



EAST ALLEN COUNTY SCHOOLS

DREAM IT. DO IT.

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

January 22, 2019 - 11:30 a.m.

**Cedarville Elementary School
Multipurpose Room
12225 Hardisty Road
Fort Wayne, IN**

At a meeting held in the Multipurpose Room at Cedarville Elementary School located at 12225 Hardisty Road, Fort Wayne, Indiana, the Board of School Trustees of East Allen County Schools met at approximately 11:30 a.m. on January 22, 2019.

Board members present:

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

Board members absent:

Paulette Nellems

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
Ms. Deborah Watson, Assistant Superintendent of Secondary Education
Mrs. Connie Brown, Director of Special Services
Mrs. Michelle Clouser Penrod, Director of Development and Title I
Mrs. Tina Grady, Director of Human Resources
Mrs. Tamyra Kelly, Public Information Officer
Mrs. Lois Goeglein, Manager of Financial Services
Ms. Jennifer Heffernan, Director of Title III
Mr. Daniel Krleski, Director of Food Services
Mr. Keith Madsen, Director of Technology
Mrs. Michelle Wenglikowski, Director of Student Services
Dr. Brad Bakle, Principal, Cedarville Elementary School
Mr. Tim Wiegand, Executive Director of Alternative and Career and Technical Education

1.0 ROUTINE ITEMS

1.1 Call to Order

President Tim Hines called the meeting to order at 11:35 a.m.

1.2 Pledge of Allegiance

Ms. Jennifer Heffernan, Director of Title III, led everyone in the Pledge of Allegiance.

1.3 Approval of Agenda

The agenda for January 22, 2019 was approved as presented with an addendum to Consent Item 3.1 - Human Resources Report, and the tabling of Discussion/Action Item 19-0122-4.5 - Revised Board Policy 4010 – Facilities Use and Deletion of Appendix B until the February 5, 2019 board meeting.

1.4 Recognitions

Cedarville Elementary Schools' three Robotics teams were introduced and recognized by CEEL teacher and robotics coach, Mr. Larry Linson:

Team Electrobots: Emerson Anspach, Vance Babb, Isaiah Bass, Stefan Doty, Owen Kuhn, and Marc Moreland

Team Zoombots (An all girls team): Kennedy Burkhardt, Nancy Coolman, Eve Graves, Karma Hudson, Gretchen North, and Ginger Perdue

Team Firebots: Isaac Ambush, Gus Hall, Oscar Hall, Luke Marquardt, Brycen Maurice, Evan Reynolds, and Isaac Smith

This is CEEL's third year competing. Their teams, made up of 2nd and 3rd graders, are comparatively young competing against teams made up of 2nd through 7th graders. However, they have experienced much success over the last 3 years. CEEL is hosting a VEXIQ Robotics Tournament this coming Saturday.

Coaches are Mr. Larry Linson, CEEL teacher Ms. Karen Augustine, and parent Mr. Phillip Babb.

2.0 PUBLIC EXPRESSIONS – AGENDA ITEMS

None.

PRESENTATION

2.1 Industrial Maintenance - Automation and Robotics CTE Program

Mr. Tim Wiegand, Executive Director of Alternative and Career and Technical Education, presented information on the new Automation and Robotics program. Thanks to the partnership with Vincennes University we are able to start this program the Fall of 2019. Students will attend this half day program and spend a half day at their home school. College dual credits will be received from VU for classes that are completed. The program will begin at PHJH/EAU in the former woodshop area, with plans to move it to its permanent home at the former Meadowbrook 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 – January 8, 2019

Motion: That Consent Items 3.1 through 3.4 be approved as presented.

Motion: Buckmaster Second: Nelson

Discussion: None.

Vote:

3.1–3.4 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nelson (Motion carried 6-0)

4.0 ACTION ITEMS

Superintendent Hissong requested the Board’s approval for the Action Items as presented as follows:

19-0122-4.1 Adult Lunch Price Increase Update

19-0122-4.2 Transfers of Residual Amounts in Closed Funds

19-0122-4.3 Memorandum of Understanding Between East Allen County Schools and Scherer Resources, Inc.

Motion: That Action Items 19-0122-4.1 through 19-0122-4.3 be approved as presented.

Motion: Etzler Second: Baker

Discussion: None.

Vote:

4.1-4.3 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nelson (Motion carried 6-0)

DISCUSSION/ACTION ITEMS

19-0122-4.4 New Haven Primary School Title I Request

Mrs. Michelle Clouser Penrod presented information to the Board and answered the board members’ questions.

Motion: Baker Second: Buckmaster

Discussion: None.

Vote:

4.4 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nelson (Motion carried 6-0)

19-0122-4.5 Revised Board Policy 4010 – Facilities Use and Deletion of Appendix B

This item was tabled until the February 5, 2019 board meeting.

19-0122-4.6 Review of Board Policy 4011 – Program Change Notice

President Hines presented information to the Board.

Motion: Nelson Second: Buckmaster

Discussion: None.

Vote:

4.6 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nelson (Motion carried 6-0)

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS

5.1 iPad Lost/Stolen/Damage Report

5.2 2019 Indiana Youth Survey

5.3 School Extracurricular Reports

DISCUSSION ITEMS

5.4 Partnership with United Way of Allen County to Provide Kindergarten Countdown

Mrs. Teresa Knoblauch provided information to the Board.

5.5 Allowance Increase New Haven 7-12 Construction

Mr. Kirby Stahly provided information to the Board and answered the Mr. Nelson’s questions.

6.0 SUPERINTENDENT COMMENTS

Mrs. Hissong thanked the entire staff and students of New Haven High School for all of their hard work and efforts in moving furniture and equipment to the new Junior High section. Because of their efforts, custodians did not have to work over the long holiday weekend. Thank you also to our Technology Department who have worked tirelessly to get our equipment up and running in the new classrooms.

We are still offering Walk Through Wednesdays at all of our schools through the end of this month.

The District In-service is Tuesday, February 5th at Woodlan Jr./Sr. High School from 7:30 a.m.-11:15 a.m. with breakfast from 6:45 – 7:30 a.m.

7.0 BOARD COMMENTS

Name

Topic

Mr. Bob Nelson

Gave a special thank you to Mrs. Hissong and Mr. Wiegand for their work on the new CTE vocational program.

Mr. Todd Buckmaster

Is excited about the CTE program and vocational school.

Mr. Tim Hines

Thanked Brad for hosting the board meeting; Congratulations to HEHS for their showings at the ACAC Basketball Tourney – Girls finished 2nd; Boys won! Congratulations to Alec Burton who was named MVP of the tournament as well as being named Player of the Week; Congratulations to WOHS Bowling Team who has won Conference, Sectional, Regional and is two matches away from winning state!

9.0 **ADJOURNMENT**

There being no further business to discuss, Mr. Nelson moved to adjourn the meeting. The meeting ended at 12:22 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 regular meeting of the Board of School Trustees is scheduled for Tuesday, February 5, 2019 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 February 5, 2019.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary