



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
January 19, 2010 - 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
Leland L. Etzler, Vice President
Stephen L. Terry, Sr., Secretary
Terry Jo Lightfoot, Assistant Secretary
William D. Hartman
Alyssa Lewandowski
Richard A. Allgeier (arrived at 6:34 p.m.)

Staff Dr. Karyle Green, Superintendent
Dr. Jan MacLean, Assistant Superintendent for Instruction
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Dr. Jeanne Zehr, Assistant Superintendent for School Management
Mrs. Connie DeLong, Executive Director of Special Services
Ms. Britt Magnuson, Executive Director of Student Support
Mrs. Peggy J. Rohrbacher, Director of Human Resources
Mrs. Tamyra L. Kelly, Public Relations Liaison
Mrs. Juanita Tolbert, Manager of Early Intervention
Mrs. Marilyn Hissong, Curriculum Project Manager
Mr. Matt Widenhoefer, Principal, Meadowbrook Elementary School
Mr. Greg Geise, President of EAEA
Mr. Pat Lortie, President of EACS Custodial Association

ADOPTION OF AGENDA

The agenda for January 19, 2010 was adopted with the addition of several Superintendent's Communication presentations: Curriculum Writing Project Update by Mrs. Marilyn Hissong, and a Capital Projects Fund Expenditures by Mr. Kirby Stahly.

BOARD OF FINANCE MEETING

President Witte called the annual Board of Finance Meeting to order.

1. Approval of Minutes from the January 20, 2009 Board of Finance Meeting.

Motion: That the minutes of the January 20, 2009 Board of Finance Meeting be approved as presented.

Motion: Hartman

Second: Etzler

Vote: Aye: 7-0

2. Election of President of the Board of Finance.

Motion: That Board President Janice Witte be approved as President of the EACS Board of Finance.

Motion: Terry

Second: Hartman

Vote: Aye: 7-0

Election of Secretary of the Board of Finance.

Motion: That Board Secretary Stephen Terry be approved as Secretary of the EACS Board of Finance.

Motion: Etzler

Second: Hartman

Vote: Aye: 7-0

3. Review of Administrative Investment Policy 3292

In accordance with Indiana statute, the Board of School Trustees performed their annual review of Administrative Investment Policy 3292.

4. Summary of Investments for 2009 and Review of Depositories

In accordance with Indiana statute, the Board of School Trustees performed their annual review of the Summary of Investments for 2009 and Review of Depositories.

5. Adjournment

There being no further business, the meeting was adjourned.

RECOGNITIONS

Name/Topic

State/National Winning Horticulture CDE:

Celeste Grubaugh, top individual nationally
Erin Gruber, 3rd - individual nationally
Austin Grubaugh, 4th - individual nationally
Emily Gruber, 6th - individual nationally

State Winning (Competed Nationally) Marketing CDE:

Derek Gerig
Alyssa Knoblauch
Werner Wolff

State Winning (Competed Nationally) Forestry CDE:

Brandon Hathaway
Matthew Kurtz
Ryan Wells
Ethan Yerks

State Winning (Competed Nationally) Nursery/Landscape CDE:

Bridgett Friend
Celeste Grubaugh
Erin Gruber
Emily Gruber

Advisor: Richard Grubaugh

The Crossing Education Center

Luke Caldwell
Tanner Christlieb
James Parker
Maranda Smith
Chris Thomas, Jr.

HEARING OF VISITORS: AGENDA ITEMS

Speaker Subject(s)

None

APPROVAL OF MINUTES: January 5, 2010 Work Session

SUPERINTENDENT COMMUNICATIONS

Speaker(s)

Mrs. Marilyn Hissong
Mr. Kirby Stahly
Dr. Karyle Green

Subject

Curriculum Writing Project Update
CPF Expenditures
Process for Looking at Costs

ACTION AGENDA

CONSENT MOTION:

- 10-0119-01 Approval of Human Resources Report**
- 10-0119-02 Approval of Financial Reports**
- 10-0119-03 Approval of Meetings and Conferences Reports**
- 10-0119-04 Approval of Application and Receipt of Benefits for 21st Century Community Learning Center (MEEL)**
- 10-0119-05 Approval of Application and Receipt of Benefits for 21st Century Community Learning Center (PHHS)**
- 10-0119-06 Approval to East Allen County Schools to Become an Authorized Title I Supplemental Education Services (SES) Provider**
- 10-0119-07 Ratification of ACELINK Memorandum of Understanding**
- 10-0119-08 Approval of Resolution to Authorize Payment of Payrolls by the Corporation Treasurer**
- 10-0119-09 Approval of Resolution to Authorize the Deposit of Interest Income into General Fund**

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

Motion: Terry

Second: Lewandowski

Vote: Aye: 7-0

ITEMS FROM CLOSED SESSION

None.

NEW BUSINESS

Given to the Board as information, formal action is recommended for the February 2, 2010 Board meeting:

- Sprint Character Education Grant

HEARING OF VISITORS: NON-AGENDA ITEMS

Speaker

Mrs. Dorothy Kolkman
Mr. Peter Estell

Subject(s)

Concerns
Published Minutes

BOARD DISCUSSION

Speaker

Ms. Alyssa Lewandowski
Mrs. Terry Jo Lightfoot
Rev. Stephen Terry
Mr. Richard Allgeier

Subject(s)

Woodlan FFA and The Crossing Education Center
Published Minutes
Haiti Earthquake
CPF Expenditure Report

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:02 p.m.

MINUTES

These minutes were taken by Mrs. Julie Labie.

NEXT MEETING

The next Work Session of the Board of School Trustees is scheduled for Tuesday, February 2 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 February 2, 2010.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

Secretary

