



**EAST ALLEN COUNTY SCHOOLS  
REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES  
December 18, 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  
Alyssa Lewandowski  
Stephen L. Terry, Sr.

**Staff** Dr. Karyle M. 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  
Mr. Bill Diehl, Director of Accountability  
Mr. Ed Mendoza, Director of Student Services  
Mr. G. Michael Chen, Principal, WOPS/WOIS  
Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High School  
Mrs. Rebecca Christensen, Administrative Intern, WOPS/WOIS  
Mrs. Terri Lortie, President, EACS Custodial Association

**ADOPTION OF AGENDA**

The agenda for December 18, 2012 was adopted as presented.

**RECOGNITIONS**

<u>Name</u>	<u>Topic</u>
Rick Allgeier, Alyssa Lewandowski, Janice Witte	Outgoing Board Members

**HEARING OF VISITORS**

<u>Name</u>	<u>Topic</u>
Arden Hoffman	“7 Habits of Highly Effective People”

**APPROVAL OF MINUTES** – November 27, 2012 Regular Meeting  
November 27, 2012 Executive Session

**INFORMATION ITEMS**

- 1. Asset Protection Annual Report
- 2. Wellness Advisory Council Members

**SUPERINTENDENT COMMUNICATIONS**

- 1. School Improvement Plans – Woodlan Attendance Area

**ACTION AGENDA**

**CONSENT MOTION:**

- 12-1218-01 Approval of Human Resources Report
- 12-1218-02 Approval of Financial Reports
- 12-1218-03 Approval of Meetings and Conferences Requests
- 12-1218-04 Approval of Application and Receipt of Funds for the IDOE Innovation Grant
- 12-1218-05 Approval of 2012 Bus Purchase From CIESC Bid
- 12-1218-06 Ratification of Fuel Bids - Gas & Diesel for Dates 1/1/13 Through 12/31/13
- 12-1218-07 Approval of Carriers for Property/Casualty/Liability and Workers’ Compensation Insurance

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

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

**NEW BUSINESS**

- 1. National Clean Diesel Rebate

**ITEMS FROM CLOSED SESSION**

- 12-1218-08 Ratification of Agreements Between the Board of School Trustees and the Maintenance, Custodial and Transportation Associations
- 12-1218-09 Authorization of One Time Stipend for Nonunion Employee Groups

**Motion: That the Board of School Trustees approve items eight and nine as presented.**

Motion: Allgeier                      Second: Lewandowski                      Vote: Aye: 5-0-1  
Abstained: Lightfoot

**BOARD DISCUSSION**

**Speaker**

Alyssa Lewandowski, Rick Allgeier,  
Janice Witte

**Subject(s)**

Parting Words

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:29 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, January 8, 2013 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 January 8, 2013.

EAST ALLEN COUNTY SCHOOLS  
BOARD OF SCHOOL TRUSTEES

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Secretary

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