

**WA-NEE COMMUNITY SCHOOLS
ELKHART-KOSCIUSCKO COUNTIES, INDIANA**

A Tradition of Excellence: Preparing today's students for tomorrow's challenges

BOARD OF TRUSTEES
MONDAY, January 14, 2019
REGULAR MEETING – 6:15 P.M.
BOARD ROOM – ADMINISTRATION OFFICE

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda item V.

I. CALL TO ORDER

A. Meeting called to order at _____ PM by _____

ROLL CALL

	PRESENT	ABSENT
Lou Bonacorsi	_____	_____
Eric Brown	_____	_____
Christina Eshelman	_____	_____
Shawn Johnson	_____	_____
Don Lehman	_____	_____
Curt Flickinger	_____	_____
Terry Graber	_____	_____
Business Manager Randi Libby	_____	_____
Dir. of Curriculum Gretchen McEnderfer	_____	_____
Superintendent Scot Croner	_____	_____

II. Special Order of Business

A. Election of the Wa-Nee Community Schools' Board President to serve from January 1, 2019 to December 31, 2019.

Action taken _____

B. Election of the Wa-Nee Community Schools' Board Vice-President to serve January 1, 2019 to December 31, 2019.

Action taken _____

C. Election of the Wa-Nee Community Schools' Board Secretary to serve January 1, 2019 to December 31, 2019.

Action taken _____

D. Election of the Board of Finance President to serve from January 1, 2019 to January 1, 2020.

Action Taken _____

E. Election of the Board of Finance Secretary to serve from January 1, 2019 to January 1, 2020.

Action Taken _____

F. Board of Finance Report – Randi Libby

- Investment Report
- General Fund Report

The next regular School Board meeting will be held on **Monday, January 28, 2019** at **6:15 PM**
This meeting will be held at **Nappanee Elementary School.**

The Board's meeting site is fully accessible to all persons.
Any person requiring further accommodations should contact the Superintendent's office at (574) 773-3131.

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THE NEWLY ELECTED SCHOOL BOARD PRESIDENT WILL PRESIDE OVER THE MEETING FROM THIS POINT

- G. The establishment of the date and time for Regular Meetings of the Board of School Trustees from January 1, 2019 to January 31, 2020. (Calendar for January 1, 2019 – December 31, 2020 enclosed)

Action taken _____

- H. The Board of School Trustees will consider the appointments of the legal firms of Warrick & Boyn of Elkhart to serve Wa-Nee Community Schools January 1, 2019 to December 31, 2019. (See letter enclosed)

Action taken _____

- I. The Board of School Trustees will consider the appointment of the Treasurer and the Deputy Treasurer of the Wa-Nee Community Schools to serve from January 1, 2019 to December 31, 2019.

Action taken _____

III. A. Amendments to the Agenda

Action Taken _____

IV. CONSENT ITEMS

- A. Consideration of the regular board minutes for December 17, 2018
B. Consideration of the claims dated January 14, 2019
C. Consideration of the Personnel items
1. Employment (the following shall be employed upon satisfactorily completing all pre-employment Expanded Criminal History Background & Drug Testing)
 - i. Blake Wilmont, P/T Custodian @ NWMS, effective December 19, 2018
 - ii. Becky Baxter, Special Ed Teacher @ NWMS, effective February 4, 2019
 - iii. Phil Ummel, Boys Head Golf Coach @ NWHS, effective March 16, 2019
 2. Retirement/Resignation/End of Employment
 3. Leave of Absence
 - i. Tom Bennett, Science Teacher @ NWMS, effective January 9 – 27, 2019
- D. Consideration of Professional Leave Requests
- i. Val Anglemyer, ILEARN ELA, January 16, 2019, Plymouth
 - ii. Val Anglemyer, ILEARN Math, January 31, 2019, Mishawaka
 - iii. Lori Persing, ILEARN ELA, January 16, 2019, Plymouth
 - iv. Kim Moore, ILEARN Math, January 31, 2019, Mishawaka
 - v. Erin Haseley, ILEARN ELA, January 16, 2019, Plymouth
 - vi. Lisa Hostetter, ILEARN Math, January 31, 2019, Mishawaka
 - vii. Jared Coblentz, ILEARN ELA, January 16, 2019, Plymouth
 - viii. Erin Haseley, ILEARN Math, January 31, 2019, Plymouth
 - ix. Boonie Boochoer, Glazier Football Clinic, February 5, 2019, Detroit, MI
 - x. David Wilson, Glazier Football Clinic, February 5, 2019, Detroit, MI
 - xi. Mike Furfaro, Glazier Football Clinic, February 5, 2019, Detroit, MI
 - xii. Patrick Thompson, Glazier Football Clinic, February 5, 2019, Detroit, MI
 - xiii. Paul Widner, Great Lakes Athletic Trainer's Winter Meeting, March 13-16, 2019, Wheeling, IL

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Consideration of Professional Leave Requests (cont'd)

- xiv. Shirley Elliott, Results Driven Accountability Data Retreat, March 1, 2019, TBD
- xv. Juanita Lantzer, Results Driven Accountability Data Retreat, March 1, 2019, TBD
- xvi. David Mangel, Project Success – Certificate of Completion, January 25, 2019, South Bend
- xvii. Jade Sipic, Project Success – Certificate of Completion, January 25, 2019, South Bend
- xviii. Kim Branham, Indiana School Safety Academy Annual Refresher, May 13-14, 2019, Indianapolis
- xix. Damon Hummel, Thor Industries Collaboration, January 16, 2019, Thor Industries – Wakarusa

E. Consideration of Grants and Donations

- i. \$250 donation from Andy Hirschy to be used towards the purchase of NWHS Boys Basketball uniforms
- ii. \$250 donation from Curt Flickinger to be used towards the purchase of NWHS Boys Basketball uniforms
- iii. \$250 donation from Ryan Bradley to be used towards the purchase of NWHS Boys Basketball uniforms
- iv. \$250 donation from Scott Tuttle to be used towards the purchase of NWHS Boys Basketball uniforms
- v. \$250 donation from Todd Beer to be used towards the purchase of NWHS Boys Basketball uniforms
- vi. \$250 donation from Larry Thompson to be used towards the purchase of NWHS Boys Basketball uniforms
- vii. \$500 donation from Rod Lung to be used towards the purchase of NWHS Boys Basketball warmups
- viii. \$500 donation from Spencer Culp to be used towards the purchase of NWHS Boys Basketball warmups.

Action taken _____

V. RECOGNITION OF VISITORS & PUBLIC INPUT

VI. ACTION ITEMS

- A. Consider the approval of the Conflict of Interest statements – Scot Croner

Action taken _____

- B. Consider the approval of the additional Wakarusa Elementary mentors – Scot Croner.

Action taken _____

- C. Consider the approval of the Graduation Pathways – Gretchen McEndarfer.

Action taken _____

VII. DISCUSSION/INFORMATION

- A. Bus Bids Discussion – Amy Rosa
- B. Notice to Bidder – Paving Project – Scot Croner
- C. 8510 – Wellness Policy Revisions & Updates – Scot Croner

VIII. ADJOURNMENT

- A. There being no further business to come to the attention of the board, a motion to adjourn is in order.

Action taken _____

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