

**A. Call to Order**

The regular meeting of the Board of School Trustees of the Lafayette School Corporation was called to order at 7:00 p.m. by Board President Greg Eller. Those present were invited to stand and join with the Board in *The Pledge of Allegiance*.

**B. Roll Call**

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

**C. Approval of Minutes**

The minutes of the October 12<sup>th</sup> Regular Meeting and the memorandum of the October 26<sup>th</sup> Work Session were presented for board action.

Dr. Stwalley made the motion, seconded by Mrs. Sprague to approve the minutes of the October 12<sup>th</sup> regular meeting and the memorandum of the October 26<sup>th</sup> work session. There were no additions or corrections.

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

Nays: None.

The motion carried.

**D. Recognition**

1. A total of twenty-eight Purdue students, who are members of Pi Kappa Phi Fraternity and a part of the Push America program, had volunteered and interacted with Jefferson High School students in the low incidence classroom. Mr. Andy Scheil, Pi Kappa Phi Push America chairman, and members of the Purdue fraternity presented a check for \$1,863 to help fund various aspects of the low incidence program, such as field trips, community outings and classroom supplies. Push America, an organization that believes in the abilities of all people, has the goal of educating the leaders of Pi Kappa Phi and providing them with service opportunities to directly enhance the lives of people with disabilities. Fraternity members along with the teacher of the low incidence classroom, Ms. Alyssa Jenkins, and Mr. Steve Beeler, special education department head, and students from the low incidence classroom, were present and spoke of the meaningful activities the Purdue students and the Jefferson students had shared.

2. Superintendent Eiler recognized Mr. Jeff Clevenger who had been honored as Indiana's Athletic Trainer of the Year. Dr. Eiler stated Mr. Clevenger is very deserving of this award; that he is the "Energizer bunny" and we are very fortunate to have him on our staff.

**E. Public Participation**

No one from the Public addressed the Board.

**F. Recommendations**

**1. Approve Proposed Elementary Attendance Areas**

Per previous discussions with the Board the Administration recommended approval of the proposed changes to the elementary attendance areas.

Mr. Wagner made the motion, seconded by Mr. Bultinck, to accept the elementary attendance areas as proposed.

Roll Call: Ayes: Walton, Stwalley, Wagner, bultinck, Eller, Moulton, Sprague.

Nays: None.

The motion carried.

## 2. Approve the Naming of the Jefferson High School Theater

Under Board policy F600 a portion of a building may be named for a person who has made an outstanding contribution to the school system. The Administration recommended adoption of the following resolution:

*Whereas*, Richard Jaeger served as Choral Music Director at Jefferson High School from 1955-1981; and,

*Whereas*, since his retirement he has participated in, directed, and advocated for the arts in the Lafayette community; and

*Whereas*, he has devoted his life to music and given the gift of music to thousands of students and community members,

*Be it hereby resolved* that the Jefferson High School theater hereafter be named the Richard Jaeger Theater.

s/Greg L. Eller, President  
s/Rebecca Sprague, Vice President  
s/Kay L. Walton, Secretary

s/Steve Bultinck  
s/Dave Moulton  
s/Robert S. Stwalley, III  
s/Brian Wagner

Dr. Stwalley made the motion, seconded by Mr. Wagner, to adopt the resolution to name the theater at Jefferson High School the Richard Jaeger Theater.

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

Nays: None.

The motion carried.

## 3. Additional Appropriation Hearing

An additional appropriation hearing on the projects being considered for the \$2,000,000 G.O. Bonds had been legally advertised in the Lafayette Leader and the Lafayette Journal and Courier on October 22, 2009 and October 29, 2009 to be held on this date at this time. The Public was given the opportunity to provide input on these projects. No one from the Public addressed the Board. The Administration recommended adoption of the Additional Appropriation Resolution.

Mr. Bultinck made the motion to adopt the Additional Appropriation Resolution, seconded by Mrs. Walton.

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

Nays: None.

The motion carried.

#### **4. Consider Bids for \$2,000,000 General Obligation Bonds**

Notice of the sale of the General Obligation Bonds was legally advertised on October 22, 2009 and October 29, 2009 in the Lafayette Leader and the Lafayette Journal and Courier. Proofs of publication are included with these official minutes.

Three bids were received for the \$2,000,000 General Obligation Bonds of 2009. Fifth Third Securities submitted the best bid with a net interest rate of 1.431%. The Administration recommended awarding the bid to the lowest and best bidder, Fifth Third Securities.

Dr. Stwalley made the motion to award the \$2,000,000 General Obligation Bonds to Fifth Third Securities, seconded by Mr. Moulton.

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

Nays: None.

The motion carried.

The Administration recommended adoption of the Final Bond Resolution as approved by bond counsel, Ice Miller, and adoption of the Resolution Approving Continuing Disclosure Undertaking which are necessary for the purpose of authorizing the issuance of bonds.

Mr. Bultinck made the motion, seconded by Mrs. Walton, to adopt the Final Bond Resolution and the Resolution Approving Continuing Disclosure Undertaking as recommended.

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

Nays: None.

The motion carried.

#### **5. Approve Bonds for Deputy Treasurers**

The Administration recommended approval for bonds in the amount of \$25,000 each for six deputy treasurers per position. This is the same procedure followed in the past.

Mrs. Walton made the motion, seconded by Mrs. Sprague, to approve bonds for deputy treasurers in the amount of \$25,000 each.

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

Nays: None.

The motion carried.

#### **6. Donation of Perpetual Right-of-Ways for Greenbush/Munger Trail Project**

The City of Lafayette asked LSC to consider donating the necessary right-of-ways at Glen Acres to allow construction of drainage along the Greenbush/Munger Trail project. The value of the property is \$700.00. By donating the property, the city will save several thousand dollars in legal costs. The Administration recommended approval of the donation of the perpetual right-of-ways.

Mr. Moulton made the motion, seconded by Mrs. Sprague, to approve the donation of the perpetual right-of-ways for the Greenbush/Munger trail project.

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

Nays: None.

The motion carried.

#### **7. Memorandum of Agreement-Partnership for Truancy Mediation Program**

The Memorandum of Agreement-Partnership between the Greater Lafayette Area Special Services and the Tippecanoe County Board of Commissioners with respect to the Tippecanoe County Juvenile Alternatives, Truancy Mediation Program was presented for approval. The Administration recommended acceptance of this agreement.

Dr. Stwalley made the motion to approve the Memorandum of Agreement-Partnership for Truancy Mediation Program, seconded by Mr. Moulton. The cost of \$4,080.00 will be divided among the three school corporations.

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

Nays: None.

The motion carried.

#### **8. Employee Recommendations**

The Administration recommended approval of the following employee requests:

##### **a. Leaves**

1. Jill Pinkerton, pregnancy/childbirth, March 31, 2009-August, 2010.
2. Christina Senasec, pregnancy/childbirth, December 31, 2009-April 5, 2010

##### **b. Resignations**

1. Caren Bunch, Title I aide, Glen Acres Elementary School, effective June 1, 2009
2. Katherine M. Dunn, Title I - RTI teacher, Murdock Elementary School, effective August 13, 2009
3. John Gleason, program aide, Glen Acres Elementary School, effective October 9, 2009
4. John Hojara, job coach, G.L.A.S.S., effective September 15, 2009
5. Lola McClain, foodservice, Tecumseh Junior High School, effective October 15, 2009
6. Janice Selleck, foodservice, Jefferson High School, effective October 13, 2009
7. Leanna Reece, special education paraprofessional, Miller Elementary School, effective October 22, 2009
8. Leanna Reece, lunch supervisor, Miller Elementary School, effective October 22, 2009

##### **c. Employment**

1. John Gleason, G.L.A.S.S. job coach (replacement/change in wages)
2. Traci Gregory, G.L.A.S.S. program aide (change in wages)
3. Jared Haas, paraprofessional (new)
4. Jordan Oakley, paraprofessional (new)
5. Jeffrey Rumpza, paraprofessional (replacement)

Mrs. Walton made the motion, seconded by Mrs. Sprague, to accept the employee recommendations.

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

Nays: None.

The motion carried.

#### **9. Recommend Acceptance of Gifts**

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

- a. F. 0100 General Fund received \$529.68 from Barnes & Noble from book sales for use by LSC schools.
- b. F. 2050 Superintendent's Discretionary Fund received:
  1. \$0.42 in dividends from Huntington Bank and
  2. \$50.00 from Kappa Delta Phi Sorority for the Nurses Vision Fund
- c. F. 2080 Glen Acres School received a donation of \$500.00 from Wal-Mart.
- d. F. 2200 LARA monetary donations of \$1,129.00.
- e. F. 2915 Anonymous donation of \$40,000.00 for the William S. Fraser Radio-TV Center at Jefferson High School
- f. F. 2945 Alfred & Dorothy McAllister Foundation donation of \$40,000.00 to Sunnyside MS for musical instruments.

Mrs. Sprague made the motion, seconded by Mr. Moulton, to accept the gifts as presented.

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

Nays: None.

The motion carried.

#### **10. Treasurer:**

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

Dr. Stwalley made the motion to approve vendor claims and ratify payroll, seconded by Mrs. Walton.

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

Nays: None.

The motion carried.

#### **G. Information Only**

1. Report of Construction Payments
  - a. Account #611753, Sunnyside/Jeff Performing Arts, \$1,704,625.51
2. Emergency Allocation Account
  - a. P.O. #93890, \$10,000.00, Miami Elementary – The deductible for replacement of a compressor damaged by a lightening strike

#### **H. Board Reports**

1. Mr. Wagner asked everyone to remember the sacrifice Veterans have given to our country this Wednesday, Veterans' Day.


**I. Adjournment**

There being no further business to present, Board President Eller called for a motion to adjourn. On motion duly made by Dr. Stwalley, seconded by Mr. Moulton and carried, the meeting adjourned at 7:26 p.m.



---

Greg L. Eller, President



---

Kay L. Walton, Secretary