



EAST ALLEN COUNTY SCHOOLS

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**EAST ALLEN COUNTY SCHOOLS
BOARD RETREAT FOR THE
BOARD OF SCHOOL TRUSTEES
MINUTES**

September 14-15, 2017

Potawatomi Inn

Wigwam Room

6 Lane 100 A, Lake James

Angola, IN 46703

At a meeting held at the Potawatomi Inn, in the Wigwam Room, located at 6 Lane 100 A, Lake James, Angola, Indiana, the Board of School Trustees of East Allen County Schools met on Thursday, September 14 from approximately 2:00 p.m. – 6:00 p.m., and on Friday, September 15, from approximately 8:30 a.m. – 3:00 p.m.

Board members present:

Robert L. Nelson, Jr., President
Timothy E. Hines, Vice President
Christopher T. Baker, Secretary
Todd C. Buckmaster
Gayle C. Etzler
Terry Jo Lightfoot
Paulette Nellems

Board members absent:

None

EACS Administrators also in attendance:

Mrs. Marilyn Hissong, Superintendent (Both days)
Mrs. Teresa Knoblauch, Assistant Superintendent of Elementary Education (Friday only)
Mr. Kirby Stahly, Assistant Superintendent of Administrative Services (Friday only)
Ms. Deborah Watson, Assistant Superintendent of Secondary Education (Friday only)
Mrs. Connie Brown, Director of Special Services (Friday only)
Mrs. Rose Fritzinger, Director of Development and Title I (Friday only)
Mrs. Tina Grady, Director of Human Resources (Friday only)
Mrs. Tamyra Kelly, Public Information Officer (Friday only)

President Nelson called the meeting to order at 2:00 p.m.

The afternoon session of the Board's Retreat on Thursday, September 14th began with discussion on the Board's relationship with the Superintendent, as well as focusing on the goals of the district including the alternative elementary school, the junior high principal pilot program, and vocational training. After a short break transfer student growth was discussed. The meeting adjourned for the evening around 6:00 p.m.

The September 15th morning session of the Board Retreat began with an Executive Session from 8:30 a.m. – 10:30 a.m. with an outside consultant ((I.C. 5-14-1.5-6.1(b)(11))). After a short break, the regular meeting resumed with reviewing the goals of the Cabinet members, followed by discussion on the building plan and projects. The regular meeting adjourned at approximately 1:00 p.m. After a working lunch, the Board again met in Executive Session from 1:00 p.m. – 3:00 p.m. with an outside consultant ((I.C. 5-14-1.5-6.1(b)(11))) adjourning at approximately 3:00 p.m.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on October 3, 2017.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary