

**TIPPECANOE SCHOOL CORPORATION
MINUTES OF A REGULAR MEETING OF THE BOARD OF SCHOOL
TRUSTEES**

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, April 12, 2017, 7:30 p.m.

To Be Approved

A. May 10, 2017

A regular meeting of the Board of School Trustees of the Tippecanoe School Corporation was held at Tippecanoe School Corporation, 21 Elston Rd, Lafayette, Indiana 47909-2899, on April 12, 2017. President Linda Day called the meeting to order at 7:30 p.m.

Members shown to be present or absent are as follows:

Present:

Randy Bond
Jacob Burton
Steve Chidalek
Linda Day
Brian DeFreese
Patrick Hein
Jane Smith

Absent:

Also in attendance were Dr. Scott Hanback, Superintendent; Dr. Doug Miller, Assistant Superintendent for Secondary Instruction; Dr. Christy Fraley, Assistant Superintendent for Elementary Instruction; Dr. Susan DeLong, Assistant Superintendent for Personnel; Mrs. Amanda Brackett, Chief Financial Officer; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 34 persons in attendance, representing administrators, Board members, media, and patrons.

Mrs. Day invited the audience and board to join her in the saying of the Pledge of Allegiance.

Public Participation

A. Highlights

Wainwright Middle School Principal Dr. Neal McCutcheon introduced Ms. Michelle Shultheis and several students. The students talked about their various Think Tank projects.

59.17

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the March 8, 2017 Regular Meeting were submitted for approval.

Appendix 4-A 60.17

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 4-B 61.17

Dr. Hanback presented the Tippecanoe School Corporation's 2016 Annual Performance Report.

Appendix 4-C 62.17

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for March 9, 2017 through April 12, 2017 in the amount of \$11,394,499.28.

Appendix 4-D 63.17

Mrs. Brackett presented the Financial Report ending March 31, 2017 in the amount of \$38,321,101.28.

Appendix 4-E 64.17

D. Instruction Report

Dr. Miller and Dr. Fraley presented the March 2017 Staff Development Report for review.

Appendix 4-F 65.17

Dr. Miller and Dr. Fraley presented the Field Trip Requests for approval.

Appendix 4-G 66.17

The textbook recommendations for 2017-2018 were tabled until the May 10, 2017 meeting.

E. Personnel Report

Dr. DeLong presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval.

Appendix 4-H 67.17

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

None.

I. Corporation Goals Report

Dr. Miller presented an update on the Curriculum and Instruction Corporation Goal Objective 1: Our Students will be prepared to interact globally.

Appendix 4-I 68.17

J. Consent Agenda Approval

Mr. DeFreese moved the board approve the Consent Agenda as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

BUSINESS

A. Old Business

None.

B. New Business

Mrs. Brackett recommended the board approve the 2017-2018 school year Before/After School Care Programs.

- Just Us Kids at Battle Ground Elementary, Burnett Creek Elementary, Dayton Elementary, and Cole Elementary
- Wonderful Weekdays at Klondike Elementary
- YMCA at Hershey Elementary, Mayflower Mill Elementary, Mintonye Elementary, Wea Ridge Elementary, Woodland Elementary, and Wyandotte Elementary

Mr. Bond moved the board approve the recommendation as presented. Mrs. Smith seconded the motion. The motion passed 7-0.

Appendix 4-J 69.17*

Mr. Tobias recommended the board approve the following bids.

- KMS Window Replacement - T.L. Kincaid Contracting
- Bus Annex - F & K Construction

Mr. Burton moved the bids be approved as presented. Dr. Hein seconded the motion. The motion passed 7-0.

Appendix 4-K 70.17*

ANNOUNCEMENTS

A. Information

The TSC Staff Recognition Program is scheduled for April 26, 2017 beginning at 6:45 pm at McCutcheon High School.
The next Regular Board Work Session will be May 10, 2017 beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be May 10, 2017 beginning at 7:30 pm at TSC Central Office.
The ISBA Region IV Spring Meeting will be May 15, 2017 at 6:00 pm at the Trails Banquet Facility.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:05 pm.

Linda Day, President

Randy Bond, Vice President

Jane Smith, Secretary

*Approval required by Board