

**WA-NEE COMMUNITY SCHOOLS**  
**Elkhart-Kosciusko Counties, Indiana**  
**PROCEEDINGS OF THE**  
**BOARD OF SCHOOL TRUSTEES**  
**June 11, 2018**

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

*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 IV.*

The Board of School Trustees of the Wa-Nee Community Schools met Monday, June 11, 2018.

**I. CALL TO ORDER**

The meeting was called to order at the Wa-Nee Administration Office at 6:15 PM by School Board President Don Lehman.

**II. ROLL CALL**

On roll call by Secretary Shawn Johnson the following members responded as present:

Don Lehman    Lou Bonacorsi    Shawn Johnson    Eric Brown    Curt Flickinger  
Terry Graber    Curt Flickinger

Superintendent Scot Croner, Director of Curriculum Michelle Clouser Penrod, and Business Manager Randi Libby, and Lisa Hall were also present.

**III. AMENDMENTS TO THE AGENDA**

School board member Shawn Johnson made and Eric Brown seconded the motion to approve the amendments to the agenda as presented by Mr. Lehman. Vote: 7-0.

**IV. CONSENT ITEMS**

- A. Consideration of the regular board meeting and executive session minutes for May 29, 2018
- B. Consideration of the claims dated June 11, 2018
- 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. Lindsay London, Temp. Guidance Counselor @ NES, August 15, 2018 – January 8, 2019
    - ii. Penny Nickerson, Summer School Assistant
    - iii. Kellie Escamilla, Summer School Assistant
    - iv. Danielle Runge, Summer School Assistant
    - v. Rob Kurtz, Summer School Assistant
    - vi. Jamie Eggers, Summer School Assistant
    - vii. Michan Eby, Summer School Assistant
    - viii. Brigitte Stump, Summer School Nurse
    - ix. Carrie O'Keefe, 6<sup>th</sup> Gr. Volleyball Intramural Coach @ NWMS, effective April 8, 2019
    - x. Rex Holdeman, 8<sup>th</sup> Gr. Volleyball Assistant Coach @ NWMS, effective Aug. 6, 2018
    - xi. Matthew Thornton, Summer Custodian @ WES, effective June 11, 2018
    - xii. Angela Bickel, F/T Custodian @ NWHS, effective TBD
  - 2. Retirement/Resignation/End of Employment
    - i. Kathy Stichter, Kindergarten Teacher @ WES, effective June 1, 2018
    - ii. Randy Lawson, Substitute Bus Driver, effective June 1, 2018
    - iii. Robin Rogel, Life Skills Assistant @ NWHS, effective May 25, 2018
    - iv. Nichole Miller, Special Ed Assistant @ NWHS, effective May 31, 2018

***The next regularly scheduled meeting of the Wa-Nee School Board will be Monday, June 25 2018 at 6:30 PM***  
**This meeting will be held at the Wa-Nee Administration Building.**

**WA-NEE COMMUNITY SCHOOLS**  
**Elkhart-Kosciusko Counties, Indiana**  
**PROCEEDINGS OF THE**  
**BOARD OF SCHOOL TRUSTEES**  
**June 11, 2018**

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

3. Transfer
  - i. John Payne, from WES Principal to NWMS Principal, effective July 1, 2018
  - ii. Steve Bowser, from Humanities Teacher to NWMS Assistant Principal/AD, effective July 1, 2018
  - iii. Bart Rice, from NWMS Principal to Alt. Ed Coordinator, effective July 1, 2018
  - iv. Karla Handrich, Part-Time PE Teacher @ multiple elementary buildings, effective July 1, 2018
  - v. Monty Wilmot, from P/T Custodian to F/T Custodian @ NWMS, effective TBD
  - vi. Rex Holdeman, from 7<sup>th</sup> Gr. Ass't Basketball Coach to 8<sup>th</sup> Gr. Ass't Basketball Coach @ NWMS, effective October 20, 2018
  - vii. Justine Crilow, from Gr. 4 @ WES to 6<sup>th</sup> Gr. Math @ NWMS, effective Aug. 14, 2018

4. Leave of Absence

D. Consideration of Professional Leave Requests

- i. Nate Andrews, NHSSCA National Conference, June 15 & 16, 2018, Noblesville
- ii. Shirley Elliott, New Special Education Director Training, June 19, 2018, Plainfield

E. Consideration of Grants and Donations

- i. \$550 award donation from the SANS Institute to NWHS BPA for placing 3<sup>rd</sup> in the National Computer Programming competition.
- ii. \$400 gift from Nappanee Family Eyecare to be used by NWHS Athletics to purchase headbands for Speed Camp.
- iii. \$1,000 gift from Indiana Transport Inc. to be used by NWHS Athletics to purchase camp shirts for NWHS Volleyball and Girls Basketball.
- iv. \$1,080 gift from Indiana Transport Inc. to be used by NWHS Athletics for youth camp footballs.
- v. \$500 donation from the Tri Kappa of Nappanee to NWHS Academic Teams for 2018-19 competitions and expenses.

School board member Eric Brown made and Shawn Johnson seconded the motion to approve the Consent Items as presented by Mr. Lehman. Vote: 7-0

V. RECOGNITION OF VISITORS & PUBLIC INPUT

There were none.

VI. UNFINISHED BUSINESS

A. Approval of the SRO Agreement between City of Nappanee and Wa-Nee Community Schools

This item was tabled and will be brought back before the Board upon the completion of the SRO Agreement between City of Nappanee and Wa-Nee Community School.

VII. ACTION ITEMS

A. Consider approving the 2018-2019 student and adult school meal prices

School board member Eric Brown made and Shawn Johnson seconded the motion to approve the 2018-2019 student and adult school meal prices as presented by Mrs. Libby. Vote: 7-0

B. Consider approving the 2018-2019 NWHS Course Description Guide.

School board member Shawn Johnson made and Eric Brown seconded the motion to approve the 2018-2019 NWHS Course Description Guide as presented by Dr. Croner. Vote: 7-0

*The next regularly scheduled meeting of the Wa-Nee School Board will be **Monday, June 25 2018 at 6:30 PM***  
**This meeting will be held at the Wa-Nee Administration Building.**

**WA-NEE COMMUNITY SCHOOLS**  
**Elkhart-Kosciusko Counties, Indiana**  
**PROCEEDINGS OF THE**  
**BOARD OF SCHOOL TRUSTEES**  
**June 11, 2018**

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

C. Consider approving the Sale of Equipment.

School board member Eric Brown made and Shawn Johnson seconded the motion to approve the sale of equipment to Michiana Contracting as presented by Mrs. Libby. Vote: 7-0

D. Consider approving the following overnight and/or out of state travel requests for:

- NWHS Girls State Track Finalist, May 31, 2018, Bloomington, IN
- NWMS Humanities Students to Hack the Classroom Event, June 26, 2018, Chicago, IL
- NWHS Girls Soccer to US Women's National Team soccer game, August 2, 2018, Bridgeview, IL

School board member Shawn Johnson made and Eric Brown seconded the motion to approve the overnight and/or out of state travel requests as presented by Dr. Croner. Vote: 7-0

VIII. DISCUSSION/INFORMATION

- i. School Safety Proposal Update
- ii. Misc. Textbook Adoption Update
- iii. 2018-2019 Textbook Fee Update
- iv. NEOLA Policy Revision & Updates

There being no further business to come to the attention of the board school board member Shawn Johnson made and Eric Brown seconded the motion to adjourn. Vote: 7-0

SIGNED:



Don Lehman, President

\_\_\_\_\_  
Shawn Johnson, Secretary

