

**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; and Sherri Adamson, recording secretary.

Mr. O'Brien announced the upcoming meetings: July 11, 2011, regular meeting, Administration Office, 7:30 p.m. and August 8, 2011, regular meeting, Administration Office, 7:30 p.m.

During Spotlight on Valley, Mr. Earl Richter, Principal Tippecanoe Valley Middle School, recognized retiring teacher Mrs. Deborah Whistler for her 23 years of service at Tippecanoe Valley School Corporation. Mr. Richter also acknowledge Ricky Phillips' retirement. Jo Gamble, Doug Makula, and Linda Tucker are also retiring.

Mr. Kirk Doehrmann, Mr. Mike Schmidt, Mr. Scott Smith, and Mrs. Jo Gamble were recognized, along with the students of Tippecanoe Valley High School, for the outstanding Graduation ceremonies.

Bryan Murphy made a motion to approve the consent agenda as follows: approved the minutes of the May 9, 2011, regular meeting & executive session; approved the minutes of the May 16, 2011, lease hearing; approved hiring the following personnel: Aaron Eakins, evening custodian, full time, Akron; Darren Honeycutt, evening custodian, part time, TVMS; Daryl Jacobs, evening custodian, part time, TVHS; Brian Harshman, Assistant Football Coach, TVHS; and April Stiles, Junior Varsity Volleyball, TVHS; accept the retirement of Jo Gamble, School Counselor, TVHS; approved overnight camp for TVHS Volleyball to Michigan City, Indiana; approved Textbook Adoption, Textbook Rental Fees and School Lunch Prices for 2011-2012 School Year. Mark Wise seconded the motion. Motion carried unanimously.

Hal Hoffman made a motion to approve the claims and payroll, as presented. Rod Eaton seconded the motion. Motion carried unanimously.

Mr. Boggs presented the financial report.

Being no items from visitors and old business, Mr. Eaton made a motion to approve the Evidenced-Based Plan for Improving Student Behavior and Discipline. Mr. Murphy seconded the motion. Motion carried unanimously.

In other new business, Mr. Wise made a motion to approve Melanie Mason, English and Journalism Teacher at TVHS. Mr. Hoffman seconded the motion. Motion carried unanimously.

Changes to School Board Policy regarding compensation for substitute teachers was approved by a motion by Mr. Eaton and seconded by Mr. Wise. Motion carried unanimously.

There being no further business, the meeting was adjourned.

---

Dave O'Brien, President

---

Mark Wise, Vice President

---

Hal Hoffman

---

Rod Eaton, Board Member

---

Bryan Murphy, Board Member