

TIPPECANOE VALLEY SCHOOL CORPORATION

December 13, 2010
Mentone Elementary School
Public Meeting Room
301 E Jackson Street
Mentone, Indiana
7:30 p.m.

Minutes

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

Mr. O'Brien announced the upcoming meetings: January 17, 2011, regular meeting, Burket Educational Center, 7:30 p.m.; 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.

During Spotlight on Valley, Mr. Boggs recognized Akron Elementary School as Fulton County's Top High-Growth School in English/Language Arts.

Bryan Murphy made a motion to approve the consent agenda as follows: approved the minutes of November 8, 2010, regular meeting and executive session; approved hiring the following personnel: Julie Kruger, Head Cook, Akron; accepted the resignation of Bobby Adams, Grade 6 Boys' Basketball and Deb Hunter, Head Cook, Akron; approved the following extra curricular assignments: Anthony Tolson, Grade 8 "B" Team Boys' Basketball and Alysha Wachtmann, Head Track Coach, TVHS; approved contract extension for Jeff Shriver, Head Football Coach, and Bill Patrick, Head Boys' Basketball Coach; accepted Kosciusko Endowment Youth Services Grants for Rhonda Jewell, Akron, \$339.64; Julie Baxter Akron, \$234.00; Vonda Ryman, Mentone, \$193.95; Rebecca Smith, Mentone, \$345.80; Jennifer Placeway, Mentone, \$307.65; Alicia Bradley, Mentone, \$150.00; Kirk Doehrmann, TVHS, \$100.00; and Linda Randall, TVMS, 269.69; accepted a donation of tools for the TVHS Builders Trades program from Rob and Patty Newman of Newman Construction. Hal Hoffman seconded the motion. Motion carried unanimously.

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.

Mr. Boggs reviewed the Financial Report for the Board.

Being no items from the visitors or old business, Mr. Murphy made a motion to approve the adoption of the Resolution to the State Legislature of Indiana Regarding School Funding Inequities. Mr. Hoffman seconded the motion. Mr. Wise share his concerns of further inequities to come in the future. Being no further discussion, motion carried unanimously.

In other new business, Dan Rawlins, InterDesign, reviewed the activities of the Technical Review Committee of the Wind Power Project and asked for approval to award of the Design-Build commission to Performance Services, Inc. for the Tippecanoe Valley School Corporation Wind Power Project. Mr. Hoffman made a motion to award the recommendation subject to securing of public financing for the project and negotiation of final terms and condition of the Design-Build contract as presented by Mr. Rawlins. Mr. Murphy seconded the motion. Motion carried unanimously.

Mr. Murphy made a motion to approve the termination of employment of Margaret Carter, Instructional Assistant, Mentone. Mr. Eaton seconded the motion. Motion carried unanimously.

Mr. Boggs reported to the Board the Indiana State Police will be utilizing the Tippecanoe Valley School Corporation Transportation facilities for winter bus inspection of area schools on January 25, 2011. Our location is one of four to be used in the state of Indiana.

There being no further business, the meeting was adjourned.

Mark Wise, Vice President

Hal Hoffman, Secretary

Rod Eaton, Board Member

Bryan Murphy, Board Member