



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
February 15, 2011 - 6:30 p.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 6:30 p.m.

ROLL CALL

Board Janice A. Witte, President
Stephen L. Terry, Sr., Vice President
Terry Jo Lightfoot, Secretary
Alyssa Lewandowski, Assistant Secretary
Richard A. Allgeier (arrived at 6:35 p.m.)
William D. Hartman
Neil S. Reynolds

Staff Dr. Karyle Green, Superintendent
Mrs. Connie DeLong, Executive Director of Special Services
Ms. Britt Magneson, Executive Director of Instruction and Student Support
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Mr. William Diehl, Director of Accountability
Mrs. Marilyn Hissong, Director of Curriculum
Mrs. Peggy J. Rohrbacher, Director of Human Resources
Mrs. Tamyra Kelly, Public Relations Liaison
Mr. Melvin Falkner, Director of Transportation
Mr. Doug Roemer, Director of Facilities
Mr. Roger Miller, Manager of Transportation
Mrs. Jill Brady, Principal, Leo Elementary School
Mrs. Karen Charters, Principal, Hoagland Elementary School
Mrs. Teresa Gremaux, Principal, Southwick Elementary School
Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High School
Mrs. Nicole Singer, Principal, Monroeville Elementary School
Dr. Ed Yoder, Principal, Harlan Elementary School
Mr. Gregory M. Geise, President of EAEA
Mr. Pat Lortie, President of EACS Custodial Association
Ms. Karen Smith, President, EACS Transportation Association

ADOPTION OF AGENDA

The agenda for February 15, 2011 was adopted as presented, with the addition of an addendum to 11-0215-09 Approval of Architecture Firms for Redesign Building Projects.

RECOGNITIONS

Name

Nyla Anderson, Jasper Angle, Devin Bechtold, Ja'Corey Broadnex, Adrien Carey, Kaytlinn Carpenter, NyAsia Diaz, Savannah Gallmeyer, Jeran Keith, Julian Kolkman, Dynyah Lee, Akira Marks, Mariah Martin, Damien Martz, Russell McNutt, Yazemine Minton, Kollette Plunkett, Daniel White, Brandon Wylds

Topic

Meadowbrook Elementary School STAR Students

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.

APPROVAL OF MINUTES: February 11, 2011 Executive Session
February 15, 2011 Regular Meeting

SUPERINTENDENT COMMUNICATIONS

Speaker(s)

Doug Roemer, Roger Miller, Kirby Stahly, Dr. Karyle Green

Subject

Discussion of Woodlan and Heritage Transition

ACTION AGENDA

CONSENT MOTION:

- 11-0215-01 Approval of Human Resources Report – No Report
- 11-0215-02 Approval of Financial Reports
- 11-0215-03 Approval of Meetings and Conferences Requests
- 11-0215-04 Approval of Application and Receipt of Funds for the Indiana School Safety Specialist Academy Innovative Project Grant
- 11-0215-05 Approval of Plato Contract
- 11-0215-06 Approval of Application and Receipt of Funds for the Title IID Competitive Grant (Innovative Classrooms)
- 11-0215-07 Approval of Resolution for Goals for Expenditure Categories
- 11-0215-08 Approval of Resolution for Establishing Savings Parameters for Refunding 2001 1st Mortgage Bond

11-0215-09 Approval of Architecture Firms for Redesign Building Projects

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

Motion: Allgeier

Second: Hartman

Vote: Aye: 7-0

NEW BUSINESS

- 1. 2011 Bus Bids
- 2. 2011 Roofing Bids
- 3. School Calendar for 2011-12SY

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

Speaker

Alyssa Lewandowski

Subject(s)

Fort Wayne Museum of Art Board Representation

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:40 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, March 1, 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 March 1, 2011.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

Secretary
