

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: September 3, 2009, Budget Public Hearing, Administration Office, 7:30 p.m.; September 14, 2009, regular meeting & Budget Adoption, Mentone, 7:30 p.m. and September 28-29, 2009, ISBA Fall Conference, Indianapolis; October 12, 2009, regular meeting, Mentone, 7:30 p.m.

Mark Wise made a motion to approve the consent agenda as follows: approved the minutes of July 13, 2009, regular meeting and executive session; approved the minutes of July 27, 2009, Budget Work Session; approve the following resignations: Tiffani Flora, Special Education Pre School Teacher, Mentone and Jennifer Phillips, Special Education Teacher, TVHS; approved the Teaching Staff for 2009-2010 School Year, approved Extra Curricular Assignments for 2009-2010 School Year and approved the Teacher Contract for 2009-2010 School Year. Rod Eaton seconded the motion. Motion carried unanimously.

Mr. Boggs reviewed claims and payroll and asked for approval. Hal Hoffman made a motion to approve the claims and payroll, as presented. Bryan Murphy seconded the motion. Being no further discussion, motion carried unanimously.

Mr. Boggs reviewed the Financial Report for the Board.

Alan Stewart, Hattersley, reported punch list items are being finished. Final walkthrough will be scheduled in a couple of weeks. Mr. Boggs announced the Burket project will be highlighted in the upcoming issue of the Electric Consumer sponsored by Indiana REMC.

Phil Yuskas, Performance Services, distributed a progress and timeline report regarding two projects being explored by the Board. Those projects: modifications to the control systems at the high school and middle school and installation of a wind turbine.

To date, applications for Qualified School Construction Bonds and Renewal Energy Bonds have been submitted. Another funding source, Indiana Qualified Zone Academy Bonds, will also be investigated.

A feasibility study will be the next steps toward implementation of the projects. Bryan Murphy made a motion to approve Performance Services to facilitate a feasibility study at the cost of \$1500.00 (Fifteen Hundred Dollars). Hal Hoffman seconded the motion. Motion carried unanimously.

Performance Services will report at the September 14, 2009 meeting.

Angie Miller, Curriculum Director, report on the 2009 Summer School. Indicating around 10,000 (Ten Thousand) students had been served during the Summer Food Service Program. Mrs. Miller also indicated the number of classes and attendance for the programs had increased from the previous year. Summer transportation was used by 15-22% of the attendees. Mr. Boggs thanked Mrs. Miller for her time and effort to implement a successful program.

Mark Wise made a motion to approve the change to the School Board Policy – Student Discipline Rules. Rod Eaton seconded the motion. Motion carried unanimously.

Dr. Kramer presented a resolution to amend the 403(b) Wrap Plan to allow active employees age 59½ to make withdraws from their 403(b) accounts. Rod Eaton made a motion to approve the 403(b) Wrap Plan Amendment, as presented. Bryan Murphy seconded the motion. Motion carried unanimously.

Bryan Murphy made a motion to approve a Conflict of Interest Statement for Dave O'Brien. Mark Wise seconded the motion. Motion carried unanimously.

There being no further business, the meeting was adjourned.

Dave O'Brien, President

Hal Hoffman, Vice President

Mark Wise, Secretary

Rod Eaton, Board Member

Bryan Murphy, Board Member