

TIPPECANOE VALLEY SCHOOL CORPORATION

December 14, 2020
Mentone Elementary
Large Group Instruction Room
301 E Jackson Street
Mentone, Indiana
6:00 p.m.

Minutes

The meeting was called to order by President Aaron Zolman and revealed all members present were present. Also present was Blaine Conley, superintendent and Jessica McFarland, recording secretary.

Mr. Zolman announced the upcoming meetings: January 14, 2021, Public Work Session, Jeff Shriver Viking Room, 6:00 p.m.; January 18, 2021, Regular Meeting, Location TBD, 6:00 p.m.; February 11, 2021, Public Work Session, Jeff Shriver Viking Room, 6:00 p.m.; February 15, 2021, Regular Meeting, Tippecanoe Valley Middle School, 6:00 p.m.; March 11, 2021, Public Work Session, Jeff Shriver Viking Room, 6:00 p.m., March 15, 2021, Regular Meeting, Tippecanoe Valley High School, 6:00 p.m.

Spotlight on the Valley:

The following donors were recognized:

- GIFT VII Grant, \$200,000
- Kosciusko Endowment Youth Services (KEYS) Grants:
 - Chris Rassi, Akron Elementary, Books for 4th Grade Students, \$650
 - Jeanna Lidecker, Mentone Elementary, Wood Blocks for Preschool Classroom, \$672
 - Mallory Eaton, TVHS, Cameras for PE Classes, \$370
 - Deb Johnston, TVHS, Stress Relief Tools for Special Needs Students, \$1,000
- Lake Area Autism Network, Sensory Items, \$200
- Lake Area Autism Network, Job Boxes, \$200
- Donors Choose-Data Collection, IPAD with Case, \$498.62

TVSC was recognized as being a Red Wagon Corporation by Riley Hospital for Children.

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the November 12, 2020 executive session
- ❖ Approval of the minutes of the November 12, 2020 ratification meeting
- ❖ Approval of the minutes of the November 16, 2020 regular meeting
- ❖ Approval of the minutes of the November 23, 2020 executive session
- ❖ Approval of the hiring of the following personnel:
 - Don Ritter, Maintenance Specialist, TVSC
 - Breeana Baldini, Special Needs Health Aide, TVMS
- ❖ Approved the following extra-curricular assignments:
 - Vernell Wilson, 7th Grade Girls' Basketball Coach, TVMS
- ❖ Approved the resignation for the following personnel:
 - Jacob Manns, Custodian, TVHS
 - Jen Souza, Instructional Assistant, Mentone Elementary
 - Tonya Cook, Cook, TVMS
 - Brooke Kresca, 5th Grade Girls' Basketball Coach, Mentone Elementary
 - Mandy Gearhart, Instructional Assistant, Akron Elementary
- ❖ Approved administrative and classified salaries

Todd Hoffman made the motion to approve the above listed consent agenda and David Lash seconded the motion. The motion carried unanimously

Mr. Conley reviewed claims and payroll and asked for approval. Adam Heckaman made a motion to approve claims and payroll, as presented. Tom Bauters seconded the motion. The motion carried unanimously.

Mr. Conley reviewed the Financial Report for the Board.

Old Business: None

New Business:

The Board was asked to approve the following grants:

- Gift VII Grant, \$200,000

Tom Bauters made a motion to approve the grant and Adam Heckaman seconded the motion. The motion carried unanimously.

The Board was asked to approve the following Kosciusko Endowment Youth Services (KEYS) Grants:

- Chris Rassi, Akron Elementary, Books for 4th Grade Students, \$650
- Jeanna Lidecker, Mentone Elementary, Wood Blocks for Preschool Classroom, \$672
- Mallory Eaton, TVHS, Cameras for PE Classes, \$370
- Deb Johnston, TVHS, Stress Relief Tools for Special Needs Students, \$1,000

Adam Heckaman made a motion to approve the grant and Todd Hoffman seconded the motion. The motion carried unanimously.

The Board was asked to approve the following donations:

- Lake Area Autism Network, Sensory Items, \$200
- Lake Area Autism Network, Job Boxes, \$200
- Donors Choose-Data Collection, IPAD with Case, \$498.62

David Lash made a motion to approve the donations and Adam Heckaman seconded the motion. The motion carried unanimously.

The Board was asked to approve the master calendars for 2021-2022 and 2022-2023. Todd Hoffman made a motion to approve the calendars and Tom Bauters seconded the motion.

The Board was asked to approve the Faculty and Staff Internet Safety and Acceptable Use Policy. David Lash made a motion to approve the policy and Adam Heckaman seconded the motion.

There being no further business, the meeting was adjourned.

Aaron Zolman, President

Adam Heckaman, Vice President

Tom Bauters, Secretary

Todd Hoffman, Board Member

David Lash, Board Member