

## To Be Approved

### A. August 13, 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 July 9, 2025. Vice President Cummings called the meeting to order at 4:00 p.m.

Members shown to be present or absent are as follows:

<b>Present:</b>	<b>Absent:</b>
Brad Anderson, Virtually	Jacob Burton
Julie Cummings	Holly Keckler
Connie Harper	
Joshua Loggins	
William Sondgerath	

Also in attendance were Mr. Kirk Booe, Assistant Superintendent for Secondary Instruction; Dr. Christy Fraley, Assistant Superintendent for Elementary Instruction; Dr. Doug Allison, Assistant Superintendent for Personnel; and Mrs. Amanda Brackett, Chief Financial Officer. There were approximately 18 persons in attendance, representing administrators, Board members, media, and patrons.

Mr. Steve Tobias lead the audience and Board in saying the Pledge of Allegiance.

## Public Participation

### A. Highlights

None.

### B. Patron Comments

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

## THE CONSENT AGENDA

### A. Approval of the Minutes

The minutes of June 11, 2025, Regular Meeting were submitted for approval.

Appendix 7-A 109.25

### B. Superintendent's Report

On behalf of Dr. Hanback, Dr. Allison presented the Superintendent's Report.

Appendix 7-B 110.25

### C. Financial Report

Mrs. Brackett presented the Accounts Payable Register for June 12, 2025, through July 9, 2025.

Appendix 7-C 111.25

Mrs. Brackett presented the Financial Report ending June 30, 2025.

Appendix 7-D 112.25

Mrs. Brackett presented the Gifts and Donations received during the second semester of the 2024-2025 school year.

Appendix 7-E 113.25

### D. Instruction Report

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

Appendix 7-F 114.25

Mr. Booe and Dr. Fraley presented the Field Trip requests for approval.

Appendix 7-G 115.25

### **E. Personnel Report**

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

Appendix 7-H 116.25

Dr. Allison presented the Supplemental Personnel Report for approval.

Appendix 7-I 117.25

### **F. Department Reports**

No Report.

### **G. Board Counsel Report**

No report.

### **H. Board Committees**

No Report.

### **I. Consent Agenda Approval**

Mr. Sondgerath moved the Board approve the Consent Agenda as presented. Mrs. Harper seconded the motion. The motion passed 5-0.

## **BUSINESS**

### **A. Old Business**

On behalf of Dr. Hanback, Dr. Allison recommended the Board approve the NEOLA Updates Volume 37, Number 2. Mr. Loggins moved the NEOLA Updates Volume 37, Number 2 be approved as presented. Mr. Sondgerath seconded the motion. The motion passed 5-0.

Appendix 7-J 118.25\*

### **B. New Business**

Representatives from Gibraltar Design presented the Feasibility Study for the Special Education Early Learning Center and Alternative Learning Center.

Appendix 7-K 119.25

Mr. Tobias requested permission to bid the Renovation Special Education Early Learning Center and Alternative Learning Center project. Mr. Sondgerath moved permission to bid the Renovation Special Education Early Learning Center and Alternative Learning Center project be granted. Mr. Anderson seconded the motion. The motion passed 5-0.

Appendix 7-L 120.25\*

Mr. Tobias recommended the Board award the Guaranteed Maximum Price for the Technology/Nutrition Services Center Renovations CMC project. The guaranteed maximum price that is being recommended contains the base price and one alternate in the amount of \$4,189,061. Mr. Loggins moved the recommendation be approved as presented. Mrs. Harper seconded the motion. The motion passed 5-0.

Appendix 7-M 121.25\*

Mr. Tobias requested permission to post notice to request proposal for the Construction Manager as Constructor for the renovation of Harrison and McCutcheon High Schools Phase 1 Renovations. Mr. Sondgerath moved permission to post notice to request proposal for the Construction Manager as Constructor for the renovation of Harrison and McCutcheon High Schools Phase 1 Renovations be granted. Mr. Loggins seconded the motion. The motion passed 5-0.

Appendix 7-N 122.25\*

## **ANNOUNCEMENTS**

### **A. Information**

The first day of school is August 12, 2025.

The next Regular Board Work Session will be August 13, 2025, beginning at 4:00 pm at TSC Central Office.

The next Regular Board Meeting will be on August 13, 2025, beginning at 7:30 pm at TSC Central Office.

## ADJOURMENT

There being no further business, the meeting was adjourned at 4:19 pm.

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Joshua Loggins, President

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Julie Cummings, Vice President

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William Sondgerath, Secretary

\*Approval required by Board