



**EAST ALLEN COUNTY SCHOOLS  
REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES  
December 14, 2010 - 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  
William D. Hartman  
Neil S. Reynolds

**Staff** Dr. Karyle Green, Superintendent  
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services  
Mrs. Connie DeLong, Executive Director of Special 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. Kent Hoffman, Principal, Paul Harding High School  
Mr. Greg 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 December 14, 2010 was adopted as presented, with revised Action Item 10-1214-05 - Approve Carrier for Property, Liability and Workers Compensation Insurance.

**RECOGNITIONS**

<u>Name</u>	<u>Topic</u>
John Filutze, Deb Gibson, Kent Hoffman, Liz Kowatch, Jeff Studebaker	ACEP/ITT “Excellence in Education” Award Winners
Woodlan Jr./Sr. High School Drum Line	Fort Wayne Philharmonic Holiday Pops Participants

**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:** November 30, 2010 Regular Meeting

**INFORMATION ITEMS**

None.

**SUPERINTENDENT COMMUNICATIONS**

**Speaker(s)**

Bill Diehl  
Dr. Karyle Green

**Subject**

School Performance Report & Technology Update  
Transition Plans Update

**ACTION AGENDA**

**CONSENT MOTION:**

- 10-1214-01      Approval of Human Resources Report**
- 10-1214-02      Approval of Financial Reports**
- 10-1214-03      Approval of Meetings and Conferences Requests**
- 10-1214-04      Approval of Bid to Purchase Buses from State CIESC**
- 10-1214-05      Approval of Carrier for Property, Liability and Workers Compensation Insurance (Revised)**
- 10-1214-06      Denial of Award of Fuel Bids**
- 10-1214-08      Approval of Contracts for Appraisal of School Facilities**
- 10-1214-09      Approval of Application and Receipt of Funds for the Refugee Children School Impact Grant (RCSIG) Program for SY2010/2011**

**Motion: That the Board of School Trustees approve items one through nine, excluding item seven, as revised and presented.**

Motion: Allgeier                      Second: Lightfoot                      Vote: Aye: 7-0

- 10-1214-07      Approval of Expenditure and Closing Out of East Allen County Schools' Construction Fund**

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

Motion: Allgeier                      Second: Lightfoot                      Vote: Aye: 7-0

**NEW BUSINESS**

Given to the Board as information, formal action is recommended for the January 4, 2011 Board meeting:

- 1. Resolution to Transfer Fund to the Rainy Day Fund
- 2. Resolution to Transfer Fund to the Rainy Day Fund
- 3. Contract with Neighborhood Action Center
- 4. Leo Farm Land Rental

**ITEMS FROM CLOSED SESSION**

None.

**BOARD DISCUSSION**

**Speaker**

Rick Allgeier

Alyssa Lewandowski

**Subject(s)**

Resolutions for Rainy Day Fund, Architect Committees

PHHS Parent Meeting, Happy Holidays

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:20 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, January 4, 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 January 4, 2011.

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

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Secretary

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