

**A. Call to Order**

The regular meeting of the Board of School Trustees of the Lafayette School Corporation was called to order at 7:00 p.m. by Board President Rebecca Sprague. Those present were invited to stand and join with the Board in the *Pledge of Allegiance*.

**B. Roll Call**

On call of the roll board members present were Robert Stwalley, Brian Wagner, Steve Bultinck, Dave Moulton, Rebecca Sprague, and Kay Walton. Board Member Greg Eller was absent. Also present was Board Counsel Kent Moore.

**C. Approval of Minutes**

The minutes of the November 8<sup>th</sup> Regular Meeting and the memorandum of the November 23<sup>rd</sup> Work Session were presented for approval. An amended copy of the minutes was provided to the Board prior to the meeting.

Dr. Stwalley made the motion, seconded by Mr. Bultinck, to approve the minutes as amended.

Roll Call: Ayes: Stwalley, Wagner, Bultinck, Moulton, Sprague, Walton.

Nays: None.

The motion carried.

**D. Recognition**

Dr. John Layton and Dr. Glade Montgomery, Assistant Superintendents, reported on a variety of positive activities occurring in our schools.

**E. Public Participation**

No one from the Public addressed the Board.

**F. Recommendations**

**1. Request Permission to Advertise for 2011 CPF & GO Bond Projects**

The Administration requested permission to advertise for bids on the following 2011 CPF and General Obligation Bond projects:

2011:

Facilities, Demolish Pythian Home  
Oakland, Renovate for Alternative School

2011 GO Bond Project:

2400 Virtual Desktop Clients  
650 Workstations  
200 High Performance Workstations  
12 Servers to Support Virtual Desktop Computers  
Software and Licensing

Mr. Wagner made the motion, seconded by Mrs. Walton, to approve the request for the Administration to advertise for bids for the 2011 CPF and GO bond projects.

Roll Call: Ayes: Stwalley, Wagner, Bultinck, Moulton, Sprague, Walton.

Nays: None.

The motion carried.

## **2. Appoint Members to Common Wage Committee**

Indiana law requires the Board approve the appointment of some members of a Common Wage Committee that will establish the prevailing wage schedules for public works projects to be completed by the school corporation this year. The Administration recommended the appointment of Jack Bogan (Industry Representative) and John Stall (Taxpayer Representative) to the Common Wage Committee.

Mr. Bultinck made the motion, seconded by Mr. Moulton, to accept the administration's recommendation.

Roll Call: Ayes: Stwalley, Wagner, Bultinck, Moulton, Sprague, Walton.

Nays: None.

The motion carried.

## **3. Request to Temporarily Advance Funds**

Pursuant to I.C. 19-11-2-2, whenever in any school corporation it becomes necessary to enhance any depleted fund of the school corporation and there is sufficient money in the balance of any other fund of the school corporation which can be temporarily advanced or transferred to such depleted fund, it shall be lawful, upon authorization of the Board of School Trustees by resolution adopted, to advance and transfer to the depleted fund from any other such fund, such amount for such period of time as may be prescribed in the resolution. Any advancement and transfer of funds shall not be made for a period extending beyond the budget year of the year in which the advancement and transfer is made. Any such advancements and transfer shall be made only from funds derived from the levying and collection of special taxes, and from other revenue derived from any operation of the school corporation.

Temporary advancements may be made to any depleted fund of the school corporation from the General Fund, Debt Service, Transportation, Capital Projects, Bus Replacement Fund and Referendum Funds since the receipts of these funds are derived from the levying and collection of taxes on property. The Board must approve such advancements on an annual basis.

The Administration recommended that the Advance of Funds Resolution be adopted as follows:

Advance of Funds Resolution  
for 2011

WHEREAS it has been shown that the Transportation Fund, Bus Replacement Fund and the Capital Projects Fund may experience a temporary deficit of money due to the schedule of local property tax distributions and that the General Fund, the Debt Service Fund and the Referendum Fund will have positive balances:

IT IS RESOLVED that advances to the Transportation Fund, Bus Replacement Fund and Capital Projects Fund can be made from the General Fund, the Debt Service Fund and the Referendum Fund limited to a use of their positive balances only during the 2011 budget year as needed and such advance must be repaid prior to December 31, 2011.

Adopted this 13<sup>th</sup> day of December 2010.

Aye:

s/Robert S. Stwalley  
s/Brian Wagner  
s/Steve Bultinck  
s/Dave Moulton  
s/Rebecca Sprague  
s/Kay Walton

Nay:

Attest:

s/Brian Wagner  
Secretary of Appropriating Body

Mr. Bultinck made the motion, seconded by Dr. Stwalley, to adopt the Advance of Funds Resolution as presented.

Roll Call: Ayes: Stwalley, Wagner, Bultinck, Moulton, Sprague, Walton.

Nays: None.

The motion carried.

**4. Act on Bids for Gasoline and Diesel Fuel**

Bids for fuel and gasoline were received on November 19, 2010 at 10:00 a.m. from three different companies. The Administration recommended the initial bid be awarded to Pinkerton Oil Company for \$2.7299/gallon for diesel fuel and \$2.4929/gallon for unleaded gas. The Administration also recommended that Petroleum Traders and Ceres Solutions be allowed to submit quotes for gasoline and diesel fuel in the future if they

match our bid specifications. By so doing the corporation will have more than one fuel supplier from which to receive quotes in order to get the most competitive pricing.

Dr. Stwalley made the motion, seconded by Mrs. Walton, to approve the recommended bid for gasoline and diesel and accept the other two bidders as responsive to be used in the future if they are competitive at that time. Mr. Bultinck stated cities and towns are able to enter into a consortium to drive down the aggregate cost of their fuel, and questioned if school corporations were eligible. Dr. Foreman was not aware of any arrangement, but would check into this possibility.

Roll Call: Ayes: Stwalley, Wagner, Bultinck, Moulton, Sprague, Walton.

Nays: None.

The motion carried.

#### **5. Approve Extracurricular Activity at Jefferson High School**

There has been a strong interest in the creation of an African American Leaders of Tomorrow Club at Jefferson High School. The club has been in existence for some time, but was seeking formal approval from the Board of School Trustees. Two faculty members serve as sponsors for the activity. The constitution and bylaws of the club were provided to board members. The club had satisfied the requirements to be recognized as a board approved activity. The Administration recommended the African American Leaders of Tomorrow Club be recognized as an approved school extra-curricular activity.

Mr. Bultinck made the motion to accept the constitution and bylaws of the African American Leaders of Tomorrow Club as presented, seconded by Mr. Moulton. Mr. Bultinck questioned the definition of the word "sponsors" as used in Article IV, #4 of the constitution and bylaws. This term had not been used at any other location in the document. Superintendent Eiler stated this would be more clearly stated if "sponsors" was changed to "faculty advisors". Mr. Bultinck amended his motion to accept the constitution and bylaws as amended with the new wording, seconded by Mr. Moulton.

Roll Call: Ayes: Stwalley, Wagner, Bultinck, Moulton, Sprague, Walton.

Nays: None.

The motion carried.

#### **6. Employee Recommendations**

The Administration recommended approval of the following employee requests:

a. Leaves

1. Lisa Dial, pregnancy/childbirth, January 5-March 14, 2011

b. Resignations

1. Sammie L. Buckles, substitute school bus driver, effective October 22, 2010
2. Jennifer Bushore-Barry, Career Exploration Coordinator, Title I, effective November 15, 2010

3. Steve Kitchen, part-time custodial, Jefferson High School, effective October 16, 2010
  4. Ella J. O'Bryan, custodian, Tecumseh Junior High School, effective December 31, 2010
  5. Hallie Robinson, special education paraprofessional, Vinton Elementary School, effective August 1, 2010
- c. Employment
1. Ana Bowman, kitchen staff (replacement)
  2. Cynthia Carpenter, substitute school bus driver (new)
  3. Jamie Ebershoff, substitute school bus driver (new)
  4. Tonya Esrael, part-time staff custodian (replacement)
  5. Joy Gorringer, kitchen staff (replacement)
  6. Mark Ivey, staff custodian (replacement)
  7. Samantha Lingenfelter, ELL aide (replacement)
  8. Rubee Johnson, .75 FTE French teacher (regular/replacement)
  9. Kirsten Maloney, program aide (replacement)
  10. Bianca Santos, G.L.A.S.S. program aide (new)
  11. Katherine Schwenk, school psychologist assistant (replacement)
  12. Randall O. Thompson, bus mechanic (replacement)
  13. Benjamin Trefz, G.L.A.S.S. program aide (new)

Mr. Moulton made the motion, seconded by Mrs. Walton, to approve the employee recommendations as presented.

Roll Call: Ayes: Stwalley, Wagner, Bultinck, Moulton, Sprague, Walton.

Nays: None.

The motion carried.

## **7. Recommend Acceptance of Gifts**

The Administration recommended acceptance of the following gifts for the month of November 2010:

- a. F.2200-LARA donations received were in the amount of \$9,387.53
- b. F.2920-GLASS donations received \$882.00 from Robert and Debra Givan for a sound field system for a deaf student.
- c. State Farm employee, Deb Thinnes, through their Good Neighbor Program, donated \$500.00 to the Jeff Marching Band
- d. Pi Kappa Phi Fraternity from Purdue donated \$2,550.00 to the special needs classes at Jeff High School

Mrs. Walton made the motion, seconded by Mr. Wagner, to accept the gifts as presented.

Roll Call: Ayes: Stwalley, Wagner, Bultinck, Moulton, Sprague, Walton.

Nays: None.

The motion carried.

**8. Treasurer:**

- a. The financial report will be filed for audit.
- b. The Administration recommended approval of the vendor claims and ratification of the payroll claims as presented.

Dr. Stwalley made the motion to approve vendor claims and ratify payroll, seconded by Mr. Bultinck.

Roll Call: Ayes: Stwalley, Wagner, Bultinck, Moulton, Sprague, Walton.

Nays: None.

The motion carried.

**G. Information Only**

1. Report of Construction Payments
  - a. Account #611753, Sunnyside, \$2,570.00

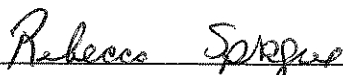
**H. Board Reports**

1. Dr. Stwalley stated that he had attended an elementary school function on a weekend day at Barnes and Noble and was struck by the number of teachers in our school corporation who frequently give of their own time and that we are very fortunate to have such a wonderful, dedicated staff.

2. Mr. Bultinck stated that under the direction of the new varsity basketball coach, Scott Radeker, the team members are wearing a tie and dress clothes before games. Mr. Bultinck felt this was a very positive reflection on the individual team member and of everything going on at Jefferson High School.

**I. Adjournment**

There being no further business to present, Board President Sprague called for a motion to adjourn. On motion duly made by Mr. Bultinck, seconded by Dr. Stwalley and carried, the meeting adjourned at 7:20 p.m.

  
\_\_\_\_\_  
Rebecca Sprague, President

  
\_\_\_\_\_  
Brian Wagner, Secretary