

Minutes

The meeting was called to order by President Dave O'Brien and revealed all members present with the exception of Hal Hoffman; along with Brett Boggs, Superintendent; Daniel Kramer, Assistant Superintendent and Sherri Adamson, recording secretary.

Mr. O'Brien announced the upcoming meetings: February 14, 2010, regular meeting, Tippecanoe Valley Middle School, 7:30 p.m.; March 14, 2011, regular meeting, Tippecanoe Valley High School, 7:30 p.m.; April 18, 2011, regular meeting, Akron Elementary School, 7:30 p.m.; May 9, 2011, regular meeting, Mentone Elementary School, 7:30 p.m.

During Spotlight on Valley, Mr. Mike Schmidt, Assistant Principal, TVHS and Mrs. Donna Lehmann, Director of Special Services, recognized alternative education students, Chris Freedle and Darian Scott, for their ongoing achievements as they progress to earn their high school diplomas. Mr. Schmidt thanked the Board for their continued support of the alternative education program at Burket.

Mark Wise made a motion to approve the consent agenda as follows: approved the minutes of December 13, 2011, regular meeting and executive session; approved hiring the following personnel: Motserrat Cervantes, part time custodian, TVHS and Christina McVay, instructional assistant, Mentone; approved the following extra curricular assignments: Rachel Haney, Grade 5 Girls' Basketball, Akron; Kayla Rassi, Yearbook, Mentone; and Brandon Stavedahl, Grade 6 Boys' Assistant Basketball, TVMS; accepted the resignation of the following personnel: Janet Biber, cook, TVMS; Angela Flory, part time custodian, TVHS; and Vicki Swihart, Yearbook, Mentone; approved maternity leave request for Ashley DuBois, Teacher, Mentone; and approved Wastewater Treatment Plan Operations Contract with Mark Brubaker. Rod Eaton seconded the motion. Motion carried unanimously.

Rod Eaton made a motion to approve the claims and payroll, as presented. Bryan Murphy seconded the motion. Being no further discussion, motion carried unanimously.

Mr. Boggs reviewed the Financial Report for the Board.

Being no items from the visitors or old business, Dr. Kramer, Mrs. Lehmann, and Mr. Schmidt reported on the positive impact the recent Guaranteed Energy Savings Project has been on the learning environment and costs savings at Burket Educational Center.

Mark Williamson, Choir Director, presented to the Board Bylaws for the Tippecanoe Valley Choir Booster which he would like to organize. Being discussion on membership to the Boosters, ownership of purchased property, and solvency of assets in the case of disbandment of the organization, the Bylaws will be brought to the next meeting for approval.

Mr. Eaton motioned for the appointment of Dave O'Brien, President, and Hal Hoffman, Secretary, to the Board of Finance for 2011. Mr. Wise seconded the motion. Motion carried unanimously.

The 2010 Register of Investments was presented to be included in the Board minutes.

Upon arriving, Hal Hoffman made a motion to approve the Resolution to Transfer Year End Appropriations. Mr. Murphy seconded the motion. Being no further discussion, motion carried unanimously.

Mr. Boggs reported that Adult Community Education Classes are scheduled to begin February 1, 2011 meeting every Tuesday for eight weeks. Deb Johnston will be serving as the director for the following offerings: Introduction to Computers by Ben Rogers; Introduction to Quilting by Christine Tinkey; and Introduction to Welding by Doug Betton.

There being no further business, the meeting was adjourned.

Dave O'Brien, President

Mark Wise, Vice President

Hal Hoffman, Secretary

Rod Eaton, Board Member

Bryan Murphy, Board Member