

TIPPECANOE VALLEY SCHOOL CORPORATION

November 17, 2008

Tippecanoe Valley School Corporation

Public Meeting Room

Mentone Elementary School

Mentone, IN

7:30 p.m.

Minutes

Prior to calling the meeting to order, Pastor Tom Bowyer, Olive Branch Church, led devotions.

The meeting was called to order by President Bryan Murphy and revealed all members present along with Brett Boggs, Superintendent; Dr. Daniel Kramer, Assistant Superintendent; Sherri Adamson, recording secretary; Susie Contreras, Student Representatives.

Mr. Murphy announced the upcoming meetings: December 8, 2008, regular meeting, Mentone Elementary School, 7:30 p.m.; January 19, 2009, regular meeting, Burket Educational Center, 7:30 p.m.; February 9, 2009, regular meeting, Tippecanoe Valley Middle School, 7:30 p.m.

Mr. Murphy read the consent agenda. Rod Eaton made a motion to approve the remainder of the consent agenda as follows: approved Minutes of October 13, 2008, regular meeting and executive session; approved hiring the following personnel: Stephanie Anglin, Media Assistant, TVHS; Shelly Bailey, part time custodian, TVMS; Adalberto Gutierrez, part time custodian, TVMS; Gene Hughes, Instructional Assistant, Akron; Megan Koval, Instructional Assistant, Burket; April Reynolds, Instructional Assistant, TVMS; approved the following extra curricular assignments: Shelly Feldman, Grade 7 Boys' Assistant Basketball Coach, TVMS; Jessica Stiffler, Grade 6 Cheer Coach, TVMS; approved Adult Basic Education (ABE) contract for 2008-09; accepted the resignation of: Rod Hamman, Boys' Tennis Coach, TVHS; Jennifer Phillips, Volleyball Coach, TVHS. Hal Hoffman seconded the motion. Mr. Boggs shared his debt of gratitude to Mr. Rod Hamman for 25 years as Boys' and/or Girls' Tennis Coach. He added Mr. Hamman is an excellent role model to our young people. Being no further discussion, motion carried unanimously.

Mr. Boggs reviewed claims and payroll and asked for approval. Mark Wise made a motion to approve the claims and payroll. Dave O'Brien seconded the motion. Motion carried unanimously.

Mr. Boggs reviewed the Financial Report for the Board.

Being no items from the visitors, Mr. O'Brien made a motion to approve Changes to School Board Policies:

Indemnity and Hold Harmless Agreement; Student Records; Student Transfers; Staff-Student Relations

Mr. Hoffman seconded the motion. Being no further discussion, motion carried unanimously.

In new business, Dr. Kramer read for the Board the Resolution for Approval of the 403B Wrap Plan. Mr. Wise made a motion to approve the Resolution, as read. Mr. Eaton seconded the motion. Being no further discussion, motion carried unanimously.

Mr. Boggs reported the Merging of Services Oversight Committee members from Caston, Rochester and Tippecanoe Valley Schools had conducted interview of vendors to facilitate a Merging of Services Study. The committee has chosen Administrator Assistance to perform the study. The fee of \$23,500 (twenty-three thousand five hundred dollars) will be funded by a Merging Services Grant from Indiana Department of Education. Mr. Hoffman made a motion to approve Administrator Assistance to perform the study. Mr. O'Brien seconded the motion. Motion carried unanimously.

Mr. Boggs presented the 2009-2010 school calendar to the Board. The calendar is similar to the current calendar. Approval for the calendar will be sought at the December School Board meeting.

In other new business, Mr. Wise made a motion to approve the hiring of Becca Dike, Instructional Assistant, Akron and Matt Loobert, Part Time Custodian, TVMS; approved Sunday Non-School Activity at TVMS; and approve an out-of-state conference for Jane Hunn, Cincinnati, OH. Mr. Eaton seconded the motion. Motion carried unanimously.

Mr. Boggs updated the Board on the status of the senior trip to Washington D.C. He indicated a mini coach has been reserved in order to allow the fifty-eight seniors to attend the trip. Due to the additional funds needed to pay for the additional bus, students will be conducting a fundraiser and also have applied for a local grant. Mr. Hoffman commended Mr. Boggs for getting involved in order for all seniors who signed up to be able to go on the trip.

Representatives of Performance Services presented to the Board an overview of wind energy as an alternative energy source for the corporation. Being the initial presentation of the vendor, the Board will take it under advisement as a potential method to alleviate rising electrical costs at the main campus of the corporation.

Mr. Murphy introduced Susie Contreras who will be serving the next two years as student representative to the School Board. Miss Contreras is a junior at Tippecanoe Valley High School.

There being no further business, the meeting was adjourned.

Bryan Murphy, President

Rod Eaton, Vice President

Dave O'Brien, Secretary

Hal Hoffman, Member

Mark Wise, Member