



EAST ALLEN COUNTY SCHOOLS

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**EAST ALLEN COUNTY SCHOOLS
MEETING OF THE
BOARD OF SCHOOL TRUSTEES
MINUTES**

September 18, 2018 - 6:30 p.m.

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

At a meeting held in the Board Room at the Administration Building, 1240 State Road 930 East, New Haven, Indiana, the Board of School Trustees of East Allen County Schools met at approximately 6:30 p.m. on September 18, 2018.

Board members present:

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

Board members absent:

Timothy E. Hines, Vice President

EACS Administrators and Association Presidents also in attendance:

Mrs. Marilyn Hissong, Superintendent
Mrs. Teresa Knoblauch, Assistant Superintendent of Elementary Education
Mr. Kirby Stahly, Assistant Superintendent of Administrative Services
Mrs. Connie Brown, Director of Special Services
Mrs. Tina Grady, Director of Human Resources
Mrs. Tamyra Kelly, Public Information Officer
Ms. Jennifer Heffernan, Director of Title III
Mr. Keith Madsen, Director of Technology
Mrs. Michelle Wenglikowski, Director of Student Services
Mrs. Danielle Newman, Principal, Paul Harding Junior High School
Mrs. Andra Kosmoski, President, East Allen Educator's Association

PUBLIC HEARING

1.0 Proposed 2019 Budget, Bus Replacement Plan and Capital Projects Plan

President Nelson called the public hearing to order at 6:30 p.m. He read a statement regarding the proposed 2019 Budget, Bus Replacement Plan and Capital Projects Plan.

2.0 Public Expressions

None.

3.0 Adjournment

There being no other business, the hearing was adjourned at 6:33 p.m.

REGULAR MEETING

1.0 ROUTINE ITEMS

1.1 Call to Order

President Bob Nelson called the meeting to order at 6:33 p.m.

1.2 Pledge of Allegiance

Board member Mrs. Gayle Etzler led everyone in the Pledge of Allegiance.

1.3 Approval of Agenda

The agenda was approved as presented, with an addendum to Consent Item 3.1 – Human Resources Report.

1.4 Recognitions

Mr. David Broerman, a science teacher at Paul Harding Junior High School, is the recipient of a \$2,000 Indiana Arts Commission Grant. Mr. Broerman is also an artist. The grant will allow him to travel, paint, and take lessons across Indiana to develop his plein air skills. Additionally, the grant allows him to purchase materials to hold three 8-week 1-day plein air sessions for an after school club at Paul Harding. Artists from the Fort Wayne Artists Guild will be invited to participate and mentor. There will be an art show at the end of the last session.

2.0 PUBLIC EXPRESSIONS – AGENDA AND NON-AGENDA ITEMS

Name

Deborah Landis

Topic

Cafeteria at Heritage Elementary School

3.0 CONSENT ITEMS

Superintendent Hissong requested the Board's approval for the Consent Items as presented as follows:

3.1 Human Resources Report and Addendum

3.2 Financial Reports

3.3 Meetings and Conferences

3.4 Minutes – Regular Meeting – September 4, 2018

3.5 Resolution to Approve Amendment to Superintendent's Contract

Motion: That Consent Items 3.1 (and the Addendum), 3.2, 3.3, and 3.5, be approved as presented.

Motion: Etzler

Second: Lightfoot

Discussion: None.

Vote:

3.1-3.3, 3.5 - Aye: Baker, Buckmaster, Etzler, Lightfoot, Nellems, Nelson (Motion carried 6-0)

Motion: That Consent Item 3.4 be approved as presented.

Motion: Baker

Second: Buckmaster

Discussion: None.

Vote:

3.4 - Aye: Baker, Buckmaster, Lightfoot, Nellems; Abstained: Etzler, Nelson (Motion carried 4-0-2)

4.0 ACTION ITEMS

18-0918-4.1 Memorandum of Understanding with Heartland Sings

Motion: That Action Item 18-0918-4.1 be approved as presented.

Motion: Nellems

Second: Lightfoot

Discussion: None.

Vote:

4.1 - Aye: Baker, Buckmaster, Etzler, Lightfoot, Nellems, Nelson (Motion carried 6-0)

DISCUSSION/ACTION ITEMS

18-0918-4.2 Subscription/License Purchase of Freckle Program

Mrs. Teresa Knoblauch presented information to the Board.

Questions: None.

Motion: That Discussion/Action Item 18-0918-4.2 be approved as presented.

Motion: Baker

Second: Buckmaster

Discussion: None.

Vote:

4.2 - Aye: Baker, Buckmaster, Etzler, Lightfoot, Nellems, Nelson (Motion carried 6-0)

18-0918-4.3 Memorandum of Understanding with Super Shots

Mrs. Michelle Wenglikowski presented information to the Board.

Questions: Mrs. Michelle Wenglikowski answered the Board members' questions

Motion: That Discussion/Action Item 18-0918-4.3 be approved as presented.

Motion: Lightfoot

Second: Baker

Discussion: None.

Vote:

4.3 - Aye: Baker, Buckmaster, Etzler, Lightfoot, Nellems, Nelson (Motion carried 6-0)

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS

None.

DISCUSSION ITEMS

5.1 Renewal of Memorandum of Understanding with ACENET/ACELINK

Mr. Keith Madsen provided information to the Board and answered Mr. Baker's question.

5.2 Stocking NARCAN in All School Clinics

Mrs. Michelle Wenglikowski provided information to the Board and answered their questions.

5.3 Contract with Dr. Richard Van Acker

Mrs. Connie Brown provided information to the Board.

6.0 SUPERINTENDENT COMMENTS

Thank you to the Board members for attending the ISBA Fall Conference. EACS does a great job of representing the district at this Conference.

Today Superintendent Hissong, along with the 3 area superintendents, met with Greater Fort Wayne Inc. to set the Legislative agenda.

Thank you to Mrs. Tamyra Kelly who brought the voter registration initiative to our high schools – a total of 48 students throughout the district registered to vote.

Input Fort Wayne, a weekly online magazine is featuring an article about EACS which will be published tomorrow. Mr. Stahly and Supt. Hissong were interviewed for the article.

In the current edition of the Fort Wayne magazine, EACS, along with the other three area districts/superintendents, is featured.

There is lots of action and sporting events taking place around the District.

7.0 BOARD COMMENTS

Name

Topic

Mrs. Terry Jo Lightfoot

Fall Board Retreat date; Loves to see all of our after school programs/activities being added and people volunteering their time.

Mrs. Gayle Etzler

Thanked everyone for their thoughts, prayers, cards, and outpouring of love over the last weeks and months of Leland's sickness and death. His funeral was a beautiful day of celebration.

Mrs. Paulette Nellems

Thanked Mrs. Kelly for the voter registration initiative; Wants Harding area schools to participate in the Midwest American Credit Union discount card; Wants family/student sports passes offered at PHJH.

Mr. Bob Nelson

Shared/showed the Fort Wayne magazine article; Enjoyed safety specialist Michael Dorn's speech at the ISBA Conference; Tentative date of Board Retreat is Thursday, 11/1 from 3-7 PM at Faegre Baker Daniels; Is working on Board Policy 2006, 2007 and Appendix H.

8.0 **ADJOURNMENT**

There being no further business to discuss, Mrs. Nellems moved that the meeting be adjourned. The meeting ended at 7:23 p.m.

Full audio minutes are available on the East Allen County Schools website, under the School Board tab, at www.eacs.k12.in.us.

The next meeting of the Board of School Trustees is scheduled for Tuesday, October 2, 2018 at 6:30 p.m. This meeting will be held at the 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 October 2, 2018.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary