## **TIPPECANOE VALLEY SCHOOL CORPORATION**

September 12, 2011 Mentone Elementary School Public Meeting Room 7:30 p.m.

## **Minutes**

Prior to calling the meeting to order, Rick Stewart, Palestine Bible Church, led devotions.

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

Mr. Wise announced the upcoming meetings: September 24-25, 2012, ISBA Fall Conference, Indianapolis; October 8, 2012, regular meeting, Mentone Elementary School, 7:30 p.m.; November 12, 2012, regular meeting, Mentone Elementary School, 7:30 p.m.; and December 10, 2012, regular meeting, Mentone Elementary School; 7:30 p.m.

During Spotlight on Valley, Mr. Boggs recognized Ben Shriver, junior, School Board Student Representative; Tippecanoe Valley Boomerang Backpack Program as finalist in Beacon Credit Union Spotlight; Tippecanoe Valley Wind Turbine Information Center available of the corporation website.

Rod Eaton made a motion to approve the consent agenda, as follows: approved the minutes of the following meetings: August 13, 2012, regular meeting and executive session; August 30, 2012, Budget Hearing & executive session; approved hiring the following personnel: Kristi Gregory, Melissa Koch, and Billie Reiter, Instructional Assistants, Mentone and Bethany Tucker, Instructional Assistant, TVMS; accepted the following resignations: Ted Bahney, JV Softball Coach, TVHS and Cindy Kimmel, Assistant Track Coach, TVHS; approved the following extra curricular assignments: Rachel Bruner, Grade 5 Volleyball Coach, Mentone; Buddy Busby, Head Swim Coach, TVHS; Rosten Hamman, Assistant Tennis Coach, TVHS; Rebecca Hartzler, Student Council, Mentone; Ben Kawsky, Grade 9 Volleyball Coach, TVHS; Chantel Minear, Assistant Swim Coach, TVHS; Sydnie Reed, Grade 6 "B" Volleyball Coach, TVMS; and LeeAnn Rock, Student Council, Mentone; approved School Improvement Plans for Akron and Mentone Elementary Schools; and approved the contract for Athletic Training Services with Kosciusko Community Hospital. Hal Hoffman seconded the motion. Motion carried unanimously.

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

Mr. Boggs reviewed the Financial Report for the Board.

With regards to the Capital Project Fund Plan, Mr. Wise stated, "The Hearing as required by law on the Capital Projects Fund Plan was held on August 30, 2012, and the purpose of this portion of this meeting was to adopt the Capital Projects Fund Plan." He then called upon Dr. Kramer to present Proof of Publication of the Notice to Taxpayers of Capital Projects Plan (Exhibit A & B). After Dr. Kramer presented the necessary exhibits, Mr. Wise entertained a motion made by Mr. Murphy and seconded by Mr. Hoffman to make the exhibits a part of the minutes of the meeting. The motion carried unanimously.

Mr. Wise called upon Dr. Kramer to read the Resolution to Adopt a Plan for a Capital Projects Fund. After Dr. Kramer reviewed the resolution, Mr. Wise entertained a motion, made by Mr. O'Brien, to adopt the Resolution to Adopt a Plan for Capital Projects Fund (Exhibit C) and to publish a Notice to Taxpayers of Adoption of Capital Projects Fund Plan (Exhibit D). Mr. Murphy seconded the motion. The motion carried unanimously.

With regards to the School Bus Replacement Plan, Mr. Wise stated, "The Hearing as required by law on the School Bus Replacement Plan was held on August 30, 2012, and the purpose of this portion of this meeting was to adopt the School Bus Replacement Plan (Exhibit E)." He then called upon Dr. Kramer to present Proof of Publication of the Notice to Taxpayers of Capital Projects Plan (Exhibit A & B). After Dr. Kramer presented the necessary exhibits, Mr. Wise entertained a motion made by Mr. Hoffman and seconded by Mr. Eaton to make the exhibits a part of the minutes of the meeting. The motion carried unanimously.

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Mr. Wise called upon Dr. Kramer to read the Resolution to Adopt the Year 2013 Bus Replacement Plan. After Dr. Kramer reviewed the resolution, Mr. Murphy made a motion to adopt the Resolution to Adopt the Year 2013 Bus Replacement Plan (Exhibit F). Mr. O'Brien seconded the motion. The motion carried unanimously.

With regards to the Budget Adoption, Mr. Wise stated, "The Hearing as required by law on the Budget and tax rates was held on August 30, 2012, and the purpose of this portion of this meeting was to adopt the Budget." He then called upon Dr. Kramer to present Proof of Publication of the Notice to Taxpayers of Capital Projects Plan (Exhibit A & B). After Dr. Kramer presented the necessary exhibits, Mr. Wise entertained a motion made by Mr. O'Brien and seconded by Mr. Hoffman to make the exhibits a part of the minutes of the meeting. The motion carried unanimously.

Mr. Wise called upon Dr. Kramer to read the Resolution of Appropriations (Budget Form 4, Exhibit G). After Dr. Kramer reviewed the exhibits, Mr. Wise entertained a motion, made by Mr. Hoffman, to adopt the Resolution of Appropriations and Resolution of Tax Rates. Mr. O'Brien seconded the motion. The motion carried unanimously.

Mr. Murphy made a motion to adopt the Blanket Resolution to Reduce Appropriations. Mr. O'Brien seconded the motion. Motion carried unanimously.

Jennifer Cook, Jobs for America's Graduates (JAG), presented to the Board the program being offered to the students at Burket Education Center. The program will prepare students with employability skills and college application and assist them with needs during the interview process. The program will be offered one day a week for two hours at Burket Education Center.

In other new business, Mr. Boggs reported the unofficial enrollment at 1984 for the 2012-2013 school year.

In closing, Mr. Wise reminded the Board of the Tippecanoe Valley High School Alumni Dinner at the middle school on Thursday.

There being no further business, the meeting was adjourned.

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