



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
June 28, 2011 - 6:30 p.m.**

**Administration Building – Board Room
1240 State Road 930 East
New Haven, IN 46774**

CALL TO ORDER President Janice Witte called the meeting to order at 6:30 p.m.

ROLL CALL

- Board** Janice A. Witte, President
Stephen L. Terry, Sr., Vice President
Terry Jo Lightfoot, Secretary
Alyssa Lewandowski, Assistant Secretary
Richard A. Allgeier
William D. Hartman
Neil S. Reynolds
- Staff** Dr. Karyle Green, Superintendent
Mr. Chris Hissong, Executive Director of School Management
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Mrs. Marilyn Hissong, Director of Curriculum
Mrs. Peggy J. Rohrbacher, Director of Human Resources
Mrs. Tamyra Kelly, Public Relations Liaison
Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High School
Mr. Greg Derickson, President, EACS Maintenance Association
Mr. Gregory M. Geise, President, East Allen Educators Association
Mr. Pat Lortie, President, EACS Custodial Association

ADOPTION OF AGENDA

The agenda for June 28, 2011 was adopted as presented, with the addition of information for 11-0628-01 - Approval of Human Resources, and New Business - Administrative Guideline 2170.05 – Administrator Salary Groups.

RECOGNITIONS

Name

Taylor Grennay, Ben Gruber, Hannah Musselman,
Sabel Phyu, Lee Powers

Brandon Hathaway, Erik Hockemeyer,
Cory Hoersten, and Alyssa Knoblauch

Topic

Annual Art Contest Winners

Woodlan FFA Members

HEARING OF VISITORS

Public input was taken in a small group setting with an opportunity to have meaningful dialogue with members of the Board of School Trustees. Administrators took notes which were sent to all Board members for perusal.

APPROVAL OF MINUTES: June 7, 2011 Regular Meeting

IX. PUBLIC HEARING REGARDING EACS WELLNESS ADVISORY COUNCIL	
1.0	EACS Wellness Guideline Review -No changes recommended.
2.0	Review of 10-11 Accomplishments
3.0	Wellness Council Plans for 2011-12SY
4.0	Public Expressions
5.0	Adjournment

SUPERINTENDENT COMMUNICATIONS

<u>Speaker(s)</u>	<u>Subject</u>
Barton-Coe-Vilamaa Representatives	Highland Terrace Elementary School, New Haven Elementary, New Haven Middle School Complex

ACTION AGENDA

CONSENT MOTION:

- 11-0628-01 Approval of Human Resources
- 11-0628-02 Approval of Financial Reports
- 11-0628-03 Approval of Meetings and Conferences
- 11-0628-04 Approval of Application and Receipt of Funds for the Title I (Basic) Grant
- 11-0628-05 Approval of Application and Receipt of Funds for Adult Education Grant
- 11-0628-06 Approval of Application and Receipt of Funds for the Remediation and Preventive Remediation Grant
- 11-0628-07 Adoption of Resolution to Reduce Appropriations Within Debt Services Fund
- 11-0628-08 Adoption of Resolution to Transfer Funds to Rainy Day Fund From Debt Services Fund
- 11-0628-09 Approval of Contract for Richard Van Acker
- 11-0628-10 Approve Asphalt Bid for Playground and Fencing at Prince Chapman Academy

Motion: That the Board of School Trustees approve items one through ten as presented.

Motion: Lightfoot

Second: Terry

Vote: Aye: 7-0

NEW BUSINESS

1. Reading and Writing Project Network Contract
2. Elementary Course Fees
3. Administrative Guideline 2170.05 - Administrator Salary Groups

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

Speaker

Stephen Terry

Subject(s)

Academics for Paul Harding Attendance Area
Bell Times
PHHS Student

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:50 p.m.

MINUTES

These minutes were taken by Mrs. Julie Labie.

NEXT MEETING

The next regular meeting of the Board of School Trustees is scheduled for Tuesday, July 19, 2011 at 6:30 p.m. at the EACS Administration Building, 1240 State Road 930 East, New Haven, IN.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on July 19, 2011.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

Secretary

