

January 11, 2010

A. Call to Order

Board President Eller called the regular meeting of the Board of School Trustees of the Lafayette School Corporation to order at 7:00 p.m. Those in attendance were invited to stand and join with the Board in the *Pledge of Allegiance*.

B. Administration of Oath of Office

There were no newly elected board members to receive the oath of office.

C. Roll Call

On call of the roll, board members Brian Wagner, Steve Bultinck, Greg Eller, Dave Moulton, Rebecca Sprague, Kay Walton, and Robert Stwalley were present. Board Counsel Kent Moore was also present.

D. Organization of Board

1. Election of President

Board President Eller asked for nominations for the office of President of the Board.

Mr. Wagner nominated Rebecca Sprague for president, seconded by Dr. Stwalley. There were no other nominations for the office of president.

Dr. Stwalley made the motion to close the nominations for the office of president, seconded by Mr. Wagner.

Roll Call: Ayes: Wagner, Bultinck, Eller, Moulton, Sprague, Walton, Stwalley.

Nays: None.

The motion carried.

Roll Call on the motion to elect Mrs. Sprague as president of the Board was as follows:

Ayes: Wagner, Bultinck, Eller, Moulton, Walton, Stwalley.

Nays: None.

Abstained: Sprague.

The motion carried.

Superintendent Eiler and Board President Sprague presented Mr. Eller with a plaque recognizing him for his distinguished service as President of the Board of School Trustees from January 2008 through January 2010.

2. Election of Vice President

Board President Sprague asked for nominations for the office of vice president of the Board.

Mr. Eller nominated Kay Walton for the office of Vice President of the Board, seconded by Mr. Wagner.

Dr. Stwalley made the motion to close the nominations for the office of vice president, seconded by Mr. Moulton.

Roll Call: Ayes: Wagner, Bultinck, Eller, Moulton, Sprague, Walton, Stwalley.

Nays: None.

The motion carried.

Roll Call on the motion to elect Mrs. Walton as vice president of the Board was as follows:

Ayes: Wagner, Bultinck, Eller, Moulton, Sprague, Stwalley.

Nays: None.

Abstained: Walton.

The motion carried.

3. Election of Secretary

Board President Sprague asked for nominations for the office of Secretary of the Board.

Mr. Bultinck nominated Brian Wagner for the office of Secretary of the Board and if there were no other candidates, the nominations be closed, seconded by Mrs. Walton. There were no other nominations for Secretary of the Board.

Roll Call: Ayes: Bultinck, Eller, Moulton, Sprague, Walton, Stwalley.

Nays: None.

Abstained: Wagner.

The motion carried.

4. Establish Date, Time, and Place of Regular Meetings

Currently the school board holds its regular meeting on the second Monday each month at 7:00 p.m. and its work session on the fourth Monday each month at 7:00 p.m.

Dr. Stwalley made the motion to establish the date of the regular meeting on the second Monday of the month at 7:00 p.m. at the Hiatt Administration Center, and establish the work session on the fourth Monday of the month at 7:00 p.m. at the Hiatt Administration Center. The motion was seconded by Mr. Wagner.

Roll Call: Ayes: Wagner, Bultinck, Eller, Moulton, Sprague, Walton, Stwalley.

Nays: None.

The motion carried.

5. Appoint Treasurer and Establish Amount of the Bond

Currently Dr. Robert Foreman, Deputy Superintendent, serves as the Treasurer with a bond set at \$100,000.

Board President Sprague appointed Dr. Robert Foreman as Treasurer and called for a motion on the amount of the bond.

Mr. Bultinck made the motion that the bond be established at \$100,000, seconded by Dr. Stwalley.

Roll Call: Ayes: Wagner, Bultinck, Eller, Moulton, Sprague, Walton, Stwalley.

Nays: None.

The motion carried.

6. Appoint Board Attorney, Set Retainer and Fees

Presently Mr. Kent Moore serves as Board Attorney with an annual retainer of \$4,335.00 and an hourly rate of \$150.00 for additional services. Mr. Moore is also permitted to participate in the corporation's health insurance plan.

Dr. Stwalley made the motion, seconded by Mr. Bultinck, to reappoint Mr. Kent Moore to serve as Board Attorney, establish the annual retainer at \$4,335.00, and the hourly rate for additional services at \$150.00.

Roll Call: Ayes: Wagner, Bultinck, Eller, Moulton, Sprague, Walton, Stwalley.

Nays: None.

The motion carried.

7. Elect Board of Finance

It was recommended that the Board officers serve as the officers of the Board of Finance.

Dr. Stwalley made the motion for the officers of the Board to serve as the officers of the Board of Finance, seconded by Mr. Moulton.

Roll Call: Ayes: Wagner, Bultinck, Eller, Moulton, Sprague, Walton, Stwalley.

Nays: None.

The motion carried.

8. Make Appointments to Other Boards & Committees

- a. GLASS Advisory Board – Rebecca Sprague
- b. Public Schools Foundation Board – David Moulton
- c. ISBA Legislative Liaison – Stephen Bultinck
- d. Teacher Discussion Committee – Greg Eller
- e. Classified Personnel Discussion Committee – Kay Walton
- f. Classified Personnel Bargaining Committee – Kay Walton
- g. LARA Advisory Board – Brian Wagner
- h. Administrative Salary and Benefits Committee – Robert Stwalley
- i. Teacher Negotiations Committee – Greg Eller, Rebecca Sprague, Robert Stwalley
- j. Greater Lafayette Redevelopment Corporation – Greg Eller

Superintendent Eiler stated the three school boards, Lafayette, West Lafayette and Tippecanoe, had signed a resolution to hold a joint meeting annually to discuss cooperation and collaboration efforts between the three school districts. At this meeting each district is represented by their school board president, one other school board member, and their Superintendent of Schools. A meeting has been scheduled for January 20, 2010 at 12:00 noon at Ivy Tech. Board President Sprague indicated she would attend, as did several board members.

E. Approval of Minutes

The minutes of the December 14th regular school board meeting were presented for approval.

Mrs. Walton made the motion, seconded by Dr. Stwalley, to approve the minutes as presented. There were no additions or corrections to the minutes.

Roll Call: Ayes: Wagner, Bultinck, Eller, Moulton, Sprague, Walton, Stwalley.

Nays: None.

The motion carried.

F. Staff and Student Recognition

No recognitions were made.

G. Public Participation

No one from the Public addressed the Board.

H. Recommendations

1. Approve Transfer of Appropriations

At the September 14, 2009, Board meeting the Board approved the Treasurer making transfer of appropriations in the 2009 budget to ensure that at year-end each major budget function would have a positive balance. The Administration recommended approval of the following Transfer of Appropriations Resolution:

TRANSFER OF APPROPRIATIONS RESOLUTION

WHEREAS, Indiana Code 6.1.1-18-6 allows the treasurer of the school corporation to transfer money from one major budget classification to another and,

WHEREAS, it is determined that the transfer is necessary and,

WHEREAS, the transfer does not require the expenditure of more money than the total set out in the budget and,

WHEREAS, the transfer is approved at a regular public meeting, and

WHEREAS, the transfer is certified to the County Auditor.

BE IT HEREBY RESOLVED that the Board of School Trustees of the Lafayette School Corporation has approved the treasurer to make the following transfer of appropriations prior to the end of the 2009 budget year in the General Fund and Referendum Fund.

Transfer From – General Fund (0100)

12000	Special Programs	\$	34,638.92
14000	Summer School Programs	\$	87,483.05
16000	Remediation Programs	\$	157,624.99
17000	Payments to Other Govt. Units	\$	67,927.51
21000	Support Services-Pupils	\$	161,241.88
22000	Support Services-Instruction	\$	71,473.47
23000	Support Services-General Admin	\$	92,773.77

TOTAL FROM \$ 673,163.59

Transfer To – General Fund (0100)

11000	Regular Programs	\$	246,107.93
13000	Adult/Continuing Education	\$	32,883.38
24000	Support Services-School Admin.	\$	81,450.13
25000	Central Services	\$	29,399.64
26000	Operation & Maintenance Plant Serv	\$	132,068.38
33000	Community Services	\$	151,254.13

TOTAL TO \$ 673,163.59

Transfer From – Referendum Fund (0160)

11000	Instruction-Regular Programs	\$	980,738.97
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TOTAL FROM \$ 980,738.97

Transfer To – Referendum Fund (0160)

12000	Special Programs	\$	7,338.12
16000	Remediation Programs	\$	906,991.05
27000	Student Transportation	\$	14,628.00
33000	Community Services	\$	51,781.80

TOTAL TO \$ 980,738.97

Dr. Stwalley made the motion to approve the transfers, seconded by Mr. Eller.

Roll Call: Ayes: Wagner, Bultinck, Eller, Moulton, Sprague, Walton, Stwalley.

Nays: None.

The motion carried.

2. Disposition of Old Outstanding Checks

The following represents a list of old outstanding checks. Pursuant to I.C. 5-11-10.5, all checks outstanding and unpaid for a period of two years as of December 31st of each year shall be declared canceled. This statute also provides for the issuance of another check to replace the canceled check, if a claim is properly filed by the vendor or the person to whom the check was issued within seven years after the date of issuance of the original check. The following persons have been notified at least twice by mail that the check(s) were outstanding.

Check #44871	Dated 03/22/07	Helen Sunkel	F.0100	\$ 6.78
Check #49068	Dated 09/20/07	American Family Life	F.0100	\$ 674.95
Check #49664	Dated 10/08/07	Quill Corp.	F.0100	\$ 53.96
Check #50117	Dated 11/08/07	Scott Andrews	F.1300	\$ 15.99
Check #70452	Dated 12/07/07	Keaobaka Motsaathebe	F.0100	\$ 298.81

Total of Fund 0100 Expenses = \$1,034.50 + Fund 1300 Expenses = \$15.99 = Grand Total \$1,050.49.

This information will be made a part of the permanent minutes of the Lafayette School Corporation.

3. Recommend Acceptance of Gifts

The Administration recommended acceptance of the following gifts:

- a. F. 0100 General Fund Donation from Gordmans for the Helping Hand Program in the amount of \$557.31.
- b. F. 2050 Superintendent's Discretionary Fund received a \$1,000.00 donation from Robert and Virginia Mangus
- c. F. 2080 Glen Acres School received a donation of \$2,586.50 from State Farm to be used to purchase a 12 X 20 barn.
- d. F. 2200 LARA monetary donations of \$14,895.17 and \$500 donated by Robert and Virginia Mangus.
- e. F. 2920 GLASS Donation Fund received \$154.76 from the Unitarian Universalist Church for the Kids First Program.

Mr. Moulton made the motion to accept the gifts as presented, seconded by Mr. Wagner.

Roll Call: Ayes: Wagner, Bultinck, Eller, Moulton, Sprague, Walton, Stwalley.

Nays: None.

The motion carried.

4. Tippecanoe County Public Library Board Appointment

A request from Jos Holman, County Librarian, Tippecanoe County Public Library, was received for the Lafayette Board of School Trustees to appoint a representative to serve a four-year term to the library board. Mr. Van Phillips has served as the LSC school board's representative for multiple terms and was willing to continue to represent the LSC school board. Mr. Holman indicated he would be pleased if the Board reappointed Mr. Phillips.

Mr. Eller made the motion, seconded by Mrs. Walton, to approve reappointing Mr. Van Phillips as the school corporation representative to serve a four-year term to the Tippecanoe County Public Library Board.

Roll Call: Ayes: Wagner, Bultinck, Eller, Moulton, Sprague, Walton, Stwalley.

Nays: None.

The motion carried.

5. Employee Recommendations

a. Leave

1. Lura Dawn Fehir, pregnancy/childbirth, January 4-March 27, 2010

b. Resignation

1. Tracy (Holle) Shields, G.L.A.S.S. program aide, effective December 18, 2009

c. Employment

1. Ryan Blake, G.L.A.S.S. preschool program aide (new)
2. Mary Franklin, English teacher (regular/replacement)
3. Elizabeth Gagnon, severe disabilities teacher (change in wages)
4. Brooke Lail, G.L.A.S.S. speech assistant (replacement)
5. Lyndsy Martin, G.L.A.S.S. program aide (replacement)

The Administration recommended approval of the employee recommendations as presented.

Mrs. Walton made the motion, seconded by Mr. Moulton, to accept the employee recommendations as presented.

Roll Call: Ayes: Wagner, Bultinck, Eller, Moulton, Sprague, Walton, Stwalley.

Nays: None.

The motion carried.

6. Approve Field Trip Request

The Administration recommended approval of the following field trip request:

- a. Jefferson High School baseball team, Chattanooga, Tennessee, 2010 Pounder Invitational, March 31-April 3, 2010

Mr. Wagner made the motion, seconded by Mr. Eller, to approve the field trip for the Jefferson High School baseball team as requested.

Roll Call: Ayes: Wagner, Bultinck, Eller, Moulton, Sprague, Walton, Stwalley.

Nays: None.

The motion carried.

7. Treasurer

- a. The financial report will be filed for audit.
- b. The Administration recommended approval of the vendor claims and ratification of the payroll claims as presented.

Dr. Stwalley made the motion, seconded by Mr. Bultinck, to approve vendor claims and ratify payroll.

Roll Call: Ayes: Wagner, Bultinck, Eller, Moulton, Sprague, Walton, Stwalley.

Nays: None.

The motion carried.

c. Review Annual Investment Report and Investment Policy

The annual investment report was provided for the board's information. The Corporation had investment income of \$166,787.96 during the period December 2008 through November 2009.

I. Information Only

1. Report of Construction Payments

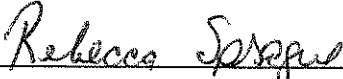
- a. Account #611749, Sweetbriar-Softball/Tennis, \$2,700.00
- b. Account #611753, Sunnyside/Jeff performing Arts, \$312,976.82

J. Board Reports

There were no reports from board members.

K. Adjournment

There being no further business to be presented, Board President Sprague called for a motion to adjourn. On motion duly made by Dr. Stwalley, seconded by Mr. Wagner and carried, the meeting adjourned at 7:26 p.m.



Rebecca Sprague, President



Brian Wagner, Secretary