

### Minutes

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

Mr. O'Brien announced the upcoming meetings: November 9, 2009, regular meeting, Mentone Elementary School, 7:30 p.m.; December 14, 2009, regular meeting, Mentone Elementary School, 7:30 p.m.; and January 18, 2010, regular meeting, Burket Educational Center, 7:30 p.m.

During Spotlight on Valley, Mr. Boggs announced the Corporation's recognition at the recent NCA Fall Conference announcing Tippecanoe Valley School Corporation as one of six to achieve District Accreditation Status. Mr. Boggs also thanked the School Board members for their attendance at the recent Indiana School Board's Association Annual Conference. Their willingness to attend is an indication of their dedication and service to the Corporation.

Mark Wise made a motion to approve the consent agenda as follows: approved the minutes of the September 14, 2009, regular meeting, Budget Adoption and executive session; approved the following personnel: Heidi Baker, Alicia Bradley, Carmen Michaelson, Amy Reed, Elyssa Walberry, Darci Walters, and Janet Wright, Instructional Assistants at Mentone and Akron; approve Buddy Busby and Katie Moore, Assistant Swim Coaches, TVHS; approved Adult Base Education Contract for Rick Phillips, approved non-school Sunday Activity for Leslie Brouyette, Girls Basketball; approved overnight activity for TVHS FFA; approved out-of-state conferences for: Kris Walker, Advanced Placement Training, River Grove, Illinois and teachers to attend National Council for Teacher of Mathematics in Nashville, Tennessee; approved the Request for Proposal for Guaranteed Energy Savings Contract for Tippecanoe Valley Middle School, Tippecanoe Valley High School, and the provision of renewal energy solutions at the campus through the use of wind energy. Hal Hoffman seconded the motion. Motion carried unanimously.

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

Mr. Boggs reviewed the Financial Report for the Board.

Paul Caullard, Slam Dunk Sports Marketing, presented to the Board information on a scrolling sign cabinet to be place in the high school gymnasium. After entering into a contract, the firm will begin to solicit business and secure advertising for the sign. Once, the threshold of the cost of the sign is reached, advertising fees are split evenly between the firm and athletic department. Mr. Caullard indicated 80% of their business is from Indiana with a program tailored to the community and needs of the school.

Upon review of the contract by legal counsel, Mr. Murphy made a motion to approve the contract with Slam Dunk Sports Marketing. Mr. Eaton seconded the motion. Motion carried unanimously.

Lora Harp, Testing Coordinator, and Angie Miller, Curriculum Director, presented to the Board results from the spring 2009 ISTEP testing. Mrs. Miller indicated staff will be looking at Reading and Responding in the area of Language Arts to identify improvements needed. She also indicated a newly developed consortium is meeting in the area of Math which will be beneficial, such as enhancements that have been made in the past due to the implementation of All Write!!

Mr. Wise asked about the impact of transient students on the corporation's ISTEP results. Mrs. Miller indicated transient students account for 20% of the corporation enrollment and the impact of those results is a viable area to investigate.

In closing, Hal Hoffman stressed the importance of the revenue from the advertising on the scrolling sign to be receipted to the Athletic Fund at the high school. Other Board members concurred.

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Dave O'Brien, President

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Hal Hoffman, Vice President

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Mark Wise, Secretary

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Rod Eaton, Board Member

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Bryan Murphy, Board Member