CALL TO ORDER  President Janice Witte called the meeting to order at 6:30 p.m.

ROLL CALL

Board  Janice A. Witte, President  
      Leland L. Etzler, Vice President  
      Stephen L. Terry, Sr., Secretary  
      Terry Jo Lightfoot, Assistant Secretary  
      William D. Hartman  
      Alyssa Lewandowski  
      Richard A. Allgeier (arrived at 6:34 p.m.)

Staff  Dr. Karyle Green, Superintendent  
       Dr. Jan MacLean, Assistant Superintendent for Instruction  
       Mr. Kirby Stahly, Assistant Superintendent for Administrative Services  
       Dr. Jeanne Zehr, Assistant Superintendent for School Management  
       Mrs. Connie DeLong, Executive Director of Special Services  
       Ms. Britt Magneson, Executive Director of Student Support  
       Mrs. Peggy J. Rohrbacher, Director of Human Resources  
       Mrs. Tamyra L. Kelly, Public Relations Liaison  
       Mrs. Juanita Tolbert, Manager of Early Intervention  
       Mrs. Marilyn Hissong, Curriculum Project Manager  
       Mr. Matt Widenhoefer, Principal, Meadowbrook Elementary School  
       Mr. Greg Geise, President of EAEA  
       Mr. Pat Lortie, President of EACS Custodial Association

ADOPTION OF AGENDA

The agenda for January 19, 2010 was adopted with the addition of several Superintendent’s Communication presentations: Curriculum Writing Project Update by Mrs. Marilyn Hissong, and a Capital Projects Fund Expenditures by Mr. Kirby Stahly.
BOARD OF FINANCE MEETING

President Witte called the annual Board of Finance Meeting to order.

1. Approval of Minutes from the January 20, 2009 Board of Finance Meeting.

   Motion: That the minutes of the January 20, 2009 Board of Finance Meeting be approved as presented.

   Motion: Hartman  Second: Etzler  Vote: Aye: 7-0

2. Election of President of the Board of Finance.

   Motion: That Board President Janice Witte be approved as President of the EACS Board of Finance.

   Motion: Terry  Second: Hartman  Vote: Aye: 7-0

   Election of Secretary of the Board of Finance.

   Motion: That Board Secretary Stephen Terry be approved as Secretary of the EACS Board of Finance.

   Motion: Etzler  Second: Hartman  Vote: Aye: 7-0

3. Review of Administrative Investment Policy 3292

   In accordance with Indiana statute, the Board of School Trustees performed their annual review of Administrative Investment Policy 3292.

4. Summary of Investments for 2009 and Review of Depositories

   In accordance with Indiana statute, the Board of School Trustees performed their annual review of the Summary of Investments for 2009 and Review of Depositories.

5. Adjournment

   There being no further business, the meeting was adjourned.
RECOGNITIONS

**Name/Topic**

**State/National Winning Horticulture CDE:**
Celeste Grubaugh, top individual nationally
Erin Gruber, 3rd - individual nationally
Austin Grubaugh, 4th - individual nationally
Emily Gruber, 6th - individual nationally

**State Winning (Competed Nationally) Marketing CDE:**
Derek Geric
Alyssa Knoblauch
Werner Wolff

**State Winning (Competed Nationally) Forestry CDE:**
Brandon Hathaway
Matthew Kurtz
Ryan Wells
Ethan Yerks

**State Winning (Competed Nationally) Nursery/Landscape CDE:**
Bridgett Friend
Celeste Grubaugh
Erin Gruber
Emily Gruber

**Advisor:** Richard Grubaugh

**The Crossing Education Center**
Luke Caldwell
Tanner Christlieb
James Parker
Maranda Smith
Chris Thomas, Jr.

HEARING OF VISITORS: AGENDA ITEMS

<table>
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<tr>
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APPROVAL OF MINUTES: January 5, 2010 Work Session

SUPERINTENDENT COMMUNICATIONS

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<tr>
<th>Speaker(s)</th>
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<tr>
<td>Mrs. Marilyn Hissong</td>
<td>Curriculum Writing Project Update</td>
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<tr>
<td>Mr. Kirby Stahly</td>
<td>CPF Expenditures</td>
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<tr>
<td>Dr. Karyle Green</td>
<td>Process for Looking at Costs</td>
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ACTION AGENDA

CONSENT MOTION:

10-0119-01 Approval of Human Resources Report
10-0119-02 Approval of Financial Reports
10-0119-03 Approval of Meetings and Conferences Reports
10-0119-04 Approval of Application and Receipt of Benefits for 21st Century Community Learning Center (MEEL)
10-0119-05 Approval of Application and Receipt of Benefits for 21st Century Community Learning Center (PHHS)
10-0119-06 Approval to East Allen County Schools to Become an Authorized Title I Supplemental Education Services (SES) Provider
10-0119-07 Ratification of ACELINK Memorandum of Understanding
10-0119-08 Approval of Resolution to Authorize Payment of Payrolls by the Corporation Treasurer
10-0119-09 Approval of Resolution to Authorize the Deposit of Interest Income into General Fund

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

Motion: Terry Second: Lewandowski Vote: Aye: 7-0

ITEMS FROM CLOSED SESSION

None.

NEW BUSINESS

Given to the Board as information, formal action is recommended for the February 2, 2010 Board meeting:

- Sprint Character Education Grant

HEARING OF VISITORS: NON-AGENDA ITEMS

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<tr>
<td>Mrs. Dorothy Kolkman</td>
<td>Concerns</td>
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<td>Mr. Peter Estell</td>
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BOARD DISCUSSION

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<th>Speaker</th>
<th>Subject(s)</th>
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<tr>
<td>Ms. Alyssa Lewandowski</td>
<td>Woodlan FFA and The Crossing Education Center</td>
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<td>Mrs. Terry Jo Lightfoot</td>
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<tr>
<td>Rev. Stephen Terry</td>
<td>Haiti Earthquake</td>
</tr>
<tr>
<td>Mr. Richard Allgeier</td>
<td>CPF Expenditure Report</td>
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</tbody>
</table>

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:02 p.m.

MINUTES  
These minutes were taken by Mrs. Julie Labie.

NEXT MEETING  
The next Work Session of the Board of School Trustees is scheduled for Tuesday, February 2 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 February 2, 2010.

EAST ALLEN COUNTY SCHOOLS  
BOARD OF SCHOOL TRUSTEES

__________________________________________
Secretary

__________________________________________
__________________________________________
__________________________________________

__________________________________________