

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, May 10, 2017, 7:30 p.m.

To Be Approved

A. June 14, 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 May 10, 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
Steve Chidalek
Linda Day
Brian DeFreese
Jane Smith

Absent:

Jacob Burton
Patrick Hein

Also in attendance were Dr. Scott Hanback, Superintendent; Dr. Doug Miller, Assistant Superintendent for Secondary Instruction; Dr. Christy Fraley, Assistant Superintendent for Elementary Instruction; Mrs. Amanda Brackett, Chief Financial Officer; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 25 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

Dr. Christy Fraley announced the 2017 High School Student Art Winner Abby Deno. She is a freshman at Harrison High School. Dr. Fraley presented Abby with a check for \$200. Abby's picture will hang in Central Office.

71.17

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of the April 12, 2017 Regular Meeting were submitted for approval.

Appendix 5-A 72.17

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 5-B 73.17

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for April 13, 2017 through May 10, 2017 in the amount of \$13,052,236.46.

Appendix 5-C 74.17

Mrs. Brackett presented the Financial Report ending April 30, 2017 in the amount of \$41,728,718.85.

Appendix 5-D 75.17

D. Instruction Report

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

Appendix 5-E 76.17

Dr. Miller and Dr. Fraley presented the Grant requests for approval.

Appendix 5-F 77.17

Dr. Miller presented the 2017-2018 Textbook recommendations for approval.

Appendix 5-G 78.17

Dr. Miller presented the Field Trip requests for approval.

Appendix 5-H 79.17

E. Personnel Report

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

Appendix 5-I 80.17

F. Buildings and Grounds

None.

G. Board Counsel Report

None.

H. Board Committees

None.

I. Corporation Goals Report

Dr. Hanback presented an update on the Community Engagement Objective 4: Increase parent engagement in educational process.

Appendix 5-J 81.17

J. Consent Agenda Approval

Mrs. Smith moved the board approve the Consent Agenda as presented. Mr. Bond seconded the motion. The motion passed 5-0.

BUSINESS

A. Old Business

None.

B. New Business

Dr. Fraley and Dr. Miller requested the board approve the 2017-2018 book fees for the elementary, middle and high schools and the miscellaneous and technology fees. Mr. DeFreese moved the request be approved as presented. Mr. Bond seconded the motion. The motion passed 5-0.

Appendix 5-K 82.17*

Mrs. Brackett presented a Sunday Facilities Use request for the Tippecanoe School Corporation Technology Department to hold a three technology-related professional development to be hosted by a third-party company, Ed Tech Team. Mr. Chidalke moved the request be approved as presented. Mr. Bond seconded the motion. The motion passed 5-0.

Appendix 5-L 83.17*

Ms. Brackett presented a recommendation to have approximately 850 HP Revolve Laptops declared surplus equipment. Mr. Bond moved the recommendation be approved as presented. Mr. DeFreese seconded the motion. The motion passed 5-0.

Appendix 5-M 84.17*

Mr. Tobias presented the following summer project bids for approval

- Klondike Elementary School, temperature control replacement - Vasey Mechanical
- Wea Ridge Middle School, boiler replacement - Quality Plumbing and Heating of Bunker Hill, Inc.
- Harrison High School, P.A. system replacement - Open Control Systems

Mrs. Smith moved the quotes be approved as presented. Mr. Chidalek seconded the motion. The motion passed 5-0.
Appendix 5-N 85.17*

ANNOUNCEMENTS

A. Information

The last day of school for students is scheduled for Wednesday, May 24, 2017.

TSC Commencement Ceremonies will be held June 4, 2017 at Purdue University Elliott Hall; MHS 1 pm , HHS 4 pm.

The next Regular Board Work Session will be June 14, 2017 beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be June 14, 2017 beginning at 7:30 pm at TSC Central Office.

ADJOURMENT

There being no further business, the meeting was adjourned at 8:04 pm.

Linda Day, President

Randy Bond, Vice President

Jane Smith, Secretary

*Approval required by Board