TIPPECANOE VALLEY SCHOOL CORPORATION

June 21, 2021 Mentone Elementary School 301 E Jackson St Mentone, Indiana 6:00 p.m.

<u>Minutes</u>

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

Mr. Bauters announced the upcoming meetings: June 28, 2021, CPF Workshop, Jeff Shriver Viking Room, 6:00 p.m.; July 15, 2021, Public Work Session, Jeff Shriver Viking Room, 6:00 p.m.; July 19, 2021, Regular Meeting, Mentone Elementary School, 6:00 p.m.; August 12, 2021, Public Work Session, Jeff Shriver Viking Room, 6:00 p.m.; August 16, 2021, Regular Meeting, Mentone Elementary, 6:00 p.m.; September 16, 2021, Public Work Session, Jeff Shriver Viking Room, 6:00 p.m.; September 20, 2021, Regular Meeting, Mentone Elementary.

Precious Francis, Digital Integration Specialist/Virtual Academy Teacher, TVSC

Spotlight on the Valley:

The following new employees were recognized:

Scott Sterk, Principal, Akron Elementary
Amelia Serafino, PE Teacher, Mentone Elementary

The following donors were recognized:

William E. Smith Estate Donation, \$250

Items from Visitors: None

Approval of Consent Agenda:

- ❖ Approval of the minutes of the May 13, 2021 executive session
- ❖ Approval of the minutes of the May 17, 2021 regular meeting
- ❖ Approval of the minutes of the May 17, 2021 executive session
- ❖ Approval of the minutes of the May 24, 2021 executive session
- Approval of the hiring of the following personnel:

Scott Sterk, Principal, Akron Elementary

Amelia Serafino, PE Teacher, Mentone Elementary

Sharie Davis, Instructional Assistant, Mentone Elementary

Shane Wood, Summer Tech Intern, TVSC

Landon Grossman, Summer Tech Intern, TVSC

Hunter Prater, Summer Tech Intern, TVSC

Alex Hernandez, Summer Tech Intern, TVSC

Approved the following personnel changes:

Precious Francis, Digital Integration Specialist/Virtual Academy Teacher, TVSC

Approved the resignation for the following personnel:

Lacey Buck, Science Teacher, TVHS

Scott Sterk, 6th Grade Science Teacher, TVMS

Brooke Kresca, Speech Language Pathologist, Mentone Elementary

Cassandra Wagoner, Instructional Assistant, TVMS

Cassandra Wagoner, Cheer Coach, TVMS

Karen Alspaugh, Instructional Assistant, Mentone Elementary

Brandon Webster, Assistant Football Coach, TVHS

Brandon Webster, Assistant Basketball Coach, TVHS

Shelly Engle, Future Educator Club Sponsor, TVHS

Jon Ekhoff, Unified Track Coach, TVHS

Lynette Shoemaker, Student Council Advisor, TVMS

Ashley Hohman, 3rd Grade Teacher, Akron Elementary

Aaron Letinski, Strength & Conditioning Teacher, TVHS

- Approved food service vendors for 2021-2022
- Approved 2021-2022 school lunch prices
- Approved 2021 summer school contracts
- Approved 2021-2022 classified salaries

Approved re-appointment of Emily Schouten to Fulton County Public Library Board

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

Mr. Conley reviewed claims and payroll and asked for approval. David Lash made a motion to approve claims and payroll, as presented. Aaron Zolman 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 to approve the following donations:

• William E. Smith Estate Donation, \$250

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

The Board was asked to approve the PERF My Choice Resolution. Adam Heckaman made a motion to approve the resolution and Aaron Zolman seconded the motion. The motion carried unanimously.

Mr. Conley presented the TVSC reopening plan for the 2021-2022 school year.

There being no further business, the meeting was adjourned.

Tom Bauters, President
Adam Heckaman, Vice President
David Lash, Secretary
Todd Hoffman, Board Member
Aaron Zolman, Board Member