

Minutes

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

Mr. O'Brien announced the upcoming meetings: September 27-28, 2010, ISBA Fall Conference, Indianapolis; October 11, 2010, regular meeting, Mentone, 7:30 p.m.; November 8, 2010, regular meeting, Mentone, 7:30 p.m.; and December 13, 2010, regular meeting, Mentone, 7:30 p.m.

During Spotlight on Valley, Mr. Boggs recognized Brody Cook, TVHS Junior, School Board Student Representative; Tippecanoe Valley School Corporation for success on the ISTEP+ Algebra I Graduation Exam; and Akron United Methodist Church for their donation to Akron Elementary School ensuring free milk for students during the day.

Bryan Murphy made a motion to approve the consent agenda, as follows: approved the minutes of August 9, 2010, regular meeting and executive session; approve minutes of September 2, 2010, Budget Public Hearing and executive session; approved hiring the following personnel: Netha Baker, Cook, Mentone; Alicia Bradley, Teacher, Mentone; Jeanna Collins, Instructional Assistant, Mentone; Richia Jennings, Instructional Assistant, TVHS; Connie Jordan, Cook, Mentone; and Lauren Reed, Cook, Mentone; accepted the resignation of Billie Jo Carlin, Instructional Assistant, Mentone; approve Administrative Contract for Angie Miller at \$67,320 for 220 days (amount reflects the 1% 2010-2011 reduction); approved out-of-state conference for Cathy Olson to St. Louis, Missouri. Mark Wise seconded the motion. Motion carried unanimously.

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

Mr. Boggs reviewed the Financial Report for the Board.

Being no items from the visitors, Mr. Wise made a motion to approve the addition to the School Board Policy prohibiting the possession of firearms by employees. Mr. Murphy seconded the motion. Being no further discussion, motion carried unanimously.

Mr. Boggs announced the Class of 2010 Tippecanoe Valley High School Distinguished Alumni, who are: Amanda Alexander, Doan Anglin, Britton Burkhart, Joseph Cook, Jerrod Feldman, Kirk Robinson, Eric Rodenberg, Sara Kerkhoff Rundell, Matthew Shilling, and Paula Shireman. Mr. Boggs also recognized individuals who served on the selection committee: Amy Cohagan, Angie Miller, Blaine Hartzler, Brad Hagg, Chrissy Mills, Don Hurd, Kirk Doehrmann, Ron Newlin, Scott Smith, and Tabitha Floor.

Angie Miller, Principal, Mentone Elementary, reviewed the 2010 Summer School offerings and attendance.

Kirk Doehrmann, Principal, Tippecanoe Valley High School, asked the Board for revisions to the Student Random Drug and Alcohol Testing Program. Currently, the costs for students to be retested are paid for by the corporation, Mr. Doehrmann would like that cost to be the parent's responsibility. Other changes were discussed. Mr. Boggs and Mr. Doehrmann will review the current policy with legal council and bring the changes to the October School Board Meeting.

With regards to the Capital Project Fund Plan, Mr. O'Brien stated, "The Hearing as required by law on the Capital Projects Fund Plan was held on September 2, 2010, 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 & C). After Dr. Kramer presented the necessary exhibits, Mr. O'Brien 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. O'Brien called upon Dr. Kramer to read the Resolution to Adopt a Plan for a Capital Projects Fund. After Dr. Kramer reviewed the resolution, Mr. O'Brien entertained a motion, made by Mr. Eaton, to adopt the Resolution to Adopt a Plan for Capital Projects Fund (Exhibit D) and to publish a Notice to Taxpayers of Adoption of Capital Projects Fund Plan (Exhibit E). Mr. Wise seconded the motion. The motion carried unanimously.

With regards to the School Bus Replacement Plan, Mr. O'Brien stated, "The Hearing as required by law on the School Bus Replacement Plan was held on September 2, 2010, and the purpose of this portion of this meeting was to adopt the School Bus Replacement Plan (Exhibit F)." He then called upon Dr. Kramer to present Proof of Publication of the Notice to Taxpayers of Capital Projects Plan (Exhibit A, B & C). After Dr. Kramer presented the necessary exhibits, Mr. O'Brien entertained a motion made by Mr. Hoffman and seconded by Mr. Wise to make the exhibits a part of the minutes of the meeting. The motion carried unanimously.

Mr. O'Brien called upon Dr. Kramer to read the Resolution to Adopt the Year 2011 Bus Replacement Plan. After Dr. Kramer reviewed the resolution, Mr. Murphy made a motion to adopt the Resolution to Adopt the Year 2011 Bus Replacement Plan (Exhibit G). Mr. Eaton seconded the motion. The motion carried unanimously.

With regards to the Budget Adoption, Mr. O'Brien stated, "The Hearing as required by law on the Budget and tax rates was held on September 2, 2010, 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 & C). After Dr. Kramer presented the necessary exhibits, Mr. O'Brien entertained a motion made by Mr. Wise and seconded by Mr. Murphy to make the exhibits a part of the minutes of the meeting. The motion carried unanimously.

Mr. O'Brien called upon Dr. Kramer to read the Resolution of Appropriations (Budget Form 4, Exhibit H) and Resolution of Tax Rates (Budget Form 5, Exhibit I). After Dr. Kramer reviewed the exhibits, Mr. O'Brien entertained a motion, made by Mr. Wise, to adopt the Resolution of Appropriations and Resolution of Tax Rates. Mr. Murphy seconded the motion. The motion carried unanimously.

Mr. Wise made a motion to adopt the Blanket Resolution to Reduce Appropriations. Mr. Eaton seconded the motion. Motion carried unanimously.

In other new business, Mr. Wise made a motion to accept the Request for Qualifications of the Design-Build Project from Triangle and Performance Services for the Wind Power Project. Mr. Hoffman seconded the motion. Motion carried unanimously.

There being no further business, the meeting was adjourned.

Dave O'Brien, President

Mark Wise, Vice President

Hal Hoffman, Secretary

Rod Eaton, Member

Bryan Murphy, Member