

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 student representatives Susy Contreras and Stephanie Shriver.

Mr. O'Brien announced the upcoming meetings: April 19, 2010, regular meeting, Akron Elementary School, 7:30 p.m.; May 10, 2010, regular meeting, Mentone Elementary School, 7:30 p.m.; June 14, 2010, regular meeting, Tippecanoe Valley School Administration Office, 7:30 p.m.; and July 12, 2010, regular meeting, Tippecanoe Valley School Administration Office, 7:30 p.m.

During Spotlight on Valley, Mr. Kirk Doehrmann, Principal, Tippecanoe Valley High School recognized the following:

- ❖ Graphics Imaging Technology presented by Dan Franklin
- ❖ Project Lead the Way presented by Doug Heinold
- ❖ Choir presented by Mark Williamson
- ❖ English 4 Success presented by Karly Arens and Kris Walker
- ❖ Literacy presented by Doug Makula and Kris Walker
- ❖ Art presented by Jan Mills
- ❖ Collaboration Review presented by Kirk Doehrmann and Mike Schmidt

Bryan Murphy made a motion to approve the consent agenda as follows: approved the minutes of the February 8, 2010, regular meeting and executive session; accepted donations from the following: Lakeland Regional, printing press; On Track Print Management System, Tim Harman; K21 Health Foundation in Honor of Rosy Jansma, \$1000; Play 60, Akron Elementary School Youth Fitness and Nutrition, \$1000; approved hiring Kathy Ammerman, School Bus Driver (B) and Katie Wilging, Home Instructor, \$20/hour; accepted the resignation of Pam Craig, Head Cook at Akron and Gary Wagoner, Custodian and TVHS; approved our-of-state conference for Kristen Ekhoff to Atlanta, GA and International Reading Association to Chicago, IL; approved out-of-state field trips for Farm Management and Life Science to Chicago Board of Trade, Chicago, IL and FFA Members to University of Northwestern Ohio, Lima, OH. Mark Wise 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, as presented. Hal Hoffman seconded the motion. Being no further discussion, motion carried unanimously.

Mr. Boggs reviewed the Financial Report for the Board.

During old business, Mr. Wise made a motion to approve the 2010-2011 Master School Calendar. Mr. Murphy seconded the motion. Being no further discussion, motion carried unanimously.

Mr. Hoffman made a motion to approve the revisions to School Board Policy – Education Record. Mr. Eaton seconded the motion. Being no further discussion, motion carried unanimously.

Mr. Mike Schmidt, Assistant Principal, Tippecanoe Valley High School, shared with the Board the progress being made on the Drop Out Prevention program that was initiated in July 2009 involving Tippecanoe Valley, Warsaw, and Wawasee School Corporations. The committee includes school officials and leaders from the three school corporation. The committee has identified cultural, educational and social differences that hinder students from graduating from high school. The committee is investigating such initiatives as K-12 mentoring, graduation coaches, and other ideas to prevent drop out students at the local schools.

In other new business, Mr. Murphy made a motion to approve Driver's Education student fees and salaries for 2010. They are: resident student fee, \$265, non-resident student fee, \$315, driver instructor fee, \$23/hour, and director's fee, \$1500. Mr. Wise seconded the motion. Being no further discussion, motion carried unanimously.

Mr. Boggs reminded the Board members of the upcoming events:

- ❖ TVHS Musical, March 11, 12, 13
- ❖ Burket Graduation, May 20, 10:00 a.m.

Susy Contreras and Stephanie Shriver, student representative, reported 90 people attended the most recent blood drive at the high school and plans are progressing for the prom to be held at the Back 40 in Bourbon.

There being no other business to come before the Board, the meeting was adjourned.

Dave O'Brien, President

Hal Hoffman, Vice President

Mark Wise, Secretary

Rod Eaton, Board Member

Bryan Murphy, Board Member