TIPPECANOE VALLEY SCHOOL CORPORATION

July 9, 2012 Administration Office 8343 S. State Road 19 Akron, Indiana 7:30 p.m.

Minutes

The meeting was called to order by President Mark Wise and revealed all members present with the exception of Rod Eaton; along with Brett Boggs, Superintendent; Dr. Daniel Kramer, Assistant Superintendent; and Sherri Adamson, recording secretary.

Mr. Wise announced the upcoming meetings: August 2, Budget Workshop, Administration Office, 7:30 p.m.; August 13, 2012, regular meeting, TVSC Administration Office, 7:30 p.m.; August 30, Budget Public Hearing, Administration Office, 7:30 p.m.; September 10, 2012, regular meeting, Mentone Elementary School, 7:30 p.m.; October 8, Regular Meeting, Mentone Elementary, 7:30 p.m.

Dave O'Brien made a motion to retain the School Board member officers as: Mark Wise, President; Rod Eaton, Vice President; and Hal Hoffman, Secretary; appointment of Sherri Adamson as Corporation Treasurer; regular meetings to be at 7:30 p.m. on the second Monday of each month; and Dr. Francisco Negreros appointed as Corporation Physician. Hal Hoffman seconded the motion. Motion carried unanimously.

Bryan Murphy made a motion to approve the consent agenda as follows: approved the minutes of the June 11, 2012, regular meeting and executive session; approved hiring the following personnel: Shelley Abbott, Speech and Language Pathologist, Mentone; Ryan Adams, Grade 2, Akron; Breydon Allen, Grade 7 Social Studies, TVMS; Mallory Brooks, Grade 7 Special Education, TVMS; and Brad Heintz, Grade 7/8 Math and Remediation, TVMS; accepted the resignation of Katie Moore, Special Education, TVHS; accepted the United Way Grant for 2012-13 to support Flyer Time and Bulldog Buddies Homework Help at the elementary schools; approved contracts with Beaver Dam Pre School, Area Five Head Start, and Kosciusko County Head Start/Cardinal Center; approved conflict of interest statements for Hal Hoffman, Dr. Daniel Kramer, Mark Wise, and Bryan Murphy. Mr. Hoffman seconded the motion. Motion carried unanimously.

Mr. Boggs reviewed claims and payroll (Exhibit A) and asked for approval. Mr. O'Brien made a motion to approve the claims and payroll, as presented. Mr. Hoffman seconded the motion. Motion carried unanimously.

Mr. Boggs reviewed the Financial Report for the Board.

There being no old business, Angie Miller, Principal, Mentone Elementary School, presented the results of the past year's Elementary Reading Plan. Mrs. Miller indicated after retest of IREAD for third graders, 97% of Akron and 96% of Mentone students passed the assessment. This class is the first assessed group who attended Full Day Kindergarten and participated in SWOOP, a reading initiative at the elementary buildings. Of the non-passing students, many students will receive waivers through Special Education and retained students will receive additional support and retest in the spring.

There being no further business, the meeting was adjourned.

Mark Wise, President
Hal Hoffman, Secretary
Bryan Murphy, Member
Dave O'Brien, Member