

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, October 11, 2017, 7:30 p.m.

To Be Approved

A. November 8, 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 October 11, 2017. President Linda Day called the meeting to order at 7:34 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; Mr. Kirk Booe, 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 17 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

Battle Ground Elementary Principal Mr. John Pearl and Assistant Principal Ms. Alisan Clayton spoke to the board about the fifth-grade river WRATS (Wabash Rafting with Adventurous Tomahawk Scientists). The students were able to raft down the Wabash River. They learned about the health of the river, erosion, and the various fish that live in the river.

145.17

B. Patron Comments

None.

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of September 13, 2017 Regular Meeting were submitted for approval.

Appendix 10-A 146.17

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 10-B 147.17

Dr. Hanback presented the 2017-2018 Enrollment Report. The official state ADM count day for Indiana was September 15, 2017. Tippecanoe School Corporation's official 2017-2018 full time equivalent (FTE) enrollment was 13,524.36. TSC experienced an increase of 201.01 students. A second ADM count day will take place February 1, 2017 for informational purposes only.

Appendix 10-C 148.17

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for September 14, 2017, through October 11, 2017, in the amount of \$11,622,019.95.

Appendix 10-D 149.17

Mrs. Brackett presented the Financial Report ending September 30, 2017, in the amount of \$46,606,243.99.

Appendix 10-E 150.17

D. Instruction Report

Mr. Booe and Dr. Fraley presented the September 2017 Staff Development Report for review.

Appendix 10-F 151.17

Mr. Booe and Dr. Fraley presented the field trip requests for approval.

Appendix 10-G 152.17

Mr. Booe and Dr. Fraley presented the grant requests for approval

Appendix 10-H 153.17

E. Personnel Report

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

Appendix 10-I 154.17

F. Buildings and Grounds

None.

G. Board Counsel Report

H. Board Committees

Mr. Burton spoke about the first of four meetings GLASS is presenting to the community. He said the meeting was very informative.

155.17

I. Corporation Goals Report

Dr. Hanback presented an update on Community Engagement 6.1.

Appendix 10-J 156.17

J. Consent Agenda Approval

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

BUSINESS

A. Old Business

Mrs. Brackett presented the budget for 2018 for approval. Mr. Bond moved the 2018 budget be approved as presented. Mr. DeFreese seconded the motion. The motion passed 7-0.

Appendix 10-K 157.17

B. New Business

Mrs. Brackett requested board approval of the Authorizing Resolution for the Wellness Center Leases. There will be a public hearing for the leases at the November 8, 2017, Board of School Trustees regular meeting. Mr. Burton moved the Authorizing Resolution for the Wellness Center Leases be approved as presented. Mrs. Smith seconded the motion. The motion passed 7-0.

Appendix 10-L 158.17*

Mrs. Brackett requested permission to apply for the 2017 Indiana State Office of Energy Development Indiana Propane School Bus Grant Program and the 2017 United States Environmental Protection Agency National Clean Diesel Rebate Program. Mr. DeFreese moved the board grant permission to apply for the grants. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 10-M 159.17*

Mrs. Brackett presented for approval the following Professional Services for 2018 projects/studies.

- Scholer Corporation for turf installation at HHS and MHS
- Scholer Corporation for relocation of HHS tennis courts
- CSO Architects for completion of feasibility study/MHS project
- Scholer Corporation for completion of feasibility study/HHS project
- Scholer Corporation for feasibility study BGM expansion
- Stair Associates for MHS kitchen remodel
- STR Building Resources for roofing projects at BGE, KMS and MHS
- CSO Architects for feasibility study KES and KMS
- CSO Architects for service center expansion

Mr. Bond moved the Professional Services for 2018 projects/studies be approved as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

Appendix 10-N 160.17*

ANNOUNCEMENTS

A. Information

Mrs. Day reminded the board members, that in addition to the ISBA district meetings, there are various informative seminars held throughout the year they can attend.

The Board will have a Special Work Session on October 16, 2017 beginning at 5:00 pm at Dayton Elementary School.

ISBA Region IV Fall Meeting is October 23, 2017 at The Trails Banquet Facility beginning at 6:00 pm.

Fall Break is October 27-30, 2017.

The next Regular Board Work Session will be November 8, 2017 beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be November 8, 2017 beginning at 7:30 pm at TSC Central Office.

ADJOURMENT

There being no further business, the meeting was adjourned at 8:23 p.m.

Linda Day, President

Randy Bond, Vice President

Jane Smith, Secretary

*Approval required by Board