

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

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, April 12, 2023, 7:30 p.m.

To Be Approved

A. May 10, 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 April 12, 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
Brian DeFreese
Holly Keckler
Joshua Loggins
William Sondgerath

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; Mr. Doug Allison, Assistant Superintendent for Personnel; Mrs. Amanda Brackett, Chief Financial Officer; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 44 persons in attendance, representing administrators, Board members, media, and patrons.

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

Public Participation

A. Highlights

Wea Ridge Elementary School principal Clint Wilson and kindergarten teacher Ms. Michela Rieck spoke to the Board about the intramural sports program at Wea Ridge Elementary. Students who participated in the program spoke about what they liked and learned about basketball.

61.23

Dr. Hanback and the Board recognized retiring Harrison High School custodian Mr. Steve Whitlock for 50 years of service to Harrison High School and the Tippecanoe School Corporation. He was presented a plaque.

62.23

B. Patron Comments

The Board provided an opportunity for public comments. There were none.

63.23

THE CONSENT AGENDA

A. Approval of the Minutes

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

Appendix 4-A 64.23

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 4-B 65.23

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for March 9, 2023, through April 12, 2023, in the amount of \$21,609,095.48.

Appendix 4-C 66.23

Mrs. Brackett presented the Financial Report ending March 31, 2023.

Appendix 4-D 67.23

D. Instruction Report

Dr. Fraley presented the March 2023 Staff Development Report for review.

Appendix 4-E 68.23

E. Personnel Report

Mr. Allison presented the Certified Teaching Staff, Support Staff, ECA and Addendum reports for approval.

Appendix 6-F 69.23

F. Department Reports

There were none.

G. Board Counsel 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

Mrs. Brackett recommended the Board adopt the Resolution Approving Issuance of the Ad Valorem Property Tax First Mortgage Bonds, Series 2023B and the Form Eleventh Supplement to Master Continuing Disclosure Undertaking. Mrs. Keckler moved the Resolution be adopted as presented. Mr. Sondgerath seconded the motion. The motion passed 7-0.

Appendix 6-G 70.23*

Mrs. Brackett recommended the Board approve the Excerpts from Minutes of a Meeting of the Board of School Trustees of Tippecanoe School Corporation. Mr. Burton moved the Minutes be approved as presented. Mr. Loggins seconded the motion. The motion passed 7-0.

Appendix 6-H 71.23*

B. New Business

Mrs. Brackett recommended the Board approve the 2023-2024 Before/After School Childcare programs.

Safe Harbor: Battle Ground, Burnett Creek, Cole and Dayton Elementary Schools

Wonderful Weekdays: Hershey, Klondike, and Wyandotte Elementary Schools

YMCA of Greater Lafayette: Mayflower Mill, Mintonye, Wea Ridge and Woodland Elementary Schools

Mrs. Keckler moved the Board approve the 2023-2024 Before/After School Childcare Programs as presented. Mr. Sondgerath seconded the motion. The motion passed 7-0.

Appendix 6-I 72.23*

Mr. Tobias recommended the Board award the bid for the Cole Elementary and McCutcheon High Playground Improvements project to Spencer Construction. Mrs. Cummings moved the bid be awarded as presented. Mr. Anderson seconded the motion. The motion passed 7-0.

Appendix 6-J 73.23*

Mr. Tobias recommended the Board award the bid for the Harrison High Auxiliary Gym Improvements project to TL Kincaid. Mrs. Keckler moved the bid be awarded as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 6-K 74.23*

Mr. Tobias stated there were no bids received for the Dayton Elementary and McCutcheon High School Restroom and Ceiling Renovation project. He recommended the Board to approve the Chief Financial Officer to pursue quotes for the project. Mr. Loggins moved the recommendation be approved as presented. Mr. Sondgerath seconded the motion. The motion passed 7-0.

Appendix 6-L 75.23*

Mr. Tobias recommended the Board award the bid for the Cole Elementary and Harrison High Door Replacement project to TL Kincaid. Mr. Anderson moved the bid be awarded as presented. Mrs. Keckler seconded the motion. The motion passed 7-0.

Appendix 6-M 76.23*

Mr. Tobias recommended the Board award the bid for the Harrison High School Fire Alarm project to Brand Electric. Mr. Sondgerath moved the bid be awarded as presented. Mrs. Cummings seconded the motion. The motion passed 7-0. Mr. Tobias recommended the Board award the bid for the McCutcheon High School Football Lighting project to Barton Electric. Mrs. Keckler moved the bid be awarded as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 6-N 77.23*

ANNOUNCEMENTS

A. Information

The next Regular Board Work Session will be May 10, 2023, beginning at 4:00 pm at TSC Central Office.
The next Regular Board Meeting will be on May 10, 2023, beginning at 7:30 pm at TSC Central Office.

ADJOURMENT

There being no further business, the meeting was adjourned at 8:01 pm.

Brian DeFreese, President

Joshua Loggins, Vice President

Julie Cummings, Secretary

*Approval required by Board