



**EAST ALLEN COUNTY SCHOOLS  
REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES  
July 19, 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  
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  
Mr. Bill Diehl, Director of Accountability  
Mrs. Marilyn Hissong, Director of Curriculum  
Mrs. Peggy J. Rohrbacher, Director of Human Resources  
Mrs. Tamyra Kelly, Public Relations Liaison  
Mr. Doug Roemer, Director of Facilities  
Mr. Greg Derickson, President, EACS Maintenance Association  
Mr. Gregory M. Geise, President, East Allen Educators Association  
Mr. Pat Lortie, President, EACS Custodial Association  
Ms. Karen Smith, President, EACS Transportation Association

**ELECTION OF OFFICERS**

**President – Neil Reynolds**

Motion: Lightfoot Second: Terry Vote: Aye: 6-0

**Vice President – Terry Jo Lightfoot**

Motion: Terry Second: Witte Vote: Aye: 6-0

**Secretary – Alyssa Lewandowski**

Motion: Allgeier Second: Lightfoot Vote: Aye: 6-0

**Assistant Secretary – Stephen Terry**

Motion: Hartman Second: Allgeier Vote: Aye: 6-0

**BOARD BUSINESS**

**1. Appointment of Treasurer and Deputy Treasurer**

**Motion: That Lois Goeglein be reappointed as Treasurer and Geri Freiburger be reappointed as Deputy Treasurer.**

Motion: Allgeier                      Second: Hartman                      Vote: Aye: 6-0

**2. Appointment of Common Wage Committee Members**

**Motion: That Doug Roemer be reappointed and Kirby Stahly be appointed as the EACS representatives for the Common Wage Committee.**

Motion: Witte                      Second: Hartman                      Vote: Aye: 6-0

**3. Review Board Compact – Appendix J**

**By a unanimous concensus, the Board readopted the Board Compact for the 2011-12 school year.**

**ADOPTION OF AGENDA**

The agenda for July 19, 2011 was adopted as presented, with the addition of revised information for 11-0719-04 - Approve Application and Receipt of Funds for the Section 1003g School Improvement Grant; and the removal of 11-0719-09 - Approve Updates to Administrator Salary Groups Guideline.

**RECOGNITIONS**

<u>Name</u>	<u>Topic</u>
Janice Witte	Job Well Done as Board President

**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 28, 2011 Executive Session  
June 28, 2011 Regular Meeting

**INFORMATION ITEMS**

- Subject(s)
- Grant/Allocation Log – 2<sup>nd</sup> Qtr. 2011
- Conflict of Interest Statements for the 2011-12SY
- Meet & Confer Time Line Change for Economic Proposals

**SUPERINTENDENT COMMUNICATIONS**

**Speaker(s)**  
Kirby Stahly

**Subject**  
Capital Projects and Bus Replacement Funds – 2012  
Budget Information  
Disposal of Real Property – Process

**ACTION AGENDA**

**CONSENT MOTION:**

- 11-0719-01 Approval of Human Resources
- 11-0719-02 Approval of Financial Reports
- 11-0719-03 Approval of Meetings and Conferences
- 11-0719-04 Approve Approval of Application and Receipt of Funds for the Section 1003g School Improvement Grant and Addendum
- 11-0719-05 Approval of Reading and Writing Project Network Contract
- 11-0719-06 Approval of Change Order for Woodlan Asphalt Parking Lot Project
- 11-0719-07 Approval of Amendment to East Allen County Schools’ 403(b) Plan
- 11-0719-08 Approval of Elementary Course Fees

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

Motion: Witte                      Second: Allgeier                      Vote: Aye: 6-0

**NEW BUSINESS**

1. District Secondary Textbook and Course Fees
2. Restorative Practices Support from the Lumina Foundation for Education
3. School Technology Advancement Account (STAA) Grant
4. Sprunger Educational Consultant Services Contract
5. Appropriation Transfer Resolution
6. Purchase of Laptop Computers for High School Mobile Labs
7. Purchase of Mobile Computer Labs for Math Pilot
8. Purchase of iPad2s for K-5 Elementary Classroom Teachers

**ITEMS FROM CLOSED SESSION**

None.

**BOARD DISCUSSION**

**Speaker**

Janice Witte, Stephen Terry,  
Terry Jo Lightfoot, Rick Allgeier  
Stephen Terry, Rick Allgeier, Neil  
Reynolds, Terry Jo Lightfoot,  
Bill Hartman  
Terry Jo Lightfoot

**Subject(s)**

Paperless Board Meetings/iPad Training  
  
Administrator Salaries  
  
Reinstate School Lunch Visits

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:30 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 26, 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 26, 2011.

**EAST ALLEN COUNTY SCHOOLS  
BOARD OF SCHOOL TRUSTEES**

\_\_\_\_\_  
Secretary

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