

**WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
October 22, 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, October 22, 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	Shawn Johnson	Eric Brown
Curt Flickinger	Terry Graber	

Superintendent Scot Croner, Business Manager Randi Libby, and Lisa Hall were also present.

III. ADDITIONAL APPROPRIATION HEARING FOR THE GENERAL OBLIGATION BONDS FOR THE WA-NEE COMMUNITY SCHOOLS NON-CONTROLLED PROJECTS, PAVING PROJECT AND ENERGY EFFICIENCY PROJECT.

President Lehman announced that the board would be holding a Public Hearing for the General Obligation Bonds for the Wa-Nee Community Schools Non-Controlled Projects, Paving Projects and Energy Efficiency Projects. Members of the Board were then given the opportunity to ask questions.

President Lehman then asked if anyone in the public wished to speak on the General Obligation Bonds for the Wa-Nee Community Schools Non-Controlled Projects, Paving Projects and Energy Efficiency Projects. After the public is given a chance to speak, President Lehman announced the Public Hearing for the General Obligation Bonds for the Wa-Nee Community Schools Non-Controlled Projects, Paving Projects and Energy Efficiency Projects is closed and the minutes should reflect that the Public Hearing was held.

IV. ADOPTION OF 2019 SCHOOL BUDGET

The Board of School Trustees was advised by President Don Lehman that the purpose of this meeting was to adopt the 2019 Budget and tax rates. Business Manager Randi Libby explained that the hearing on the budget and tax levies had been held on September 24, 2018 with an opportunity for the public to be heard. Mrs. Libby reviewed with the board the appropriations, the estimated receipts, tax rates, and tax levies in the Operations Fund, Debt Service Fund, Education Fund, and Rainy-Day Fund and presented to the board the Resolution of Appropriations and the Resolution of Tax Levies.

A. Consider adopting the 2019 School Budget.

- i. Adoption of the 2019 Budget.
- ii. Adoption of Capital Projects Plan 2019, 2020, and 2021
- iii. Adoption of the 2019-2023 Bus Replacement Plan.
- iv. Reversions resolution for General Fund, Capital Projects Funds and Bus Replacement Fund.

School board member Eric Brown made, and Shawn Johnson seconded the motion to approve the adoption of the 2019 Budget and Resolutions as presented by Mrs. Libby. Vote: 5-0

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V. AMENDMENTS TO THE AGENDA

A. 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: 5-0

VI. CONSENT ITEMS

- A. Consideration of the regular board meeting minutes for October 8, 2018
- B. Consideration of the claims dated October 22, 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. Kathy Stichter, Cafeteria Substitute, effective November 1, 2018
 - ii. Jared Hamsher, .5 Robotics @ NES, effective October 10, 2018
 - iii. Sheila Cripe, Athletic Night Supervision @ NWMS, effective October 9, 2018
 - iv. Megan Elliott, Special Ed Ass't @ WES/WV, effective TBD
 - v. Sheryl Hawkins, Temp. PE/Health Teacher @ NWHS from Oct. 31, 2018 to May 1, 2019
 - vi. Katie Stephenson, NWMS Choreographer, effective February 5, 2019
 - vii. Lindsay Yoder, Freshman Girls Basketball, effective TBD
 - 2. Retirement/Resignation/End of Employment
 - i. Felicia Hochstetler, Special Ed Ass't @ NWMS, effective November 2, 2018
 - ii. Hannah Taylor, Special Ed Teacher @ NWMS, effective October 29, 2018
 - 3. Transfers
 - i. Monique Judy, from Life Skills Ass't to Special Ed Ass't @ WES, effective October 15, 2018
 - 4. Leave of Absence
- D. Consideration of Professional Leave Requests
 - i. Kay Kelley, PIVOT Training, November 5, 2018, NES
 - ii. Carrie Johnson, PIVOT Training, November 5, 2018, NES
 - iii. Krystalynn Gross, PIVOT Training, November 5, 2018, NES
 - iv. Ronda Harner, PIVOT Training, November 5, 2018, NES
 - v. Laura Hale, PIVOT Training, November 5, 2018, NES
 - vi. Wendy Grady, PIVOT Training, November 5, 2018, NES
 - vii. Sandy Kurtz, PIVOT Training, November 5, 2018, NES
 - viii. Jessica Gibson, PIVOT Training, November 5, 2018, NES
 - ix. Shari Walter, PIVOT Training, November 5, 2018, NES
 - x. Danielle Davidson, PIVOT Training, November 5, 2018, NES
 - xi. Beth Nunemaker, PIVOT Training, November 5, 2018, NES
 - xii. Brant Nine, PIVOT Training, November 5, 2018, NES
 - xiii. Jake Simons, PIVOT Training, November 5, 2018, NES
 - xiv. Beth Beer, PIVOT Training, November 5, 2018, NES
 - xv. Alan Thompson, PIVOT Training, November 5, 2018, NES
 - xvi. Gretchen McEndarfer, Phonics First Level 1 Training, Feb. 25 – March 1, 2019, Indianapolis

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E. Consideration of Grants and Donations

- i. \$200 donation to be used for the 6th Grade Robotics program
- ii. \$100 donation to be used for the 6th Grade Robotics program from Daniel & Rochelle Gay
- iii. \$300 donation to be used for the Manufacturing Day Parent Night from Horizon Education Alliance

School board member Eric Brown made, and Shawn Johnson seconded the motion to approve the Consent Items as presented by Mr. Lehman. Vote: 5-0

VII. RECOGNITION OF VISITORS & PUBLIC INPUT

There were none.

VIII. ACTION ITEMS

A. Approval and adoption of the Additional Appropriation Resolution.

School board member Eric Brown made, and Shawn Johnson seconded the motion to approve the approval and adoption of the Additional Appropriation Resolution as presented by Mrs. Libby. Vote: 5-0

B. Approval of the adoption of the Final Bond Resolution.

School board member Eric Brown made, and Shawn Johnson seconded the motion to approve the adoption of the Final Bond Resolution as presented by Mrs. Libby. Vote: 5-0

C. Approval of the renewal of the district's property and casualty insurance.

School board member Eric Brown made, and Shawn Johnson seconded the motion to approve the renewal of the district's property and casualty insurance as presented by Mrs. Libby. Vote: 5-0

D. Approval of the purchase of Skyward the new student information system.

School board member Shawn Johnson made, and Eric Brown seconded the motion to approve the purchase of Skyward the new student information system as presented by Dr. Croner. Vote: 5-0

E. Approval of the additional Mentors at Woodview Elementary and NorthWood Middle School.

School board member Shawn Johnson made, and Eric Brown seconded the motion to approve the additional Mentors at Woodview Elementary and NorthWood Middle School as presented by Dr. Croner. Vote: 5-0

F. Approval of the appointment of Tonya Beehler to the Nappanee Public Library Board.

School board member Eric Brown made, and Shawn Johnson seconded the motion to approve the appointment of Tonya Beehler to the Nappanee Public Library Board as presented by Dr. Croner. Vote: 5-0

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IX. DISCUSSION/INFORMATION

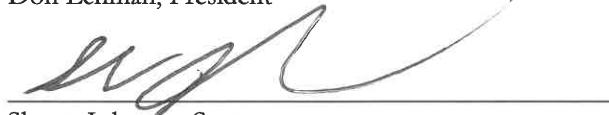
There was none.

X. ADJOURNMENT

There being no further business to come to the attention of the board, school board member Eric Brown made, and Shawn Johnson seconded the motion to adjourn. Vote: 5-0

SIGNED:

Don Lehman, President



Shawn Johnson, Secretary

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