

**TIPPECANOE VALLEY SCHOOL CORPORATION**

December 10, 2007  
Mentone Elementary School  
Public Meeting Room  
7:30 p.m.

**Minutes**

Prior to calling the meeting to order, Bill Stevens, Harrison Center Church, led devotions.

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

Mr. Wise announced the upcoming meetings: January 21, 2008, regular meeting, Burket Educational Center, 7:30 p.m.; February 12, 2007, regular meeting, Tippecanoe Valley Middle School, 7:30 p.m.; and March 10, 2008, regular meeting, Tippecanoe Valley High School, 7:30 p.m.

During Spotlight on Valley, Dr. Kramer read a letter from Indiana Association of School Business Officials recognizing Sherri Adamson, Treasurer, for her completion of the Business Office Specialist track of the IASBO Certification Program. Mrs. Adamson has completed 58 hours of certification classes to earn this recognition. Dr. Kramer added his appreciation for Mrs. Adamson to self-initiate this type of training to maintain her productive performance for Tippecanoe Valley School Corporation.

Mr. Wise read the consent agenda, Hal Hoffman made a motion to approve the following: approved minutes of November 12, 2007, regular meeting & executive session; approved hiring the following extra curricular assignments: Leslie Brouyette, Grade 6 Girls' Basketball, TVMS; Rhonda Doud Ramsey, Grade 8 Girls' Basketball, TVMS; Tyler Fisher, Assistant Baseball, TVHS; and John Strong, Head Softball, TVHS; accepted a donation of printer ink cartridges from Midwest Poultry; accepted grants for the following: Kosciusko County Community Foundation, Akron Grade 4 electric Circuit Project, \$600; Fulton County Community Foundation, Reality Spanish & English, \$3,600; and Kosciusko Coalition on Drug Education, Student Random Drug Testing, \$1,500. Bryan Murphy seconded the motion. Motion carried unanimously.

Mr. Boggs reviewed claims and payroll (Exhibit A) and asked for approval. Rod Eaton made a motion to approve the claims and payroll, as presented. Mr. Hoffman seconded the motion. Mrs. Adamson indicated the sizable pre-written claims were due to paying off the temporary loans and additional investments made during November due to property tax revenue being received from each of the counties.

Mr. Boggs reviewed the Financial Report for the Board.

Being no items from the visitors, Mr. Murphy made a motion to approve the Tippecanoe Valley School Corporation Financial Goals as follows:

**Tippecanoe Valley School Corporation will make every effort to:**

1. *Improve the ratio of student instructional expenditures to all other expenditures.*
2. *Achieve financial stability by continuous monitoring of revenues & expenditures that promote student academic achievement and instructional support.*
3. *Implement programs which utilize cooperative purchasing, outsourcing of facilities and operations, and development of collaborative efforts with other educational services to reduce overhead, operational and non operational expenditures.*

Mr. Eaton seconded the motion. Motion carried unanimously.

Stacie Hoffman, Student Representative, indicated the FCCLA is currently having a Food Drive for Helping Hands. Also, the Student Council will be hosting the Student Shop Program this week with the meal provided by Beaver Dam Better 4-Hers. The Community Dinner postponed this weekend, due to inclement weather, will be rescheduled.

There being no further business, the meeting was adjourned.

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Mark Wise, President

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Hal Hoffman, Vice President

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Rod L. Eaton, Member

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Bryan D. Murphy, Member