

**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; Sherri Adamson, recording secretary and student representatives Susie Contreras and Stephanie Shriver.

Mr. O'Brien announced the upcoming meetings: September 28-29, 2009, ISBA Fall Conference, Indianapolis; October 12, 2009, regular meeting, Mentone, 7:30 p.m.; November 9, 2009, regular meeting, Mentone, 7:30 p.m.; and December 14, 2009, regular meeting, Mentone, 7:30 p.m.

Mr. Boggs added the following dates: October 11, 2009, 2:00-4:00 p.m., Burket Educational Center Open House and September 25, 2009, 5:00-7:00 p.m., Lori Greer Chili Supper Benefit, TVHS.

During Spotlight on Valley, Mr. Boggs presented to the Board a press release prepared by Angie Miller, Curriculum Director, highlighting the recent accomplishments of high school students and increase in number of students taking the SAT. Mr. Boggs accredited these accomplishments to literacy efforts throughout the corporation.

Mark Wise made a motion to approve the consent agenda, as follows: approved the minutes of August 17, 2009, regular meeting and executive session; approved the minutes of September 3, 2009, Budget Public Hearing, accepted the resignation of Shelly Bailey, part time custodian, TVMS; approved hiring Gloria Halterman, Instructional Assistant, Akron and Joe Heckathorn, part time custodian, TVMS; approved all non-teaching salaries for 2009-2010 school year; approved an overnight trip to Wabash College for Scott Backus and TVHS Seniors; and approved Senior Trip to Washington D.C., April 21-25, 2010. Hal Hoffman seconded the motion. Motion carried unanimously.

Mr. Boggs reviewed claims and payroll (Exhibit A) and asked for approval. Mr. 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, Phil Yuska and Tony Kuykendall, Performances Service updated the Board on the progress of a Guaranteed Energy Savings Project (GESP) at Tippecanoe Valley High School and Tippecanoe Valley Middle School, along with report on the progress of the feasibility study for wind turbine.

Mr. Yuska asked the Board to enter into a Resolution with Performance Services. The Board addressed their concerns regarding the advertising of the GESP indicating they felt the previous advertising was for Burket Educational Center and not the high school and middle school.

The Board also questioned the binding commitment of the Resolution if the funding was unfavorable due to the indefinite decision of grant money availability.

Therefore, the Board asked to delay the signing of the Resolution in order to address some of the concerns.

Mr. Kuykendall updated the Board on the progress of the feasibility study for the wind turbine installation at the main campus of Tippecanoe Valley School Corporation. Wind data purchasing, zoning and communication with utilities will take place in the near future.

Performance Services will update the Board at the October 12, 2009 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 3, 2009, 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 Notice to Taxpayers (Exhibit A) and Proofs of Publication (Exhibit 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 3, 2009, 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 Notice to Taxpayers of School Bus Replacement Plan (Exhibit A) and Proofs of Publication (Exhibit B & C). After Dr. Kramer presented the necessary exhibits, Mr. O'Brien entertained a motion made by Mr. Hoffman 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 to Adopt the Year 2010 Bus Replacement Plan. After Dr. Kramer reviewed the resolution, Mr. Murphy made a motion to adopt the Resolution to Adopt the Year 2010 Bus Replacement Plan (Exhibit G). Mr. Hoffman 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 3, 2009, and the purpose of this portion of this meeting was to adopt the Budget." He then called upon Dr. Kramer to present Proof of Notice to Taxpayers (Exhibit A) and Proofs of Publication (Exhibit B & C). After Dr. Kramer presented the necessary exhibits, Mr. O'Brien entertained a motion made by Mr. Eaton 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. Murphy, to adopt the Resolution of Appropriations and Resolution of Tax Rates. Mr. Eaton seconded the motion. The motion carried unanimously.

In other new business, student representatives Susie Contreras and Stephanie Shriver reported upcoming events of the TVHS Student Council: Friday, September 18, 2009, 8:00-2:00 p.m., Blood Drive, TVHS; and Homecoming theme "Rodeo" with Spirit Week activities.

There being no further business, the meeting was adjourned.

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Dave O'Brien, President

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Hal Hoffman, Vice President

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Mark Wise, Secretary

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Rod Eaton, Member

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Bryan Murphy, Member