



EAST ALLEN COUNTY SCHOOLS

**DREAM IT. DO IT.**

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

**July 25, 2017 - 6:30 p.m.**

**Administration Building – Board Room  
1240 State Road 930 East  
New Haven, IN 46774**

At a special board 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 6:30 p.m. on July 25, 2017.

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. Paulette Nellems

Board members absent:

Mrs. Terry Jo Lightfoot

EACS Administrators and Association Presidents also in attendance:

Mrs. Marilyn Hissong, Acting Superintendent  
Ms. Deborah Watson, Assistant Superintendent of Secondary Education  
Mrs. Tina Grady, Director of Human Resources  
Mrs. Tamyra Kelly, Public Information Officer  
Mrs. Teresa Knoblauch, Director of Title III  
Mr. Keith Madsen, Director of Technology  
Mrs. Michelle Wenglikowski, Director of Student Services  
Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High School  
Mrs. Terri Lortie, President, EACS Custodial Association

## **1.0 ROUTINE ITEMS**

### **1.1 Call to Order**

President Bob Nelson called the meeting to order at 6:30 p.m.

### **1.2 Pledge of Allegiance**

President Nelson 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.

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

None.

**3.0 CONSENT ITEMS**

Acting 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**

**Motion:** That Consent Items 3.1 and the addendum, and 3.2 be approved as presented.

Motion: Buckmaster

Second: Etzler

**Questions:** None.

**Vote:**

3.1 - Aye: Baker, Buckmaster, Etzler, Hines, Nelson; Against: Nellems (Motion carried 5-1)

3.2 - Aye: Baker, Buckmaster, Etzler, Hines, Nellems, Nelson (Motion carried 6-0)

**4.0 SUPERINTENDENT COMMENTS**

The Administrator’s Academy was held all day Monday and Tuesday morning. Administrators were back in their buildings Tuesday afternoon readying for Registration and the new school year. The Strength Finder assessment was administered to all Administrators, and Mrs. Hissong is looking forward to studying the results.

Kindergarten Countdown wraps up this Friday.

Online registration opened today and 1,279 students have already registered.

**8.0 BOARD COMMENTS**

**Name**

**Topic**

Mrs. Paulette Nellems

Commented that she had not seen the proposed Superintendent’s contract.

Mr. Todd Buckmaster

Was recently out at Heritage’s football field. The new bleachers and new press box have been installed. The new lights are up. Everything looks great!

Mr. Chris Baker

Gave suggestions on how we could/should give construction updates/photos, etc. on our website and other social media.

Mrs. Gayle Etzler

She and Mrs. Lightfoot recently toured Leo Elementary School to see the renovations, and also toured the new acreage.

Mr. Bob Nelson

Will be attending a meeting tomorrow with legal counsel regarding the use of social media; Two parades coming up on Saturday, 8/6.

## 8.0 ADJOURNMENT

There being no further business to discuss, Mrs. Nellems moved to adjourn the meeting. Mr. Hines seconded the motion and it was unanimously approved. The meeting ended at 6:43 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](http://www.eacs.k12.in.us).

The next regular meeting of the Board of School Trustees is scheduled for Tuesday, August 1, 2017 at 6:30 p.m. This meeting 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 August 1, 2017.

EAST ALLEN COUNTY SCHOOLS  
BOARD OF SCHOOL TRUSTEES

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary