

April 11, 2011

**A. Call to Order**

This special meeting of the Board of School Trustees of the Lafayette School Corporation was called to order by Board President Rebecca Sprague at 12:48 p.m.

**B. Roll Call**

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

Those present were invited to stand and join the Board in the *Pledge of Allegiance*.

**C. Recommendation**

**1. Recommend Employment of Chief Financial Officer**

The Administration recommended the employment of Eric Rody to serve as Chief Financial Officer for the Lafayette School Corporation under the terms and conditions as follows:

- Work Days: 225 per year
- Initial Contract: 2 years, 1 month and 9 days.  
Paid for days worked on the index of business manager \$107,015  
Starting date: June 20, 2011
- Board pays PERF retirement contribution presently 8.75%  
In order to offset the temporary loss of PERF contributions and credit due to a change in employment a one time contribution of \$1,600 to a tax shelter annuity to be paid in 12 contributions of \$133.33 from July 7<sup>th</sup> through Dec. 22<sup>nd</sup>.
- Other benefits as provided to other administrative personnel

Dr. Stwalley made the motion, seconded by Mr. Moulton, to employ Eric Rody as Chief Financial Officer under the terms negotiated.

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

Nays: None.

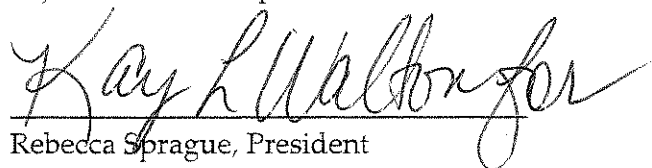
The motion carried.

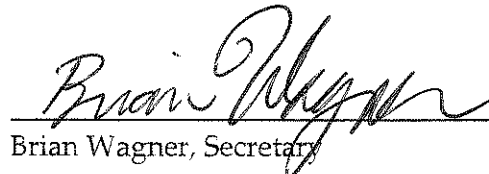
Superintendent Eiler welcomed Mr. Rody to the LSC family.

Mr. Rody thanked the Board of School Trustees for their support and stated he had been a long admirer of both Dr. Eiler and Dr. Foreman and knew he had "big shoes to fill".

**D. Adjournment**

There being no further business to present, Board President Sprague called for a motion to adjourn. On motion duly made by Mr. Wagner, seconded by Mrs. Walton and carried, the meeting adjourned at 12:51 p.m.

  
\_\_\_\_\_  
Rebecca Sprague, President

  
\_\_\_\_\_  
Brian Wagner, Secretary