

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, March 08, 2023, 7:30 p.m.

To Be Approved

A. April 12, 2023

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 March 8, 2023. President DeFreese called the meeting to order at 7:30 p.m.

Members shown to be present or absent are as follows:

Present:

Brad Anderson
Jacob Burton
Julie Cummings
Holly Keckler
Brian DeFreese
William Sondgerath
Joshua Loggins

Absent:

Also in attendance were Dr. Scott Hanback, Superintendent; Mr. Kirk Booe, Assistant Superintendent for Secondary Instruction; Mr. Doug Allison, Assistant Superintendent for Personnel; Mrs. Amanda Brackett, Chief Financial Officer; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 84 persons in attendance, representing administrators, Board members, media, and patrons.

Mr. DeFreese invited the audience and Board to join him in the saying of the Pledge of Allegiance.

Public Participation

A. Highlights

Mr. Booe introduced Klondike Elementary School first grade teacher Mrs. Stephanie Bosma. Mrs. Bosma was the 2022 Anne DeCamp recipient. She spoke to the Board about her "Classroom Transformations" project.

44.23

B. Patron Comments

The Board provided an opportunity for public comments. One community member spoke to the Board.

Appendix 3-A 45.23

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of February 8, 2023, Regular Meeting were submitted for approval.

Appendix 3-B 46.23

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 3-C 47.23

Dr. Hanback presented the 2022 Annual Performance Report.

Appendix 3-D 48.23

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for February 9, 2023, through March 8, 2023, in the amount of \$25,371,802.01. Appendix 3-E 49.23

Mrs. Brackett presented the Financial Report ending February 28, 2023. Appendix 3-F 50.23

D. Instruction Report

Mr. Booe presented the February 2023 Staff Development Report for review. Appendix 3-G 51.23

Mr. Booe presented the Field Trip requests for approval. Appendix 3-H 52.23

E. Personnel Report

Mr. Allison presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval. Mr. DeFreese requested the administrator recommendations be pulled from the Consent Agenda and voted on separately.

Mr. Loggins moved the Board approve the recommendation of Mrs. Marisa Arms for Principal at Wyandotte Elementary School. Mrs. Cummings seconded the motion. The motion passed 7-0.

Mr. Anderson moved the Board approve the recommendation of Mr. Brock Richardson for Principal at Mintonye Elementary School. Mr. Sondgerath seconded the motion. The motion passed 7-0.

Appendix 3-I 53.23*

F. Department Reports

No Report.

G. Board Counsel Report

No Report.

H. Board Committees

No Report.

I. Consent Agenda Approval

Mr. Burton moved the Board approve the Consent Agenda as presented. Mr. Anderson seconded the motion. The motion passed 7-0.

BUSINESS

A. Old Business

Dr. Hanback recommended the Board affirm the current walk-zones already on file in the Tippecanoe School Corporation Transportation Department. Mrs. Keckler moved the recommendation be approved as presented. Mr. Sondgerath seconded the motion. The motion passed 7-0.

Appendix 3-J 54.23*

B. New Business

Mr. Tobias recommended the Board award the Guaranteed Maximum Price for the Klondike Elementary project. Mr. Anderson moved the recommendation be approved as presented. Mrs. Keckler seconded the motion. The motion passed 7-0.

Appendix 3-K 55.23*

Mr. Tobias recommended the Board award the bid for the Mintonye Elementary Renovation/Addition Project to JR Kelly. Mrs. Cummings moved the bid be awarded as presented. Mr. Sondgerath seconded the motion. The motion passed 7-0. Appendix 3-L 56.23*

Mr. Tobias recommended the Board award the bid for the Running Track Resurfacing at East Tipp Middle, Southwestern Middle and Wainwright Middle to Leslie Coatings. Mrs. Keckler moved the bid be awarded as presented. Mr. Anderson seconded the motion. The motion passed 7-0. Appendix 3-M 57.23*

Mr. Tobias recommended the Board award the bid for the Classroom Interior Renovations at Battle Ground Elementary, Wea Ridge Elementary and East Tipp Middle to Spencer Construction Company, Inc. Mr. Loggins moved the bid be awarded as presented. Mrs. Cummings seconded the motion. The motion passed 7-0. Appendix 3-N 58.23*

Mr. Tobias recommended the Board award the bid for 2023 Hardscape Improvements to Sipes Asphalt. Mr. Sonderath

moved the bid be awarded as presented. Mrs. Keckler seconded the motion. The motion passed 7-0.

Appendix 3-O 59.23*

Mrs. Brackett recommended the Board award the Furniture Standards Bid be awarded to Lee Company, Sharp School Services, and Kreuger International. Mrs. Cummings moved the bid be awarded as presented. Mr. Anderson seconded the motion. The motion passed 7-0.

Appendix 3-P 60.23*

ANNOUNCEMENTS

A. Information

Spring Break is March 27-31, 2023.

The next Regular Board Work Session will be April 12, 2023, beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be on April 12, 2023, beginning at 7:30 pm at TSC Central Office.

ADJOURMENT

There being no further business, the meeting was adjourned at 7:57 pm.

Brian DeFreese, President

Joshua Loggins, Vice President

Julie Cummings, Secretary

*Approval required by Board