At a meeting held in the Board Room at the Administration Building, 1240 State Road 930 East, New Haven, Indiana, the Board of School Trustees of East Allen County Schools met at approximately 6:33 p.m. on May 15, 2018.

Board members present:
    Robert L. Nelson, Jr., President
    Timothy E. Hines, Vice President
    Christopher T. Baker, Secretary
    Todd C. Buckmaster
    Gayle C. Etzler
    Terry Jo Lightfoot
    Paulette Nellems

Board members absent:
    None

EACS Administrators and Association Presidents also in attendance:
    Mrs. Marilyn Hissong, Superintendent
    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
    Mr. Daniel Krleski, Director of Food Services
    Mr. Keith Madsen, Director of Technology
    Mrs. Michelle Wenglikowski, Director of Student Services
    Dr. Brad Bakle, Principal, Cedarville Elementary School
    Mr. Chad Houser, Principal, New Haven Middle School
    Mrs. Anna Murphy, Principal, New Haven High School
    Mrs. Danielle Newman, Principal, Paul Harding Junior High School
    Ms. Janet McEvoy, President, EACS Transportation Association
    Mr. Mark Nash, President, East Allen Educator’s Association
    Mr. Rod Nelson, President, EACS Custodial Association

1.0 ROUTINE ITEMS

1.1 Call to Order

President Bob Nelson called the meeting to order at 6:33 p.m.
1.2 Pledge of Allegiance
The Cedarville Elementary School Robotics Team led everyone in the Pledge of Allegiance.

1.3 Approval of Agenda
The agenda was approved as presented, with an addendum to Consent Item 3.1 – Human Resources Report.

1.4 Recognitions
- EACS Art Contest Winners
The annual EACS Art Contest was recently held. The four winners each received a Certificate of Recognition and a $25.00 gift certificate provided by United Art and Education store. Their artwork was framed and will hang in the Board Room for five years, after which time it will be returned to them. The winners are:

**Grades Kindergarten-2nd Category:** Kayla Grube (CEEL – Kindergarten); (Art Teacher Jill Maroney) (Principal Dr. Brad Bakle)

**Grades 3-6: Category:** Zay Ma Aye (PCA - Grade 5); (Art Teacher Elizabeth Pawson) (Principal Mr. Pat McCann)

**Grades 7-9: Category:** Kristin Wakeland (NHMS - Grade 8); (Art Teacher Emily Maroney) (Principal Mr. Chad Houser)

**Grades 10-12 Category:** Marie Solis (NHHS - Grade 11); (Art Teacher Bernadette Weller) (Principal Mrs. Anna Murphy)

- CEEL Robotics Team
The newly formed Cedarville Elementary School “The Firebots” Robotics team competed in area robotics events throughout the year, qualifying them for the State Championships. All of their hard work paid off, winning the “Judges Award” at state which qualified them for the Robotics World Championships held in April in Louisville, KY. At World’s they interacted with kids from over 40 other countries. They were the youngest team competing at the World competition.

Team members are Killian Babb, Luke Baker, Oscar Hall, Luke Marquardt, Brysen Maurice, and Isaac Smith. Team Coach is Larry Linson; Principal is Dr. Brad Bakle.

- Rotary Student Traveling to Italy
Grace Reutebuch, a junior at New Haven High School, was selected by the District 6540 Rotary Club to study abroad in Italy during the 2018-19 school year. She will be completing school one year early and will receive an Academic Honors Diploma.

- Drum Corp International Band State Winner
Paul Harding Junior High School 8th grader, Keyanna Lee, has been accepted into the Drum Corp International INpact Band. She is one of 700 students chosen from across the state to perform in Indianapolis in August.

- News-Sentinel Sterling Sentinel Award Winner
Heritage High School senior, Jerome Lechleitner, is the 2018 News-Sentinel Sterling Sentinel Award Winner for Journalism. Jerome will receive a $3,000 scholarship. Jerome has served as the co-editor-in-chief of Heritage’s school newspaper, *The Structure*, for the past two years. Jerome is the Salutatorian of his class. He plans to pursue a Media Studies degree at Indiana University in Bloomington, with a minor in Theater.

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 – Executive Session – May 1, 2018**
3.5 **Minutes – Regular Meeting – May 1, 2018**

Motion: That Consent Items 3.1 through 3.3, and the Addendum, be approved as presented.

Motion: Hines Second: Lightfoot

Discussion: Mrs. Nellems expressed her concern over the elimination of the Targeted Assistance Specialists. Superintendent Hissong explained that this is a necessary procedure that takes place annually prior to receiving our Title I funding allocation.

Vote:
3.1 – 3.3 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 7-0)

Motion: That Consent Item 3.4 be approved as presented.

Motion: Baker Second: Buckmaster

Discussion: None.

Vote:
3.4 - Aye: Baker, Buckmaster, Hines, Lightfoot, Nelson; Abstain: Etzler, Nellems (Motion carried 5-0-2)

Motion: That Consent Item 3.5 be approved as presented.

Motion: Buckmaster Second: Nellems

Discussion: None.

Vote:
3.5 - Aye: Buckmaster, Hines, Lightfoot, Nellems, Nelson; Abstain: Baker, Etzler (Motion carried 5-0-2)
4.0 ACTION ITEMS

18-0515-4.1 Application and Receipt of Funds for Title I (Basic) and Delinquent-Serving Institution Title I (Part D) for 2018/19SY

18-0515-4.2 Application and Receipt of Funds for Secured School Safety Grant

18-0515-4.3 A&E Selection for Administration Consolidation – Barton Coe Vilamaa

18-0515-4.4 Civil Engineering Selection – Leo Jr./Sr. High School Parking and Drive

18-0515-4.5 EACS Child Nutrition Services Upgrade of Software - Titan School Solutions

18-0515-4.6 Authorize the Advertisement of the Sale of the Former Hoagland Elementary School and Approve the Sale Agreement

Motion: That Action Items 18-0515-4.1 through 18-0515-4.6 be approved as presented.

Motion: **Etzler** Second: **Hines**

Discussion: None.

Vote: 4.1-4.6 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nelson; Against: Nellems (Motion carried 6-1)

DISCUSSION/ACTION ITEMS

18-0515-4.7 Certificate of Completion Courses and Fees for 2018-19SY

Mrs. Connie Brown presented information to the Board.

Motion: That Discussion/Action Item 18-0515-4.7 be approved as presented.

Motion: **Buckmaster** Second: **Etzler**

Discussion: Mrs. Nellems asked that this not be voted on this evening until more information can be provided. Consensus of the Board is that it be voted on as presented.

Vote: 4.7 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nelson; Against: Nellems (Motion carried 6-1)

18-0515-4.8 Contracted Services Agreement with Administrator Assistance

Mr. Kirby Stahly presented information to the Board, and answered the Board members’ questions.

Motion: That Discussion/Action Item 18-0515-4.8 be approved as presented.

Motion: **Hines** Second: **Etzler**

Discussion: The Board would like Administrator Assistance to present their findings at a future board meeting.

Vote: 4.4 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nellems, Nelson (Motion carried 7-0)
5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS

5.1 Student Code of Conduct Updates

5.2 Revised Administrative Guideline 5113 – School Attendance

DISCUSSION ITEMS

5.3 Application and Receipt of Funds for Alternative Education Grant 2018-19SY

Mrs. Michelle Wenglikowski provided information to the Board.

5.4 Agreement with Fort Wayne Philharmonic for 2018-19SY

Superintendent Hissong provided information to the Board.

6.0 SUPERINTENDENT COMMENTS

Superintendent Hissong distributed a summer parade schedule.

The Four Star Schools celebration was a marathon day, but a very good day. Former EACS Superintendent and current IDOE Chief Academic Officer Dr. Ken Folks joined us that day for the celebrations. It was a great day for our communities and our schools.

Last Saturday, three recent graduates of East Allen University graduated with their Bachelor degrees from Indiana Tech after just four semesters of college, and graduating debt free!

Both New Haven Primary School and New Haven Intermediate School have earned the IDOE’s “Family Friendly School” designation once again.

Superintendent Hissong has attended each of our high schools’ theatrical productions. Job well done to our students and staff.

Today Mrs. Hissong attended the dress rehearsal for Southwick Elementary School’s opera performance. She has attended other elementary schools’ music performances as well. We have many talented students!

7.0 BOARD COMMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Topic</th>
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<tr>
<td>Mrs. Paulette Nellems</td>
<td>Attended the Doodle for Google presentation at PCA; Is sad to see her child’s teacher has resigned.</td>
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<tr>
<td>Mr. Tim Hines</td>
<td>This is his favorite time of year – has enjoyed the Four Star School celebrations, Top 10 Breakfast; Valedictorian/Salutatorian reception and is looking forward to the graduations.</td>
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</tbody>
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Mrs. Gayle Etzler  Agrees with Mr. Hines. We have lots to celebrate! Our students are highly motivated.

Mrs. Terry Jo Lightfoot  Grateful to EACS for providing academic and extracurricular opportunities for our students to become well-rounded; Is proud of our schools’ and district’s organizational abilities (i.e. running field trips to hosting regional sporting events).

Mr. Bob Nelson  Lots of school fundraisers taking place in the summer – encourages you to participate and support; Thank you to Mrs. Kelly for the Four Star School celebrations; Was great to see Dr. Folks; Best wishes to Mr. Jeff Kline who is retiring after 33 years; Like us on Facebook!

8.0 ADJOURNMENT

There being no further business to discuss, Mrs. Nellems moved that the meeting be adjourned. The meeting ended at 7:26 p.m.

Full audio minutes are available on the East Allen County Schools website, under the School Board tab, at www.eacs.k12.in.us.

The next regular meeting of the Board of School Trustees is scheduled for Tuesday, June 5, 2018 at 6:30 p.m. This meeting will be held at the 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 June 5, 2018.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President  Secretary