

Minutes

President Bryan Murphy called the meeting to order revealing all members present along with Brett Boggs, Superintendent; Dr. Daniel Kramer, Assistant Superintendent; Sherri Adamson, recording secretary; and Susie Contreras, Student Representative.

Mr. Murphy announced the upcoming meetings: April 20, 2009, regular meeting, Akron Elementary School, 7:30 p.m.; and May 11, 2009, regular meeting, Mentone Elementary School, 7:30 p.m.; June 8, 2009, regular meeting, Mentone Elementary School, 7:30 p.m.

During Spotlight on Valley, Mr. Kirk Doehrmann, Principal, Tippecanoe Valley High School, recognized many groups and individuals throughout the building. Those being:

- ❖ *Mrs. Lisa Paxton, Vocational Agriculture Teacher, presented information and a short demonstration on Pro Landscape software, discussed upcoming curriculum changes, and recapped FFA activities.*
- ❖ *Mr. Mark Williamson, Vocal Teacher, presented cast members from the upcoming musical "Cinderella" who performed.*
- ❖ *Students Megan Wiley, Jordan Littlejohn, and Susan Contreras discussed ISAFE; Internet Safety presented the PEERS group to local elementary and middle school students.*
- ❖ *Student Brooke Roberts reviewed activities of the School Improvement Team of which she serves as a student representative.*
- ❖ *Teachers Mrs. Lois Buss and Mr. Doug Makula outlined the work of the Literacy Committee and the efforts to successfully promote a passion for reading at the high school.*

Mr. Boggs commended Mr. Doehrmann on his leadership at the high school and the level of accomplishment being acknowledged by staff members and students.

Hal Hoffman made a motion to approve the consent agenda as follows: approved minutes of February 9, 2009 regular meeting and executive session; accept donation of fencing from Custom Fencing, Chuck and Terry Rockhill (\$1500.00 monetary donation); accept Target Store Grant for Lee Ann Rock, Mentone Elementary School, \$800. Rod Eaton seconded the motion. 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.

In items from the visitors, Chris Moorehouse, representing the Mentone Parent Support Group, requested the Board accept a donation from Millennium Sounds and Da-Lite, both of Warsaw, for a projector and screen, respectfully, for Mentone Elementary School. The projector is valued at \$10,000.00 and the screen at \$800.00. Mr. O'Brien made a motion to accept the donation. Mr. Wise seconded the motion. Motion carried unanimously.

Mr. Karl Sturbaum of Bose, McKinney and Evans, presented to the Board documentation to proceed with the financing of the Guaranteed Energy Savings Contract at Burket Educational Center. Mr. Wise made a motion to approve the Resolution Approving a Guaranteed Savings Contract and Matters Related Thereto. Mr. Eaton seconded the motion. Motion carried unanimously. Along with Mr. Hoffman's motion to approve the Resolution Authorizing the Payment of Principal and Interest on Obligations of the School Corporation from Refunding Savings and Other Sources. Mr. O'Brien seconded the motion. Motion carried unanimously.

Mr. Eaton made a motion to approve 2009 Student Drivers Education student fees at \$255 per student and driving instructors' salaries at \$23.00 per hour. These amounts are the same as last year. Mr. O'Brien seconded the motion. Motion carried unanimously.

In other new business, Mr. Hoffman made a motion to approve the following: accepted the donation of \$1000 from K21 Health Foundation; accepted the retirement of Diana Hoyt, Teacher, TVMS and Janice Yeager, Head Cook, Akron; approved the extra curricular assignments of Ted Bahney and Heather Ramsey, Assistant Softball Coaches, TVMS (pay for one position will be split between the two); approve hiring Mary Olson, Instructional Assistant, Akron; and accepted the resignation of Michelle Mitterling, Instructional Assistant, Akron.

Chad Patrick requested a blanket approval from the Board for the use of the corporation gyms on Sunday afternoons between the hours of 1:00 and 5:00 p.m. during the months of March, April, and May for practice and games of local AAU Boys' Basketball Teams. Mr. O'Brien made a motion to approve Mr. Patrick's request. Mr. Hoffman seconded the motion. Motion carried unanimously.

Susie Contreras, Student Representative, reported on the upcoming Hackworth-Sechrist Scholarship basketball game fundraiser.

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