

**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; Sherri Adamson, recording secretary and Brody Cook, Student Representative.

Mr. O'Brien announced the upcoming meetings: March 14, 2011, regular meeting, Tippecanoe Valley High School, 7:30 p.m.; April 18, 2011, regular meeting, Akron Elementary School, 7:30 p.m.; May 9, 2011, regular meeting, Mentone Elementary School, 7:30 p.m.; June 13, 2011, regular meeting, Administration Office, 7:30 p.m.

During Spotlight on Valley, Janel Riner, Band Director for Tippecanoe Valley High School and Middle School recognized School Honor Band and Contest Participants.

Jane Hunn, Teacher, TVMS, along with students presented an update on the Indiana Science Initiative Pilot ongoing at the middle school.

Bryan Murphy made a motion to approve the consent agenda as follows: approved the minutes of January 17, 2011, regular meeting and executive session; approved hiring the following personnel: Ginger Holloway, Instructional Assistant, Mentone and Cyndi Leffel, Instructional Assistant, Akron; accepted the resignation from the following personnel: Becky Drudge, Instructional Assistant, Mentone; Emily Finken, TVHS Volleyball Coach; and Terry Screeton, TVHS Cross Country Coach; approved out-of-state conference for Reading Teachers to Grand Rapids, Michigan; and accepted a \$200 each donation to Akron and Mentone Elementary Schools from Kosciusko Endowment Youth Services. Mark Wise seconded the motion. Motion carried unanimously.

Rod Eaton made a motion to approve the claims and payroll, as presented. Hal Hoffman 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. Wise made a motion to approve the Bylaws Creating the Tippecanoe Valley Choir Boosters with the revision of the Bylaws to read property obtained by the Boosters would become property of Tippecanoe Valley School Corporation. Mr. Eaton seconded the motion. Motion carried unanimously.

Ron Newlin made a presentation on the current Valley Alumni Project.

In other new business, Mr. Wise made a motion for an overnight trip for the TVHS Wrestling program as Isaac Yoder will be competing at the State Finals. Mr. Murphy seconded the motion. It is believed that Mr. Yoder is the first TVHS wrestler to qualify for the state finals.

Brody Cook, Student Representative, reported on the upcoming Boys' Swimming Sectionals and activities for Riley Week and FFA Week at the high school.

Mr. Boggs announced that Student Representative Stephanie Shriver is a finalist for the Lily Endowment Grant.

There being no further business, the meeting was adjourned.

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Dave O'Brien, President

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Mark Wise, Vice President

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Hal Hoffman, Secretary

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Rod Eaton, Board Member

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Bryan Murphy, Board Member