 7

V. INFORMATION TO THE BOARD – none

VI. BOARD AND SUPERINTENDENT REPORTS

Tom Schott – WLSEF Virtual Teacher Trot Oct. 29-31; Teacher Grants offered both semesters (Oct. & Mar.)

Karen Springer – Park Board West Lafayette Wellness Center opening Jan. 2021. Tours late fall. Happy Hollow Dog Park will be under construction soon. Cassen Family Park first phase construction to begin March 2021 and then open Spring 2022.

Alan Karpick - The request to allow for comment on live stream is being legally evaluated as well as the type of technical format needed.

VII. COMMUNICATION FROM THE AUDIENCE

None

VIII. FUTURE MEETINGS

Mon. Nov. 2 Regular Board Meeting, 6:30 P.M.

IX. ADJOURNMENT – The meeting was adjourned at 7:33 P.M.

PERSONNEL REPORT

Monday October 5, 2020

It is recommended that the Board of School Trustees approve the Personnel Report as presented. Salary to be determined upon verification of degree, training, and experience.

I. ADMINISTRATIVE RECOMMENDATIONS

1. The administration recommends the list of lifeguard and swim instructors as listed. (see enclosure)

II. CERTIFIED STAFF

A. Employment:

1. **Falk, Laura: Permanent Substitute Teacher – Intermediate School;** effective September 29, 2020

(Replacement for Kim Power)

2. **Moody, Meghan: Permanent Substitute Teacher – Elementary School;** effective Sept. 23, 2021

B. Retirement:

1. **Eubank, Lori: Special Education Teacher – Jr. Sr. High School;** effective May 27, 2021

C. Resignation:

1. **Power, Kimberly: Permanent Substitute – Intermediate School;** effective September 25, 2020

III. CLASSIFIED STAFF

A. Employment:

1. **Chen, Hong: Paraprofessional – Intermediate School;** effective Sept. 21, 2020

(Replacement for Tammy Alford)

2. **Luebbe, Melissa: Lunch Recess Supervisor – Elementary School;** effective Sept 19, 2020

(Replacement for Gayathri Reddy)

3. **McHale, Jacqueline: Paraprofessional – Intermediate School;** effective October 12, 2020

(Replacement for Tanya Martinez)

4. **Petyon, Linda: Bus Driver – Transportation Dept.;** effective September 29, 2020

(Replacement for Delia Portal)

B. Change:

1. **Daniels, Rosemarie: Food Service Assistant – Jr. Sr. High School;** effective September 21, 2020

2. **Henley, Julie: Food Service Assistant – Jr. Sr. High School;** effective September 21, 2020

C. Resignation:

1. **Martinez, Tanya: Paraprofessional – Intermediate School;** effective Oct. 9, 2020

2. **Reddy, Gayathri: Lunch Recess Supervisor – Elementary School;** effective August 31, 2020

IV. ATHLETIC DEPARTMENT

A. Employment:

August Schott	Athletic Supv JH/HS	Asst (66%) II-B 1	Sep 30, 20 - May 26, 21
Aaron Wood	Athletic Supv JH/HS	Asst (33%) II-B T	Sep 30, 20 - May 26, 21
Luke Staton	8th Boys Basketball	Assistant V 0	Oct 9, 20 - Jan 6, 21
Dennis Barket	HS Wrestling	Assistant Vol n/a	Oct 23, 20 - Jan 23, 21
Tracy Brown	HS Boys Basketball	Assistant Vol n/a	Oct 30, 20 - Mar 17, 21
August Schott	HS Boys Basketball	Assistant II-B 1	Oct 30, 20 - Mar 17, 21

B. Resignation:

Molly Fordyce	8th Girls Basketball	Head IV T	Dec 4, 20 - Mar 3, 21
Jonathon Polk	JH Girls Track	Head IV T	Mar 5, 21 - May 5, 21

V. ECA

Karrie Huckstep as WLDM sponsor 2020-21