

TIPPECANOE VALLEY SCHOOL CORPORATION

December 8, 2008

Tippecanoe Valley School Corporation

Public Meeting Room

Mentone Elementary School

Mentone, IN

7:30 p.m.

Minutes

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

Mr. Murphy announced the upcoming meetings: 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.; March 9, 2009, regular meeting, Tippecanoe Valley High School, 7:30 p.m.

Mr. Murphy read the consent agenda. Mark Wise made a motion to approve the remainder of the consent agenda as follows: approved Minutes of November 17, 2008, regular meeting and executive session; approved Minutes of December 1, 2008, regular meeting and executive session; approved hiring the following personnel: Lyle Butt, Co-Director of Transportation, \$45,000 for 260 days; Keith Carlson, Director of Maintenance, \$43,463 for 260 days; Colvin Cox, Co-Director of Transportation, \$40,000 for 260 days; accepted the maternity leave request for Krystyna Martin, Teacher, TVMS. Dave O'Brien seconded the motion. Motion carried unanimously.

Mr. Boggs reviewed claims and payroll and asked for approval. Rod Eaton made a motion to approve the claims and payroll. Mr. Wise 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 the Master Teacher Contract for the 2009-2010 School Year. Mr. Eaton seconded the motion. Motion carried unanimously.

In other new business, Mr. Wise made a motion to approve an out-of-state conference request for the Reading Recovery teachers to Chicago, Illinois. Mr. O'Brien seconded the motion. Motion carried unanimously.

Susie Contreras, Student Representative, reported the Student Council had just completed a fundraiser for their Shop Program to be held soon.

There being no further business, the meeting was adjourned.

Bryan Murphy, President

Rod Eaton, Vice President

Dave O'Brien, Secretary

Mark Wise, Member