



**EAST ALLEN COUNTY SCHOOLS  
REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES  
July 26, 2011 - 6:30 p.m.**

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

**CALL TO ORDER** President Neil Reynolds called the meeting to order at 6:30 p.m.

**ROLL CALL**

**Board** Neil S. Reynolds, President  
Terry Jo Lightfoot, Vice President  
Alyssa Lewandowski, Secretary  
Stephen L. Terry Sr., Assistant Secretary  
Richard A. Allgeier (arrive 6:43 p.m.)  
William D. Hartman  
Janice A. Witte

**Staff** Dr. Karyle Green, Superintendent  
Mr. Chris Hissong, Executive Director of School Management  
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services  
Mr. Bill Diehl, Director of Accountability  
Mrs. Marilyn Hissong, Director of Curriculum  
Mrs. Peggy J. Rohrbacher, Director of Human Resources  
Mrs. Tamyra Kelly, Public Relations Liaison  
Mrs. Teresa Gremaux, Principal, Southwick Elementary School  
Mr. Greg Derickson, President, EACS Maintenance Association  
Mr. Pat Lortie, President, EACS Custodial Association

**RECOGNITIONS**

None.

**ADOPTION OF AGENDA**

The agenda for July 26, 2011 was adopted as presented with the tabling of the 2010 ISTEP+ Results under Superintendent Communications.

**BOARD DISCUSSION**

All Board members took part in a discussion regarding the Board's philosophy on the compensation of employees.

**HEARING OF VISITORS**

Public input was taken in a small group setting with an opportunity to have meaningful dialogue with members of the Board of School Trustees. Administrators took notes which were sent to all Board members for perusal.

**SUPERINTENDENT COMMUNICATIONS**

**Speaker(s)**

RQAW Representatives

**Subject**

RQAW Update on Woodlan K-12 and Heritage K-12 Campuses

**APPROVAL OF MINUTES:** July 19, 2011 Regular Meeting

**INFORMATION ITEMS**

- 1. Annual Health Services Report for 2010-11SY

**ACTION AGENDA**

**CONSENT MOTION:**

- 11-0726-01 Approval of Human Resources
- 11-0726-02 Approval of Financial Reports
- 11-0726-03 Approval of Meetings and Conferences
- 11-0726-04 Approve Approval of Application and Receipt of Funds from the Lumina Foundation for Education to Support Restorative Practices
- 11-0726-05 Approval of Sprunger Educational Consulting Contract
- 11-0726-06 Approval of Contract with Mind Play
- 11-0726-07 Approval of Application for School Technology Advancement Account (STAA)
- 11-0726-08 Approval of Resolution to Transfer Appropriations Within General Fund
- 11-0726-09 Approval of Secondary Course Fees
- 11-0726-10 Approval of Purchase of Laptop Computers for High School Mobile Labs
- 11-0726-11 Approval of Purchase for Mobile Computer Labs for Math Pilot Program
- 11-0726-12 Approval of Purchase of iPad2s for K-5 Elementary Classroom Teachers

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

Motion: Lightfoot

Second: Allgeier

Vote: Aye: 7-0

**NEW BUSINESS**

None.

**ITEMS FROM CLOSED SESSION**

None.

**BOARD DISCUSSION**

**Speaker**

Neil Reynolds, Stephen Terry,  
Rick Allgeier, Bill Hartman, Terry Jo  
Lightfoot, Rick Allgeier, Janice Witte,  
Alyssa Lewandowski  
Terry Jo Lightfoot  
Stephen Terry

**Subject(s)**

Name Changes of Elementary Schools  
  
Letters to Former Employees  
Invite to Back to School Lock In – “212”

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:16 p.m.

**MINUTES**

These minutes were taken by Mrs. Julie Labie.

**NEXT MEETING**

The next regular meeting of the Board of School Trustees is scheduled for Tuesday, August 16, 2011 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 August 16, 2011.

**EAST ALLEN COUNTY SCHOOLS  
BOARD OF SCHOOL TRUSTEES**

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_