

Minutes

Prior to calling the meeting to order, Billy Steele, Mentone Church of Christ, gave devotions.

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

Mr. Wise announced the upcoming meetings: September 1, 2011, Budget Public Hearing, Administration Office, 7:30 p.m.; September 12, 2011, Regular Meeting and Budget Adoption, Mentone Elementary School, 7:30 p.m.; September 26-27, 2011, ISBA Fall Conference, Indianapolis; October 10, 2011, Regular Meeting, Mentone Elementary School, 7:30 p.m.

During Spotlight on Valley, Mr. Boggs recognized the staff at Akron and Mentone Elementary and Tippecanoe Valley High School for their participation in the Summer Food Service Program. Corporation-wide 1000 more meals were served than the previous year. The program is in its third consecutive year.

Bryan Murphy made a motion to approve the consent agenda as follows: approved the minutes of the July 11, 2011, regular meeting and executive session; approved the minutes of the July 11, 2011 CPF Budget Workshop; approved hiring Cassandra Cook, Secretary, Burket; Erin Proskey, Assistant Principal, TVHS; accepted the resignations from the following personnel: Scott Backus, Head Baseball Coach, TVHS; Emily Finken, Physical Education Teacher, Mentone; Ben Rogers, Business Teacher, TVHS; approved the Teacher Assignments for the 2011-2012 school year; approved the extra curricular assignments for the 2011-2012 school year; accepted a grant from Kosciusko Community Foundation for Mental Health Services. Dave O'Brien 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, Steve Bluhm, Performance Services reported on the progress of installation of the wind turbine. He indicated final cement pouring will take place tomorrow followed by crane assembly. All components of the turbine are being shipped across the Atlantic Ocean and will travel to TVSC via trucks from Port of Baltimore. Components are scheduled to arrive September 6.

In other new business, Brad Hagg, Technology Director, TVSC, shared with the Board the summer technology installations at the buildings including a new computer lab at Akron Elementary; new computers for the Alternative Education at Burket; new computers and iPad carts for Mentone Elementary; upgrades to the server storage at the middle school; and the addition of wireless capabilities at the high school.

Mr. Hagg believes the corporation has now given all teachers in the corporation the technology tools to access any resource and modify their teaching styles for the new generation. Mr. Wise added that teacher will need to stretch themselves in order to effectively utilize the tools given to them.

Mr. Eaton made a motion to hire Jeanna Collins Lidecker, Special Education Pre School Teacher, Mentone. Mr. Murphy seconded the motion. Motion carried unanimously.

Mr. Hoffman made a motion to accept the resignation of Lora Swanson, School Nurse, Mentone and Rachel Dawn Walker, Teacher, Mentone. Mr. O'Brien seconded the motion. Motion carried unanimously.

There being no further business, the meeting was adjourned.

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Mark Wise, President

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Rod Eaton, Vice President

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Hal Hoffman, Secretary

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Bryan Murphy, Board Member

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Dave O'Brien, Board Member