



**EAST ALLEN COUNTY SCHOOLS
SPECIAL WORK SESSION
BOARD OF SCHOOL TRUSTEES
MARCH 23, 2010 – 9:00 a.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 4:10 p.m.

ROLL CALL / PLEDGE OF ALLEGIANCE

Board Janice A. Witte, President
Leland L. Etzler, Vice President
Stephen L. Terry, Secretary
Terry Jo Lightfoot, Assistant Secretary
Richard A. Allgeier
William D. Hartman
Alyssa Lewandowski

Staff Dr. Karyle M. Green, Superintendent
Mrs. Connie DeLong, Executive Director of Special Services
Dr. Jan MacLean, Assistant Superintendent for Instruction
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Mrs. Peggy J. Rohrbacher, Director of Human Resources
Ms. Jo Ann Roscoe, Director of Accountability
Mr. Melvin Falkner, Director of Transportation
Mrs. Tamyra L. Kelly, Public Relations Liaison
Mr. Jeff Kline, Assistant Principal, New Haven High School
Mr. Gregory M. Geise, President of EAEA
Mr. Pat Lortie, President of EACS Custodial Association

BOARD DISCUSSION

Subject

Budget Considerations – In light of a \$4 million projected reduction needed to be made this Spring, the Board continued discussions regarding budget reduction options. The meeting was open to the public and the public was invited to speak.

HEARING OF VISITORS: AGENDA ITEMS

Speaker

Scott Kardys, Kent Castleman, Laurie McArdle, Karen Stahl, Kelley Kardys, Christine Renbarger, Linda Wunderlin, Sherry Fincher, Jimella Harris, Donna Hosier, Vicky Lomont, Morgan Marshaus, Danyetta Stubbs

Subject(s)

Budget Considerations

ACTION AGENDA

CONSENT MOTION:

10-0323-01 APPROVAL OF FINANCIAL REPORTS

Motion: That the Board of School Trustees approve item one as presented.

Motion: Hartman

Second: Etzler

Vote: Aye: 7-0

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:53 p.m.

NEXT MEETING

The next Regular Meeting of the Board of School Trustees is scheduled for Tuesday, March 30 at 6:30 p.m. at New Haven High School's Auditoria, 1300 Green Road, New Haven, IN.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on March 30, 2010.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

Secretary
