

MINUTES OF THE MEETING OF THE BOARD OF SCHOOL TRUSTEES OF
TIPPECANOE SCHOOL CORPORATION

July 2, 1962

The members of the Board of School Trustees of Tippecanoe School Corporation met at the County Superintendent's office at 7:45 P. M., July 2, 1962 and were sworn into office by Judge Warren B. Thompson.

The members of the Board are Mrs. Geraldine Anuta, Mr. Donald Brown, Mr. Wilbur Butler, Mr. Eugene Johnson, Mr. Willicm Banta, Mr. Robert Mason and Mr. Alonzo Booher.

Mr. Sackmire explained the duties of the officers and we proceeded with the election of the officers. Mr. Alonzo Booher was elected President, William Banta, secretary, and Donald Brown, Treasurer.

After election of officers the Board went into executive session and proceeded to hire an attorney and a superintendent. After a lengthy discussion the Board decided to hire Mr. Paul Ewan as their attorney. Mr. Booher will try and see him July 3rd.

The next order of business was to hire a school superintendent. Mr. L. R. Sackmire was selected by a unanimous vote. Mr. Sackmire was then called in before the Board for a question-answer period. The scope of the operation of the Tippecanoe School Corporation was discussed. It was decided there would be approximately 450 employees with a budget of approximately \$2,384,000.00. Mr. Sackmire was assured he would have enough authority to discharge his responsibilities effectively. He was then hired as the first Superintendent of the Tippecanoe School Corporation, at a salary of \$12,500.00. Mr. Sackmire said he would forego any travel expenses.

The School Trustees were to bring their books, contracts, bonds, checks and monies and turn them over to the Treasurer, Mr. Donald Brown, at the next meeting July 6, 1962, in Mr. Sackmire's office. Mr. Brown was to be bonded at the amount set by the County Auditor, by this date.

According to law, the School Corporation will use a bank or banks in its District, if the necessary application forms are filed. If so, Dayton and/or Stockwell Bank will be used.

President Booher made a motion, (it was voted on and passed), that the Petition that put this Plan into effect be made a part of the minutes.

There was much discussion of a building fund being enacted but this was tabled until the next meeting.

The insurance on the buildings was discussed, but since the records were not yet available nothing was decided.

President Booher suggested that most supplies be purchased on a bid basis.

Donald Brown said the Battle Ground Gym roof was leaking and thought it to be an urgent matter. He was directed by President Booher to see if he could get it repaired, as further delay could be costly.

The meeting adjourned at 10:45 P. M.

Alonzo F. Booher
Alonzo F. Booher, President

William R. Banta
William R. Banta, Secretary