

**Minutes**

The meeting was called to order by President Dave O'Brien and revealed all members present with the exception of Bryan Murphy: along with Dr. Dan Kramer, Superintendent; Brett Boggs, Assistant Superintendent; Sherri Adamson, recording secretary and Sara Tillman, Student Representative.

Mr. O'Brien announced the upcoming meetings: April 16, 2007, regular meeting, Akron Elementary School, 7:30 p.m.; and May 14, 2007, regular meeting, Mentone Elementary School, 7:30 p.m.; June 11, 2007, regular meeting, Mentone Elementary School, 7:30 p.m.

During Spotlight on the Valley, Mr. Kirk Doehrmann, Principal, Tippecanoe Valley High School, commented on the many athletic achievements at the high school, also citing additional student achievements such as the Student Council contributing over \$1200 to Riley Hospital and the accomplishments of School Board Student Representative Sarah Tillman as the DAR Award and Indiana State University Presidential Scholarship recipient.

Janell Riner, Band Director, recognized Adam Weaver and Courtney Stambaugh who were medalist at the State Vocal and Band Contests.

Kris Walker, Spanish Teacher, TVHS, described the Peers Facilitators Group organized at the high school and recognized the following students who were present for their part in the successes of the group: Sarah Tillman, Holly Williamson, and Chris Baker. He expressed thanks to Mr. Doehrmann for his support enabling the group to sponsor such items as: ISAFE Training at multiple levels in the corporation, attendance at the World Affairs Conference and International Symposium, and making available the Peers Facilitator Training Program as a class offering beginning next school year.

After Mr. O'Brien read the consent agenda, Hal Hoffman made a motion approve the consent agenda as follows: approved minutes of February 12, 2007, regular meeting and executive session; approved minutes of February 19, 2007, work session; approved minutes of February 27, 2007, work session; approved conflict of interest statement for Bryan Murphy; approved the following extra curricular assignments: Jennifer Phillips, Volleyball, TVHS and Katie Ryan, Assistant Track, TVMS; approved modified maternity leave request for Julie Hall-Foreman; approved the resignation of Rod McKee, Assistant Principal, TVHS; approved adjustment to the 2007-2008 School Calendar changing Spring Break to March 31 – April 4, 2008. Rod Eaton seconded the motion. Being no further discussion, motion carried unanimously.

Dr. Kramer reviewed claims and payroll (Exhibit A) and asked for approval. Mark Wise made a motion to approve the claims and payroll, as presented. Mr. Hoffman seconded the motion. Being no further discussion, motion carried unanimously.

Dr. Kramer reviewed the Financial Report for the Board.

There being no items from the visitors or old business to discuss, Dr. Kramer presented to the Board revision to the School Board Policy regarding: Annuity, Retirement, and Severance Programs; Policies Relating to Non-Instructional Personnel; Disclosure of Student Lists; and Notice to Parents and Students of their Rights Concerning Education Records. These revisions will be brought to the next Board meeting for approval.

Doug Heinold, Drivers Education Program Director, presented the Board information to propose an increase to the Drivers Education Student Fee and Instructor Salary for 2007. Mr. Eaton made a

motion to increase the Drivers Training Student Fees for 2007 to \$245.00 (Two Hundred Forty-Five Dollars) and increase the Instructor Salary to \$23.00 (Twenty-Three Dollars) per hour. The Student Fee is a \$10.00 (Ten Dollar) increase and the Instructor Salary is a \$1.00 (One Dollar) increase. Mr. Wise seconded the motion. Being no further discussion, motion carried unanimously.

As the Board proceeds with the discussion of an outside concession area, Mr. Wise made a motion giving Dr. Daniel Kramer, Superintendent, authority to negotiate and obtain a contract with Wesley Welch, Architect. Mr. Hoffman seconded the motion. Motion carried.

Mr. Doehrmann, Principal, TVHS, presented to the Board information regarding a restructure of the current traditional schedule he would like to implement for the 2007-08 School Year. The proposal consists of three days of traditional scheduling (7-period day) with two days of block scheduling. During the block scheduling days, students would be assigned to a SRT (Student Resource Time) teacher. For sophomore through seniors, this will be the same teacher for 3 years. Freshman will be assigned groups and work on such areas as character building skills and a mentoring program. The SRT time will consist of performance counseling, remediation for credit retrieval and ISTEP and enrichment programs.

As Mr. Doehrmann surveyed the teachers regarding schedule, the survey indicated the staff felt the need for classes to meet all year long so that students did not have significant gaps of time between core subject areas such as math and language arts. But he felt the need to introduce SRT into the school day to address needs of many students at the high school.

Mr. Hoffman made a motion to approve for Mr. Doehrmann to proceed with the changes to the high school schedule for the 2007-08 school year. Mr. Eaton seconded the motion. Being no further discussion, motion carried unanimously.

In other new business, Mr. Wise made a motion to approve the appointment of Brandon Cody as Assistant JV Baseball Coach, TVHS. Mr. Eaton seconded the motion. Motion carried unanimously.

Student Representative, Sarah Tillman, announce the Student Council met their goal at the most recent Blood Drive and would be scheduling another drive in May.

There being no further business, the meeting was adjourned.

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Dave O'Brien, President

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Rod Eaton, Secretary

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Hal Hoffman, Member

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Mark Wise, Member