



EAST ALLEN COUNTY SCHOOLS

DREAM IT. DO IT.

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

August 1, 2017 - 6:30 p.m.

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

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 6:30 p.m. on August 1, 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. Terry Jo Lightfoot

Board members absent:

Mrs. Paulette Nellems

EACS Administrators and Association Presidents also in attendance:

Mrs. Marilyn Hissong, Acting Superintendent/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 Fritzingler, Director of Development and Title I
Mrs. Tina Grady, Director of Human Resources
Mrs. Tamyra Kelly, Public Information Officer
Mrs. Teresa Knoblauch, Director of Title III/ Assistant Superintendent of Secondary Education
Mr. Keith Madsen, Director of Technology
Mrs. Michelle Wenglikowski, Director of Student Services
Dr. Neal Brown III, Principal, Leo Jr./Sr. High School
Mr. William Diehl, Principal, Leo Elementary School
Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High School
Mrs. Diamond Robinson, Principal, Southwick Elementary School
Ms. Janet McEvoy, President, EACS Transportation 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 addendums to Consent Items 3.1 – Human Resources Report, and 3.2 – Financial Reports (Tuition Transfers).

1.4 Recognitions

Spirit of Woodlan Band

The Spirit of Woodlan band, directed by Mr. Robert Slattery, represented EACS and the state of Indiana when they marched in the Independence Day Parade in Washington, DC during the July 4th holiday. Many, many hours of practice and fundraising by the students and Band Boosters helped to make the trip a success and they were able to purchase new band uniforms. WOHS band representatives included: Drum Major - Luke Spangler, and seniors band members – Tyler Arnold, Karissa Hoepfner, Aaron Maska, and Nicole Osborn.

Technology Department

EACS' Technology Department shut down our entire network: phone systems, computer systems, copier systems, and district Internet from July 2nd through July 10th while they moved their entire operations from Park Hill to their new home at the former New Haven Elementary School/new Administration Annex.

A combination of 179 virtual servers and 36 physical servers were systematically shut down, moved, reinstalled, rebooted, and tested to make sure they were in working order.

In addition to the move, Technology Department members continued on with their regular summer duties of purchasing, inventorying, asset tagging the district's thousands of iPads, casing 4,840 new iPads for K-6 students, and wiring and bricking all storage/charging carts/cabinets in all K-6 classrooms. They also found time to install new Brightlink projectors in 12 classrooms. The Technology Department is made up of Robin Amstutz, Cindy Fritz, Shari Hegerfeld, Phil Huneck, Mitchell Locke, Amber Miesle, Pete Miesle, Shay Pape, Mike Phommachanh, Brad Romines, Ken Sorg, Ben Sullivan, Joanne Turney, and Director of Technology Keith Madsen. Summer workers included: Nathan Garstka, Maddie Hildreth, Katie Knoblauch, Makayla Knoblauch, Jocie Madsen, and Jordan Vandenberghe. Job well done everyone!

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:

3.1A Approval of Superintendent's Contract

Motion: That Consent Item 3.1A be approved as presented.

Motion: Buckmaster

Second: Etzler

Discussion: None.

Vote:

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

3.1B Human Resources Report and Addendum

Motion: That Consent Item 3.1B and the addendum, be approved as presented.

Motion: Hines

Second: Buckmaster

Discussion: None.

Vote:

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

3.2 Financial Reports and Addendum

3.3 Meetings and Conferences

3.4 Minutes – Executive Session – July 11, 2017

3.5 Minutes – Regular Board Meeting – July 11, 2017

3.6 Minutes – Special Board Meeting – July 25, 2017

Motion: That Consent Items 3.2 through 3.6, and the addendum, be approved as presented.

Motion: Etzler

Second: Baker

Discussion: None.

Vote:

3.2-3.6 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nelson (Motion carried 6-0)

4.0 ACTION ITEMS

17-0801-4.1 Application and Receipt of Funds for Title III Allocation to Serve Limited English Proficient (LEP) Students Grant

17-0801-4.2 Application and Receipt of Funds for Non-English Speaking Program (NESP) Grant

17-0801-4.3 Application and Receipt of Funds for Title II, Part A: Supporting Effective Instruction Grant

17-0801-4.4 Application and Receipt of Funds for Lilly Teacher Creativity Award(s)

17-0801-4.5 New Administrative Guideline 3620 - Title I Comparability

17-0801-4.6 Revised Administrative Guideline 4213 - Academic Support Personnel

17-0801-4.7 Revised Administrative Guideline 6161.1 – Adoption of Textbooks

17-0801-4.8 Meet and Confer Management Proposals

17-0801-4.9 Contract with Brandon Schweyer

17-0801-4.10 Memorandum of Understanding with Goodwill Industries of Northeast Indiana

17-0801-4.11 Contract with Jennifer England

17-0801-4.12 Contract with League for the Blind and Disabled

17-0801-4.13 Clerk of the Works Agreement with Construction Solutions of Indiana

Motion: That Action Items 17-0801-4.1 through 17-0801-4.13 be approved as presented.

Motion: Hines Second: Baker

Discussion: Mr. Baker stated that he will vote yes, but concerning 17-0801-4.8 – specifically the nurses proposal, he would like administration to continue to look at their pay structure.

Vote:

4.1 – 4.13 - Aye: Baker, Buckmaster, Etzler, Hines, Lightfoot, Nelson (Motion carried 6-0)

DISCUSSION/ACTION ITEMS

17-0801-4.14 Award New Haven Intermediate School Construction Bid

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

Motion: That Discussion/Action Item 17-0801-4.14 be approved as presented.

Motion: Hines Second: Etzler

Discussion: None.

Vote:

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

5.0 INFORMATION/DISCUSSION ITEMS

DISCUSSION ITEMS

5.1 Authorize Advertisement of 2018 Budget and Capital Projects and Bus Replacement Plans

Mr. Kirby Stahly provided information to the Board.

5.2 Agreement with Grapeseed

Mrs. Teresa Knoblauch and Mrs. Rose Fritzingler provided information to the Board and answered the Board members' questions.

5.3 Agreement with Rosetta Stone

Mrs. Teresa Knoblauch provided information to the Board and answered the Board members' questions.

5.4 Virtual Option eLearning Application

Mr. Keith Madsen provided information to the Board and answered the Board members' questions.

6.0 SUPERINTENDENT COMMENTS

Mrs. Hissong thanked the Board for being named Superintendent and is looking forward to serving the district.

Back to school registration is open. Lots of people registered already today. We are thankful for the many volunteers who are helping us out at our schools.

Our summer building projects are nearly, if not totally, complete.

Thank you to Cindy Fritz, Tamyra Kelly and Dawn Bair for their work on our Facebook page.

7.0 BOARD COMMENTS

<u>Name</u>	<u>Topic</u>
Mrs. Terry Jo Lightfoot	It's good to be back.
Mrs. Gayle Etzler	Teachers seem excited to get started back to school; Congratulations to Mrs. Hissong.
Mr. Tim Hines	Thank you to Mr. Dana Wannemacher (present this evening) and all of our A&E firms, Mr. Kirby Stahly, and Mr. Doug Roemer for working diligently to keep our projects under budget. Thank you for your hard work.
Mr. Todd Buckmaster	Registration went smoothly at Heritage Jr./Sr. High School. Online registration went smoothly as well; HEHS's stadium looks great; Congratulations to Mrs. Hissong; Is appreciative to Mr. Stahly for making information understandable!
Mr. Bob Nelson	The Board Retreat will be held in September. The Board Officers and Superintendent will work on the Agenda; Supt. Hissong and Mrs. Kelly are working on getting signs for our construction sites.

8.0 ADJOURNMENT

There being no further business to discuss, Mrs. Etzler moved to adjourn the meeting. The meeting ended at 7:28 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, August 15, 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 15, 2017.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

President

Secretary