

Should anyone from the Public desire additional information, the recordings of the regular and special school board meetings are kept for ten (10) years and are available in the superintendent's Office at the Hiatt Administration Center, 2300 Cason Street, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday.

February 26, 2007

**A. Call to Order**

This special meeting of the Board of School Trustees of the Lafayette School Corporation was called to order at 7:12 p.m. by Board President Robert Stwalley.

**B. Roll Call**

On call of the roll, Board members present were Frank Lane (by telephone), Rebecca Sprague, Kay Walton, Robert Stwalley, Brian Wagner, Stephen Bultinck, and Greg Eller. Also present was Board Counsel Kent Moore.

Superintendent Eiler requested to amend the agenda to include a field trip request for the F.I.R.S.T. Robotics Team.

**C. Recommendations**

**1. Consideration of Resolution Regarding the Purchase of Real Property**

On a motion made by Mr. Eller and seconded by Mrs. Sprague the Board resolved that whereas the Board is interested in purchasing property known as the "Smith property" (a legal description of which is attached), the Board hereby authorizes the administration to employ two appraisers who are licensed under IC 25-34.1 to appraise the fair market value of the land and any structures and return their separate appraisals within 30 days after the date of their appointment.

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

Nays: None.

The motion carried.

Superintendent Eiler stated the purchase of this property would help address some of the green space issues the school corporation will need to confront in finding homes for the softball program, tennis courts, practice facility for the marching band, soccer practice fields, and additional parking.

**2. Approval of Field Trip**

The Administration recommended approval of the following field trip:

- a. Jefferson High School FIRST Robotics Team, Midwest Regional Competition, February 28-March 3, 2007, St. Louis, Missouri

Mr. Eller made the motion, seconded by Mrs. Walton, to approve the field trip as requested.

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

Nays: None.

The motion carried.

**D. Adjournment**

There being no further business to be presented, Board President Stwalley requested a motion to adjourn. On motion duly made by Mr. Bultinck, seconded by Mrs. Sprague and carried, the meeting adjourned at 7:16 p.m.

---

Robert M. Stwalley, III, President

---

Rebecca Sprague, Secretary