

TIPPECANOE SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES REGULAR MEETING MINUTES

Tippecanoe School Corporation
21 Elston Rd
Lafayette, IN 47909
Wed, April 09, 2025, 6:30 p.m.

To Be Approved

A. May 14, 2025

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 9, 2025. President Loggins called the meeting to order at 6:30 p.m.

Members shown to be present or absent are as follows:

Present:

Brad Anderson
Jacob Burton
Julie Cummings
Connie Harper
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; Dr. Doug Allison, Assistant Superintendent for Personnel; Mrs. Amanda Brackett, Chief Financial Officer; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 66 persons in attendance, representing administrators, Board members, media, and patrons.

Students from Dayton Elementary School lead the audience and Board in the saying of the Pledge of Allegiance.

Public Participation

A. Highlights

Dayton Elementary School Principal Ryan Simmons introduced music teacher Julia Baumann Doan. Ms. Doan spoke to the Board about the third and fifth grade Broadway Bound after school program. Students from the program performed a song from their upcoming performance.

52.25

B. Public Comments

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

Appendix 4-A 53.25

THE CONSENT AGENDA

A. Approval of the Minutes

The minutes of March 12, 2025, Regular Meeting were submitted for approval.

Appendix 4-B 54.25

B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 4-C 55.25

C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for March 13, 2025, through April 9, 2025.

Appendix 4-D 56.25

Mrs. Brackett presented the Financial Report ending March 31, 2025.

Appendix 4-E 57.25

D. Instruction Report

Mr. Booe and Dr. Fraley presented the March 2025 Staff Development Report for review.

Appendix 4-F 58.25

Dr. Fraley presented the Field Trip requests for approval.

Appendix 4-G 59.25

E. Personnel Report

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

Appendix 4-H 60.25

Dr. Allison presented the Supplemental Personnel Report for approval.

Appendix 4-I 61.25

F. Department Reports

Directors of Special Education Kelly Gabauer and Alyssa Hart presented an update on the Special Education Department at the Work Session.

Appendix 4-J 62.25

G. Board Counsel Report

Mr. DeYoung presented an Authorizing Resolution for Purchase, Closing, and Farm Lease for approval.

Appendix 4-K 63.25

H. Board Committees

No Report.

I. Consent Agenda Approval

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

BUSINESS

A. Old Business

Mrs. Brackett stated it was time to hold the second Preliminary Determination and Project Hearing for the 2025 GO (General Obligation) Bond. The GO Bond will be utilized to construct/renovate various capital projects throughout the district, including renovations at Harrison and McCutcheon High Schools, purchase equipment/classroom furniture, technology, update safety, and other renovations throughout the district. Mr. Tobias presented the renovation plans for Harrison and McCutcheon High Schools. The floor was opened for public comments. There were none.

Appendix 4-L 64.25

Mrs. Brackett recommended the Board adopt the Project Resolution. Mrs. Cummings moved the Project Resolution be adopted as presented. Mrs. Harper seconded the motion. The motion passed 7-0.

Appendix 4-M 65.25*

Mrs. Brackett recommended the Board adopt the Preliminary Determination Resolution. Mr. Anderson moved the Preliminary Determination Resolution be adopted as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 4-N 66.25*

Mrs. Brackett recommended the Board adopt the Preliminary Bond Resolution. Mr. Burton moved the Preliminary Bond Resolution be adopted as presented. Mr. Sondgerath seconded the motion. The motion passed 7-0.

Appendix 4-O 67.25*

Mrs. Brackett recommended the Board adopt the Intent to Reimburse Resolution. Mr. Anderson moved the Intent to Reimburse Resolution be adopted as presented. Mrs. Keckler seconded the motion. The motion passed 7-0.

Appendix 4-P 68.25*

Mrs. Brackett recommended the Board approve the Excerpts of Minutes of the Meeting. Mrs. Cummings moved the Excerpts of Minutes of the Meeting be approved as presented. Mrs. Harper seconded the motion. The motion passed 7-0.

Appendix 4-Q 69.25*

B. New Business

Mr. Booe stated the TSC Calendar Committee met on March 13, 2025. The 2026-2027 school year will have a full week off for Fall Break. The Calendar Committee will serve for three years to maintain consistency. Mr. Booe recommended the Board approve the 2026-2027 TSC Corporation Calendar. Mrs. Harper moved the 2026-2027 TSC Corporation Calendar be approved as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 4-R 70.25*

Dr. Allison recommended the Board award the bid for Nutrition Services equipment project to C & T Design and Equipment Co. Mr. Sondgerath moved the bid be awarded as presented. Mr. Anderson seconded the motion. The motion passed 7-0.

Appendix 4-S 71.25*

Mr. Tobias recommended the following bids be awarded:

- Jr. Kelly Company, Inc for the Harrison High School Auditorium and Restroom Renovation project
- TL Kincaid Contracting LLC for the Playground Repairs project
- Brand Electric for the Service Center Generator Installation project
- Twin City Electric for the Dayton and Mintonye Elementary Switchgear Replacement project

Mrs. Cummings moved the bids be awarded as presented. Mr. Sondgerath seconded the motion. The motion passed 7-0.

Appendix 4-T 72.25*

ANNOUNCEMENTS

A. Information

The next Regular Board Work Session will be May 14, 2025, beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be on May 14, 2025, beginning at 6:30 pm at TSC Central Office.

ADJOURMENT

There being no further business, the meeting was adjourned at 6:56 pm.

Joshua Loggins, President

Julie Cummings, Vice President

William Sondgerath, Secretary

*Approval required by Board