



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
August 21, 2012 - 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
Neil S. Reynolds, Vice President
Terry Jo Lightfoot, Secretary
Richard A. Allgeier
William D. Hartman
Alyssa Lewandowski
Stephen L. Terry Sr.

Staff Dr. Karyle Green, Superintendent
Dr. Michael B. Shaffer, Assistant Superintendent of Instruction
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Mrs. Connie DeLong, Executive Director of Special Services
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. Ronald C. Crosby, President, East Allen Educator's Association
Mrs. Terri Lortie, President, EACS Custodial Association
Ms. Karen Smith, President, EACS Transportation Association

ADOPTION OF AGENDA

The agenda for August 21, 2012 was adopted as presented, with the addition of addendums to Action Agenda Items 12-0821-01 – Human Resources Report, and 12-0821-02 – Financial Report (Tuition Transfers).

RECOGNITIONS

<u>Name</u>	<u>Topic</u>
Heritage Jr./Sr. High School and Woodlan Jr./Sr. High School	Earning Gold Star Counseling Award

HEARING OF VISITORS

None.

APPROVAL OF MINUTES – August 7, 2012 Regular Meeting

INFORMATION ITEMS

None.

SUPERINTENDENT COMMUNICATIONS

<u>Speaker</u>	<u>Subject</u>
Kirby Stahly	Budget Presentation

ACTION AGENDA

CONSENT MOTION:

- 12-0821-01 Approval of Human Resources Report
- 12-0821-02 Approval of Financial Reports
- 12-0821-03 Approval of Meetings and Conferences Requests
- 12-0821-04 Adoption of Resolution to Reduce Appropriations Within Capital Projects Fund
- 12-0821-05 Approval of Selection of Tower Bank as Health Savings Account (HSA) Administrator
- 12-0821-06 Authorization of Advertisements of 2013 Budgets

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

Motion: Allgeier

Second: Hartman

Vote: Aye: 7-0

NEW BUSINESS

1. Bid Heritage K-12 Project
2. Resolution to Transfer Funds – Textbook Rental Fund
3. Agreement to Refinance Currently Outstanding First Mortgage Bonds
4. Amendment to New Haven SRO Agreement
5. Resolution Receiving Patrons' Petition and Determining Need for Woodlan Project
6. Resolution Authorizing Execution of Lease (Woodlan Project)
7. Resolution Receiving Patrons' Petition and Determining Need for Heritage Project
8. Resolution Authorizing Execution of Amendment of Lease (Heritage Project)
9. Resolution Re-approving Formation of Building Corporation
10. Resolution to Authorize Refunding of 2003 Bonds

ITEMS FROM CLOSED SESSION

Recommendation:

To approve the Study Proposal by Dr. Robert Boyd, to outline the pros and cons of de-annexation to serve the Board well in its deliberations with lawmakers and citizens of East Allen County Schools.

Motion: Lightfoot

Second: Reynolds

Vote: Aye: 7-0

BOARD DISCUSSION

Speaker

Stephen Terry
Rick Allgeier
Alyssa Lewandowski
Janice Witte

Subject(s)

Portfolio Schools or De-annexation Study
Groundbreaking for Woodlan and Heritage
Startup of School Year
Future Meetings in Adams Township

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:45 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, September 4, 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 September 4, 2012.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

Secretary

