

TIPPECANOE VALLEY SCHOOL CORPORATION

January 16, 2007
Public Meeting Room
Mentone Elementary School
Mentone, Indiana
7:30 p.m.

Minutes

The meeting was called to order by President Dave O'Brien and revealed all members present along with Dr. Dan Kramer, Superintendent; Brett Boggs, Assistant Superintendent; Sherri Adamson, recording secretary and Sara Tillman, Student Representative.

Mr. O'Brien announced the upcoming meetings: February 5, 2007, Board Work Session, Conference Room, Tippecanoe Valley High School, 7:30 p.m.; February 12, 2007, regular meeting, Tippecanoe Valley Middle School, 7:30 p.m.; March 12, 2007, regular meeting, Tippecanoe Valley High School, 7:30 p.m.; April 16, 2007, regular meeting, Akron Elementary School, 7:30 p.m.; and May 14, 2007, regular meeting, Mentone Elementary School, 7:30 p.m.

After Mr. O'Brien read the consent agenda, Bryan Murphy made a motion to approve the following: approved minutes of December 11, 2006, regular meeting and executive session; approved hiring Deb Howard, Bus Driver, and Dedra Stellar, Instructional Assistant, Akron Elementary; approved resignation of Jon Hutton as TVHS Volleyball Coach; approved the appointment of Jack Fisher to Mentone Bell Memorial Library Board; approved maternity leave for Angie Gillman, teacher; approved the following out-of-state conference: Michelle DeBaets & Jane Hunn, National Science Teachers of America, St. Louis, Missouri; Deb Day, Alison Larty, Scott Smith, Jeff and Janie Shriver, Senior Trip, Washington D.C.; Karla Hayden and Kristen Horrell, Reading & Writing Workshop, New York, NY; and Karla Hayden, Kristen Horrell & Jon Hutton, Michigan Reading Association, Grand Rapids, Michigan; approved the Technology Plan Grant. Mark Wise seconded the motion. Being no further discussion, motion carried unanimously.

Dr. Kramer reviewed claims and payroll (Exhibit A) and asked for approval. Hal Hoffman made a motion to approve the claims and payroll, as presented. Rod Eaton seconded the motion. Being no further discussion, motion carried unanimously.

Dr. Kramer reviewed the Financial Report for the Board.

There being no items from the visitors or old business to discuss, Lora Harp, Testing Coordinator, and Angie Miller, Director of Curriculum, presented results of the recent ISTEP testing (Press Release Exhibit B).

Dr. Kramer reported to the Board the status of the 2007-08 School Calendar. He indicated discussion with teachers continues and plans are to present a calendar for approval or discussion at the next meeting. Calendars being discussed are corresponding to the current calendar with fluctuation dependent upon which day of the week Christmas Day falls upon.

Mr. Murphy made a motion for the Board of Finance to remain as: Dave O'Brien, President, and Rod Eaton, Secretary. Mr. Wise seconded the motion. Motion carried unanimously.

Mr. Wise made a motion to enter the Investment Register for 2006 into the official minutes of the Board, as required by statute. Mr. Eaton seconded the motion. Motion carried unanimously.

Dr. Kramer read a Resolution to Transfer Year-End Appropriations (Exhibit C). Mr. Wise motion to approve the Resolution, as read. Mr. Murphy seconded the motion. Being no further discussion, motion carried unanimously.

Mr. Wise made a motion to approve Pay Application No. 1 to R.E. Crosby for Wastewater Treatment Facility Improvements in the amount of \$329,745.00 (three hundred twenty-nine thousand seven hundred and forty-five dollars and no cents). Mr. Eaton seconded the motion. Mr. Hoffman asked about the status of the exposed air lines. Dr. Kramer indicated he had not received a response from Mark Sullivan, Commonwealth Engineers, or Jim Mitterling, Skillman Corporation, the exposure was unsatisfactory. Dr. Kramer also indicated training for the plant will take place on January 17, 2007 with start up scheduled for January 22, 2007 with additional training at that time. Seeding will be done in early spring.

In closing, Sarah Tillman, Student Representative, announced the high school prom has been scheduled for May 5, 2007.

There being no further business, the meeting was adjourned.

Dave O'Brien, President

Bryan Murphy, Vice President

Rod Eaton, Secretary

Hal Hoffman, Member

Mark Wise, Member