

Minutes

Prior to calling the meeting to order, devotions were led by President Bryan Murphy.

The meeting was called to order by President Bryan Murphy and revealed all members present along with Brett Boggs, Superintendent; and Sherri Adamson, recording secretary.

Mr. Wise announced the upcoming meetings: August 28, 2008, Budget Public Hearing Administration Office, 7:30 p.m.; September 15, 2008, regular meeting & Budget Adoption, Mentone Elementary School, 7:30 p.m.; September 29-30, 2008; October 13, 2008, regular meeting, Mentone Elementary School, 7:30 p.m.; and November 10, 2008.

During Spotlight on Valley, Mr Boggs announced the accreditation of Tippecanoe Valley School Corporation by the AdvancED Commission on Accreditation and School Improvement (NCA CASI).

Hal Hoffman made a motion to approve the consent agenda as: approved the minutes of July 14, 2008, regular and executive session; approved July 28, 2008, Budget Work Session; approved the hiring of Kendra Hester, part time custodian and Mark Williamson, Choir Teacher, TVMS and TVHS; accepted the resignations of the following personnel: Linda Duncan, custodian, TVMS; Tracy Murphy, Instructional Assistant, Akron; Phelix Omondi, Instructional Assistant, TVMS; Cambi Reed, Instructional Assistant, TVHS; Tom West, Spanish Teacher, TVHS; accepted the retirement of Janice Feldman, ECA Treasurer, Mentone; accepted Red Cross Donation to purchase computers at TVHS; approved the teaching staff and extra curricular assignments for 2008-09 school year. Dave O'Brien 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. Rod Eaton seconded the motion. Motion carried unanimously.

Mr. Boggs reviewed the Financial Report for the Board.

Mr. Murphy read a statement that will be read in the future prior to the Items from Visitors portion of the meeting setting guidelines and limits for patrons to address at that time.

Julie Canada asked if the corporation website was still under development. She felt as though it was not user friendly. Mr. Boggs asked Julie to contact Brad Hagg, Technology Director, and address her concerns with him.

Being no items from the visitors, Mr. Boggs reported that only one bid had been received on the request for proposal for Guaranteed Energy Savings Contract at Burket and requested the Board to approve for the readvertising of the project. Mr. Boggs did not feel as though the timeline would be affected by the rebid process. Mr. Wise made a motion to approve the readvertising of request for proposal for Guaranteed Energy Savings Contract at Burket. Mr. Hoffman seconded the motion. Being no further discussion, motion carried unanimously.

In other new business, Dave O'Brien made a motion to approve the following personnel: Lisa Demske, Instructional Assistant, Mentone; Renee Gagnon, Instructional Assistant, TVMS; Ana Rosy Jansma, ECA Treasurer, Mentone; and Rachel Parker, Kindergarten Teacher, Mentone; and approve the following extra curricular assignments of: Shelly Feldman, Grade 8 Volleyball, TVMS and Heather Ramsey, Grade 9/C Team Volleyball, TVHS. Mr. Eaton seconded the motion. Motion carried unanimously.

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