



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
August 7, 2012 - 6:30 p.m.**

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

Prior to the meeting – while awaiting a quorum of members to arrive, Bill Diehl, Director of Accountability, updated the audience on iPad deployment.

CALL TO ORDER President Janice Witte called the meeting to order at 6:43 p.m.

ROLL CALL

Board Janice A. Witte, President
Richard A. Allgeier
William D. Hartman
Alyssa Lewandowski

Staff Dr. Karyle Green, Superintendent
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Dr. Michael B. Shaffer, Assistant Superintendent of Instruction
Mr. Chris Hissong, Executive Director of School Management
Mr. William Diehl, Director of Accountability
Mrs. Marilyn Hissong, Director of Curriculum
Ms. Peggy Rohrbacher, Director of Human Resources
Mrs. Tamyra Kelly, Public Relations Liaison
Mr. G. Michael Chen, Principal, WOPS/WOIS
Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High School
Mrs. Terri Lortie, President, EACS Custodial Association
Ms. Karen Smith, President, EACS Transportation Association

ADOPTION OF AGENDA

The agenda for August 7, 2012 was adopted as presented, with the addition of addendums to Action Agenda Items 12-0807-01 – Human Resources Report, and 12-0807-02 – Financial Report (Tuition Transfers).

RECOGNITIONS

<u>Name</u>	<u>Topic</u>
Greg Geise	Appreciation for Service as Past EAEA President (2008-12)

HEARING OF VISITORS

None.

APPROVAL OF MINUTES – July 17, 2012 Regular Meeting

INFORMATION ITEMS

Administrative Appointments for the 2012-13SY:

- Natalie Drummond, formerly Director of Gov't Funded Programs, to Principal of SOEL
- Teresa Gremaux, formerly Principal of SOEL, to Principal of PHJH
- Patty Meadows, formerly Asst. Principal of NHHS, to Asst. Principal of NHMS
- Ed Mendoza, formerly Principal of PHJH, to Director of Student Services (Principal on Special Assgmt.)

SUPERINTENDENT COMMUNICATIONS

<u>Speaker</u>	<u>Subject</u>
RQAW Representative	Woodlan K-12 Campus Project
City Securities Representative	Lease Financing for Woodlan & Heritage K-12 Projects

ACTION AGENDA

CONSENT MOTION:

- 12-0807-01 Approval of Human Resources Report
- 12-0807-02 Approval of Financial Reports
- 12-0807-03 Approval of Meetings and Conferences Requests
- 12-0807-04 Approval of K-12 Textbook and Course Fees
- 12-0807-05 Approval of Contract with Davenport Consulting, LLC
- 12-0807-06 Approval of Meet and Confer Recommendations
- 12-0807-07 Authorization of Bid Process for Woodlan K-12 Project
- 12-0807-08 Adoption of Resolution of the Form Document of Lease Financing for the Woodlan K-12 Project
- 12-0807-09 Adoption of Resolution Approving Amendment to Lease Financing Form Document for the Heritage K-12 Project

Motion: That the Classified New Hires section (only) be separated out of 12-0807-01 Human Resources Report as a separate vote.

Motion: Allgeier Second: Hartman

Motion: That the Board of School Trustees approve the Classified New Hires of 12-0807-01 Human Resources Report.

Vote: Aye: 3-0-1
Abstain: Allgeier

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

Motion: Allgeier

Second: Hartman

Vote: Aye: 4-0

NEW BUSINESS

1. Reduce CPF Appropriations – HIEL Preschool Project
2. Selection of Tower Bank as Health Savings Account (HSA) Administrator
3. HSA Proposals
4. Authorize EACS to Advertise 2013 Budget

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

Speaker

Alyssa Lewandowski

Subject(s)

Upcoming School Year

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:21 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 21, 2012 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 21, 2012.

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

Secretary

