



EAST ALLEN COUNTY SCHOOLS

DREAM IT. DO IT.

**EAST ALLEN COUNTY SCHOOLS  
MEETING OF THE  
BOARD OF SCHOOL TRUSTEES  
MINUTES**

**January 16, 2018 - 11:30 a.m.**

**New Haven High School - Library  
1300 Green Road  
New Haven, IN 46774**

At a meeting held in the library at New Haven High School, 1300 Green Road, New Haven, Indiana, the Board of School Trustees of East Allen County Schools met at approximately 11:30 a.m. on January 16, 2018.

Board members present:

Mr. Robert L. Nelson, Jr., President  
Mr. Timothy E. Hines, Vice President  
Mr. Christopher T. Baker, Secretary  
Mr. Todd C. Buckmaster  
Mrs. Gayle C. Etzler  
Mrs. Terry Jo Lightfoot

Board members absent:

Mrs. Paulette Nellems

EACS Administrators and Association Presidents also in attendance:

Mrs. Marilyn Hissong, Superintendent  
Mrs. Teresa Knoblauch, Assistant Superintendent of Elementary Education  
Mr. Kirby Stahly, Assistant Superintendent of Administrative Services  
Ms. Deborah Watson, Assistant Superintendent of Secondary Education  
Mrs. Connie Brown, Director of Special Services  
Mrs. Rose Fritzinger, Director of Development and Title I  
Mrs. Tina Grady, Director of Human Resources  
Mrs. Tamyra Kelly, Public Information Officer  
Mrs. Jennifer Heffernan, Director of Title III  
Mr. Keith Madsen, Director of Technology  
Mrs. Michelle Wenglikowski, Director of Student Services  
Mrs. Lois Goeglein, Manager of Financial Services  
Mrs. Anna Murphy, Principal, New Haven High School

## **1.0 ROUTINE ITEMS**

### **1.1 Call to Order**

President Bob Nelson called the meeting to order at 11:34 a.m.

### **1.2 Pledge of Allegiance**

New Haven High School Senior Andrea Lawrence led everyone in the Pledge of Allegiance. New Haven High School's choir, under the direction of Mr. Adam Moyer, sang the National Anthem.

### **1.3 Approval of Agenda**

The agenda was approved as presented, with an addendum to Consent Items 3.1 – Human Resources Report

### **1.4 Recognitions**

Each semester, Junior Achievement sponsors, through funding from the Schwab Foundation, the “JA Career Success Student Essay Contest”. Freshman from area counties submit an essay on their dream job. JA Program Manager Jenee’ Johnson presented essay winner, NHHS freshman Makayla Coomer, with a certificate and a check for \$50.00. Additionally, Makayla will also get to shadow an interior designer as well. Mr. Todd Caffee who teaches the Careers class at NHHS was also on hand for the presentation.

## **2.0 PUBLIC EXPRESSIONS – AGENDA AND NON-AGENDA ITEMS**

None.

## **3.0 CONSENT ITEMS**

Superintendent Hissong requested the Board’s approval for the Consent Items as presented as follows:

- 3.1 Human Resources Report and Addendum**
- 3.2 Financial Reports**
- 3.3 Meetings and Conferences**
- 3.4 Minutes – Regular Meeting – January 2, 2018**

**Motion:** That Consent Items 3.1 through 3.4, and the addendum, be approved as presented.

Motion: Buckmaster                      Second: Hines

**Discussion:** None.

**Vote:**

3.1-3.4 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nelson (Motion carried 6-0)

## **4.0 ACTION ITEMS**

None.

### **DISCUSSION/ACTION ITEMS**

#### **18-0116-4.1 Heritage Jr./Sr. High School Masonry Restoration Project – Change Order #1 – Close Out of Project**

**Motion:** That Action Items 18-0116-4.1 be approved as presented.

Motion: Etzler                                      Second: Hines

**Discussion:** None.

**Vote:**

4.1 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nelson (Motion carried 6-0)

**5.0 INFORMATION/DISCUSSION ITEMS**

**INFORMATION ITEMS**

**5.1 IDOE Summary of Purpose of Allocations**

**5.2 iPad Lost/Stolen/Damage Report**

**DISCUSSION ITEMS**

None.

**6.0 SUPERINTENDENT COMMENTS**

Last year's graduation rates were in last Saturday's Journal Gazette. We acknowledge and are very proud of our students' for their diligence and hard work in attaining these great rates.

Throughout the month of January, a high school student from each of our high schools will be featured on WPTA21's INsight Show with Dirk Rowley, airing from about 12:20 until about 12:45. These segments are geared to highlight our high schools.

We received compliments from several parents for calling today's 2-hour delay last evening.

State Board of Accounts will begin our audit tomorrow. They will be auditing the 2015-16SY and 2016-17SY.

**7.0 BOARD COMMENTS**

**Name**

**Topic**

Mr. Todd Buckmaster

Congratulations to the HEHS Boys Basketball team – ACAC Champions. First time to win title in 13 years!; Congratulations to WOHS Principal Ron Kammeyer on becoming a grandpa.

Mr. Chris Baker

The Learning Log meeting at NHHS was amazing. The NHHS Administrators/teachers really care about the success of each of their students; Congratulations to grandpa Ron Kammeyer.

Mr. Tim Hines

The trip to the Area 31 Career Center last week was very good/informative and will help us to lay a strong foundation for our vocational center.

Mrs. Gayle Etzler

Enjoyed the Learning Log meeting at NHHS.

Mrs. Terry Jo Lightfoot

It's wonderful to see our schools' girls basketball teams come together for "Coaches for Cancer" nights to help out an EACS teachers' family.

Mr. Bob Nelson

Had each administrator introduced themselves to the students/audience. Explained the process and background as to what it takes to get prepared for a board meeting, as well as some of the duties of being a board member. Thanked Mrs. Murphy and staff for their hospitality today! Also thanked her for the insightful Learning Log meeting.

## 8.0 **ADJOURNMENT**

There being no further business to discuss, Mr. Baker moved to adjourn the meeting. Mrs. Hines seconded the motion and the meeting was adjourned at 11:59 a.m.

Full audio minutes are available on the East Allen County Schools website, under the School Board tab, at [www.eacs.k12.in.us](http://www.eacs.k12.in.us).

A Work Session has been scheduled for Tuesday, January 23, 2018 at 6:00 p.m. The next regular meeting of the Board of School Trustees is scheduled for Tuesday, February 6 at 6:30 p.m. Both meetings will be held 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 February 6, 2018.

EAST ALLEN COUNTY SCHOOLS  
BOARD OF SCHOOL TRUSTEES

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President

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Secretary