

## To Be Approved

### A. September 10, 2025

A regular meeting of the Board of School Trustees of the Tippecanoe School Corporation was held at Tippecanoe School Corporation, Elston Administration Center, 20 Elston Rd, Lafayette, Indiana 47909-2899, on August 13, 2025. President Loggins called the meeting to order at 6:34 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; and Mrs. Amanda Brackett, Chief Financial Officer. There were approximately 20 persons in attendance, representing administrators, Board members, media, and patrons.

President Loggins lead the audience and Board in the saying of the Pledge of Allegiance.

## Public Participation

### A. Highlights

None.

### B. Patron Comments

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

123.25

Mrs. Brackett presented the 2026 budget for review. Since this was a public hearing, the floor was opened for public comments. There were none. The 2026 budget will be presented for approval at the September 10, 2025 Board meeting.  
Appendix 8-A 124.25

Mrs. Brackett presented the 2026-2028 Capital Projects Plan. Since this was a public hearing the floor was opened for public comments. There were none. Mrs. Brackett presented for approval the Resolution to Adopt the 2026-2028 Capital Project Plan. Mr. Sondgerath moved the Resolution to Adopt the 2026-2028 Capital Project Plan be approved as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 8-B 125.25\*

Mrs. Brackett presented the 2026-2037 Bus Replacement Plan. Since this was a public hearing the floor was opened for public comments. There were none. Mrs. Brackett presented for approval the Resolution to Adopt the 2026-2037 Bus Replacement Plan. Mr. Burton moved the Resolution to Adopt the 2026-2037 Bus Replacement Plan be approved as presented. Mr. Anderson seconded the motion. The motion passed 7-0.

Appendix 8-C 126.25\*

## THE CONSENT AGENDA

### A. Approval of the Minutes

The minutes of the July 9, 2025, Regular Meeting were submitted for approval.

Appendix 8-D 127.25

### B. Superintendent's Report

Dr. Hanback presented the Superintendent's Report.

Appendix 8-E 128.25

### **C. Financial Report**

Mrs. Brackett presented the Accounts Payable Register for July 10, 2025, through August 13, 2025.

Appendix 8-F 129.25

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

Appendix 8-G 130.25

### **D. Instruction Report**

Mr. Booe presented the July 2025 Staff Development Report for review.

Appendix 8-H 131.25

Mr. Booe presented the Field Trip requests for approval.

Appendix 8-I 132.25

Mr. Booe presented for approval the July 2025 - June 2026 School Services Agreement with The Crossing.

Appendix 8-J 133.25

### **E. Personnel Report**

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

Appendix 8-K 134.25

Dr. Allison presented the Supplemental Personnel Report for approval.

Appendix 8-L 135.25

Dr. Allison presented the Certified Staff Evaluation Report for review.

Appendix 8-M 136.25

### **F. Department Reports**

Mrs. Karshen presented the Annual Nutrition Services Report at the work session.

Appendix 8-N 137.25

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

No report.

### **H. Board Committees**

No Report.

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

Mr. Burton moved the Personnel Report be pulled for further consideration from the Consent Agenda and voted on at the September 10, 2025 Board meeting. Mrs. Harper seconded the motion. The motion passed 7-0.

138.25\*

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

139.25\*

## **BUSINESS**

### **A. Old Business**

Dr. Hanback presented for approval an Authorizing Resolution for Purchase and Closing. Mrs. Keckler moved the Authorizing Resolution for Purchase and Closing be approved as presented. Mr. Sondgerath seconded the motion. The motion passed 7-0.

Appendix 8-O 140.25\*

### **B. New Business**

Mrs. Brackett requested permission to post notice to seek proposals for a cash farm lease. Mrs. Cummings moved permission be granted to post notice to seek proposals for a cash farm lease. Mrs. Harper seconded the motion. The motion passed 7-0.

Appendix 8-P 141.25\*

Mr. Tobias recommended the Board award the bid for the Early Learning and Alternative Learning Centers renovations project to TD Construction Company. Mrs. Keckler moved the bid be awarded as presented. Mr. Burton seconded the motion. The motion passed 7-0.

Appendix 8-Q 142.25\*

Mr. Tobias recommended Patterson Horth be awarded the CMC project for the Harrison and McCutcheon High Schools renovations projects.. Mr. Anderson moved the recommendation be awarded as presented. Mrs. Cummings seconded the motion. The motion passed 7-0.

Appendix 8-R 143.25\*

Mrs. Brackett requested permission to formally bid the 2026 bus purchased. Mr. Sondgerath moved permission be granted to bid the 2026 bus purchases. Mrs. Keckler seconded the motion. The motion passed 7-0.

Appendix 8-S 144.25\*

Dr. Hanback introduced Mr. Steve Gloyeske with the Scholer Corporation. Mr. Gloyeske spoke to the Board about the history of Scholer Corporation working on projects for the Tippecanoe School Corporation. He is grateful for being a part of several of the Tippecanoe School Corporation building projects through the years.

145.25

## ANNOUNCEMENTS

### A. Information

The next Regular Board Work Session will be September 10, 2025, beginning at 4:00 pm at TSC Elston Administration Center.

The next Regular Board Meeting will be on September 10, 2025, beginning at 6:30 pm at TSC Elston Administration Center.

## ADJOURMENT

There being no further business, the meeting was adjourned at 7:00 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