



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
February 16, 2009 - 6:30 p.m.**

**Harlan Elementary School
12616 Spencerville Road
Harlan, IN 46743**

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 (arrived at 6:18 p.m.)
Richard A. Allgeier
William D. Hartman
Alyssa Lewandowski

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
Ms. Jo Ann Roscoe, Director of Accountability
Mrs. Rose Fritzing, Director of Development
Mrs. Tamyra L. Kelly, Public Relations Liaison
Mrs. Teresa Gremaux, Principal, Southwick Elementary School
Dr. Ed Yoder, Principal, Harlan Elementary School
Mr. Greg Geise, President of EAEA
Ms. Karen Smith, President of EACS Transportation Association

ADOPTION OF AGENDA

The agenda for February 16, 2010 was adopted as presented.

RECOGNITIONS

None

Name
Karyle Green
Janice Witte

Topic
Thank You to HAEL for Hosting Board Meeting
CEEL Blanket Project

HEARING OF VISITORS: AGENDA ITEMS

<u>Speaker</u>	<u>Subject(s)</u>
None	

APPROVAL OF MINUTES: February 2, 2010 Work Session

SUPERINTENDENT COMMUNICATIONS

<u>Speaker(s)</u>	<u>Subject</u>
Rose Fritzinger, Britt Magnuson	Implications for Accountability and Federal & State Funding for our Struggling Schools
Karyle Green	Parent Choice of Teacher

ACTION AGENDA

CONSENT MOTION:

- 09-1020-01 Approval of Human Resources Report**
- 09-1020-02 Approval of Financial Reports**
- 09-1020-03 Approval of Meetings and Conferences Reports**
- 09-1020-04 Approval of Agreement with Love Community Center**
- 09-1020-05 Approval of Resolution Authorizing Payment for a Professional Membership in the Indiana Association of Prevention Professionals, Inc.**
- 09-1020-06 Approval of Resolution for Goals for Expenditure Categories**
- 09-1020-07 Approval of School Calendar for 2010-11SY**

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

Motion: Terry

Second: Etzler

Vote: Aye: 7-0

NEW BUSINESS

None.

ITEMS FROM CLOSED SESSION

None.

HEARING OF VISITORS: NON-AGENDA ITEMS

<u>Speaker</u>	<u>Subject(s)</u>
None	

BOARD DISCUSSION

Speaker

Terry Jo Lightfoot
Stephen Terry, Sr., Terry Jo
Lightfoot, Rick Allgeier,
Bill Hartman

Subject(s)

Full Day Kindergarten

Board Policy 4018

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:04 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, March 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 March 2, 2010.

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

Secretary

