



**EAST ALLEN COUNTY SCHOOLS  
REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES  
October 16, 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 6:33 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

**Staff**      Dr. Karyle Green, Superintendent  
Dr. Michael B. Shaffer, Assistant Superintendent of Instruction  
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services  
Mr. Chris Hissong, Executive Director of School Management  
Ms. Peggy Rohrbacher, Director of Human Resources  
Mrs. Tamyra Kelly, Public Relations Liaison  
Mrs. Connie Brown, Manager of Special Services  
Dr. Brad Bakle, Principal, Cedarville Elementary School  
Mrs. Jill Brady, Principal, Leo Elementary School  
Dr. Neal Brown III, Principal, Leo Jr./Sr. High School  
Mr. Denny Kern, Assistant Principal, Leo Jr./Sr. High School  
Mr. Jody Smith, Assistant Principal, Leo Jr./Sr. High School  
Mrs. Heather Green, Administrative Intern, CEEL/LEEL

**ADOPTION OF AGENDA**

The agenda for October 16, 2012 was adopted as presented.

**RECOGNITIONS**

<u>Name</u>	<u>Topic</u>
Woodlan Jr./Sr. High School Band	Semi State Band Competition

**HEARING OF VISITORS**

None.

**APPROVAL OF MINUTES** – October 1, 2012 Special Board Meeting  
October 2, 2012 Regular Meeting  
October 6, 2012 Special Board Meeting

## **INFORMATION ITEMS**

1. Review of Annual Reports
  - ADM
  - Enrollment

## **SUPERINTENDENT COMMUNICATIONS**

1. School Improvement Plans – Leo Attendance Area
2. 2013 Budget Approval

## **ACTION AGENDA**

### **CONSENT MOTION:**

- |            |  |
|------------|--|
| 12-1016-01 | Approval of Human Resources Report   |
| 12-1016-02 | Approval of Financial Reports  |
| 12-1016-03 | Approval of Meetings and Conferences Requests  |
| 12-1016-04 | Approval of Application and Receipt of Funds for High Ability Grant SY 12/13                                     |
| 12-1016-05 | Approval of Application and Receipt of Funds for Refugee Children School Impact Grant (RCSIG) 2012/2013          |
| 12-1016-06 | Approval of Contract with Darla Kaiser   |
| 12-1016-07 | Approval of Contract with Davenport Consulting, LLC  |
| 12-1016-08 | Approval of Intent to Subdivide Property at Harlan Elementary Site   |
| 12-1016-09 | Approval of School Improvement Plans   |
| 12-1016-10 | Approval of the 2013 Budget  |
| 12-1016-11 | Approval of 2013 Capital Projects Plan   |
| 12-1016-12 | Approval of 2013 Bus Replacement Plan  |
| 12-1016-13 | Approval of Resolution to Balance Accounts for the 2012 General and Transportation Funds                         |
| 12-1016-14 | Approval of Agreements with Parkview Health Systems: Medical Services, Wellness Coach/EAP, and Community Benefit |
| 12-1016-15 | Approval of Bid Award of Heritage K-12 Project   |

12-1016-16 Approval of Resolution Authorizing School Building Corporation to Carry Out All Financial Needs of the Heritage K-12 Project

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

Motion: Lightfoot Second: Allgeier Vote: Aye: 6-0

**NEW BUSINESS**

**ITEMS FROM CLOSED SESSION**

**Motion: That the Board of School Trustees authorizes Dr. Green to enter into contract discussions with Brand Innovation Group (BIG).**

Motion: Allgeier Second: Lightfoot Vote: Aye: 6-0

**BOARD DISCUSSION**

<u>Speaker</u>	<u>Subject(s)</u>
Neil Reynolds	Heritage Groundbreaking Ceremony
Neil Reynolds	Status of Litigation of MOEL Property
Alyssa Lewandowski, Bill Hartman	SIPs and School Grades

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:32 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, November 13, 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 November 13, 2012.

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

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_