

May 10, 2010

A. Call to Order

The regular meeting of the Board of School Trustees of the Lafayette School Corporation was called to order at 7:03 p.m. by School Board President, Rebecca Sprague. Mrs. Sprague invited those present to stand and join the Board in the *Pledge of Allegiance*.

B. Roll Call

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

C. Approval of Minutes

The minutes of the April 13th regular meeting and the memorandum of the April 26th work session were presented for approval.

Dr. Stwalley made the motion, seconded by Mr. Bultinck, to approve the minutes and memorandum as presented.

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

Nays: None.

The motion carried.

D. Recognition

1. Mrs. Janell Uerkwitz, Principal, Murdock Elementary School introduced Carol Bangert, Parent Liaison for Murdock, who spoke about the school's association with the Indiana Parent Information and Resource Center and Murdock's development of a Parent Resource Center.

Mrs. Uerkwitz also introduced Kim Wright, Program Director for the federally funded after-school FOCUS Program at Murdock, who updated the Board on this program. Ms. Wright announced that notification had been received that this competitive grant had been awarded for another four years to continue the FOCUS program.

E. Public Participation

No one from the Public addressed the Board.

F. Recommendations

1. Act to Adopt Student Handbooks

Superintendent Eiler stated the Administration would like to modify the recommendation for the adoption of the student handbooks. The styles of clothing for girls that will fit the clothing standard as set out in the board-adopted dress code are a sufficient number that are designed to be tucked in. But the building principals would like to have some latitude, for the girls, of whether or not shirts and blouses are tucked in. Superintendent Eiler had instructed the building principals that they must give notice to everyone of what the practice will be in their building. With this change, the Administration recommended approval of the student handbooks.

Mr. Bultinck made the motion to approve the student handbooks with the modification by the Administration, seconded by Dr. Stwalley.

Roll Call: Ayes: Sprague, Walton, Stwalley, Wagner, Bultinck, Eller.
Nays: None.
The motion carried.

2. Act to Approve Transfer of CPF Funds

The Indiana legislature passed legislation to allow the transfer of 5% of the levy in the Capitol Projects Fund to the General Fund for the purpose of helping to preserve programs and teaching positions. The Administration recommended that \$249,700 be transferred from the Capital Projects Fund to the General Fund to help with the shortfall of funding from the state as allowed by I.C. 20-40-16. This transfer would be made before December 31, 2010. The Administration recommended adoption of the required resolution as follows:

Resolution

WHEREAS, I.C. 20-40-16 allows the governing body of a school corporation to adopt a resolution to transfer money during the 2010-2011 school year to one (1) or more funds held by the school corporation for the purposes of the funds from any fund held by the school corporation other than the Debt Service Fund,

WHEREAS, money transferred under this statute must be used to preserve and protect instructional programs,

WHEREAS, the total amount transferred does not exceed five percent (5%) of the school corporation's Capital Projects Fund levy,

WHEREAS, a transfer is not permitted under this statute after June 30, 2011.

THEREFORE, IT IS RESOLVED that the Treasurer of the school corporation is authorized to make the following transfer of funds before December 31, 2010:

TRANSFER FROM:

TRANSFER TO:

Capital Projects Fund \$249,700

General Fund \$249,700

DATE: May 10, 2010

BOARD OF SCHOOL TRUSTEES

s/Rebecca Sprague

s/Kay Walton

s/Robert S. Stwalley

s/Brian Wagner

s/Stephen Bultinck

s/Greg Eller

ATTEST: s/Brian Wagner

Secretary of Governing Body

Mr. Bultinck made the motion, seconded by Mrs. Walton, to adopt the resolution as presented. When questioned by Mr. Bultinck, Dr. Foreman, Deputy Superintendent, indicated the money would not be moved immediately from CPF, but would be moved when an expenditure presents itself that warrants the transfer.

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

Nays: None.

The motion carried.

3. Act on Request to Advertise for Bids for School Lunch Supplies

The Administration requested permission to advertise for bids to provide school lunch food and supplies.

Mr. Wagner made the motion to permit advertisement for bids for school lunch food and supplies, seconded by Mr. Bultinck.

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

Nays: None.

The motion carried.

4. Employee Recommendations

The Administration recommended approval of the following employee requests:

a. Resignations

1. Jeff Buchanan, job coach, G.L.A.S.S., effective April 9, 2010
2. Baylee Davis, job coach, G.L.A.S.S., effective April 30, 2010
3. Casey Dye, custodian, Sunnyside Middle School, effective April 19, 2010
4. Shalon Emmons-Kirkwood, academic support coach, Miller/Murdock elementary schools, effective June 5, 2009
5. Robert C. Faulkner, school bus driver, effective April 8, 2010
6. Michelle Glover, program aide, G.L.A.S.S., effective April 23, 2010
7. Dana McNulty, program aide, G.L.A.S.S., effective February 19, 2010
8. Ashley Stigers, program aide, G.L.A.S.S., effective February 26, 2010
9. Roy Wilson, Food Service warehouse driver, effective April 16, 2010

b. Terminations

1. Brittney Brothers, food service, Tecumseh Jr. High School, effective April 12, 2010
2. Kimberly Canen, program aide, G.L.A.S.S., effective April 21, 2010
3. Vicki Enoch, program aide, G.L.A.S.S., effective April 5, 2010
4. Pamela Rodriguez, special education paraprofessional, Miller Elementary School, effective March 12, 2010

c. Employment

1. Kathy Garcia, school bus driver (replacement)
2. Jessica Metzger, special education paraprofessional (replacement)
3. Bryan Wenning, substitute school bus driver (new)

Mr. Eller made the motion, seconded by Mrs. Walton, to approve the employee recommendations as presented.

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

Nays: None

The motion carried.

5. Recommend Acceptance of Gifts

The Administration recommended the acceptance of the following gifts for the month of April:

- a. F.2050-Superintendent's Discretionary Fund – received \$0.42 in dividends from Huntington Bank.
- b. F.2200-LARA donations were received in the amount of \$2,035.00
- c. Lafayette Jefferson High School received an acrylic painting entitled "The Musicians" from Kevin Neireiter. No monetary value was given on the painting. The painting is displayed in the new music wing at Jeff.
- d. Lafayette Jefferson High School's Radio Station received a \$50.00 donation from Dan Collins

Mrs. Walton made the motion, seconded by Mr. Eller, to accept the gifts as presented.

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

Nays: None.

The motion carried.

6. Treasurer:

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

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

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

Nays: None.

The motion carried.

G. Information Only

1. Construction Payments for April
 - a. Account #611749, Sweetbriar-Softball/Tennis, \$4,760.50
 - b. Account #611753, Sunnyside, \$645,546.50

H. Board Reports

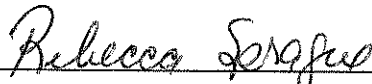
1. Mrs. Walton commented that she was so impressed with what she saw and learned when touring the corporation's data center, she returned to her workplace and reported how impressive the data center was. Several individuals from her place of employment were given a tour of LSC's data center and were equally impressed with the new technology observed.

2. Mr. Bultinck stated he serves on the Gold Star Committee at Jefferson High School, Gold Star being a designation earned by the guidance counseling program. This committee has created a program to propose for Gold Star recertification. Mr. Bultinck also stated the Jefferson guidance counseling program is the only one in the area with this designation.

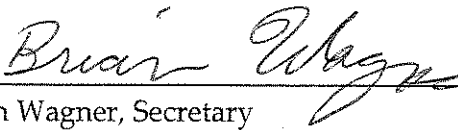
3. Board Counsel Kent Moore noted that downtown, with schools being in the public eye, he is receiving "tons" of positive comments about the LSC school board and that the corporation is being very well led.

I. Adjournment

There being no further business to present, 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 7:25 p.m.



Rebecca Sprague, President



Brian Wagner, Secretary