

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
November 12, 2018

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

The Board of School Trustees of the Wa-Nee Community Schools met Monday evening, November 12, 2018, in their first meeting of the month.

1. CALL TO ORDER

The meeting was called to order at Wakarusa Elementary School, 400 N. Washington St., Wakarusa, IN at 6:15 PM by School Board Secretary Shawn Johnson.

2. ROLL CALL

On roll call by School Board member Shawn Johnson, the following members responded as present:

Eric Brown, Shawn Johnson, Curt Flickinger, Terry Graber, Superintendent Scot Croner, Director of Curriculum Gretchen McEndarfer, Business Manager Randi Libby, and Clerk Lisa Hall were also present.

3. AMENDMENTS TO THE AGENDA

School board member Eric Brown made, and Curt Flickinger seconded the motion to approve the amendments to the agenda as presented by Mr. Johnson. Vote: 4-0

4. CONSENT ITEMS

School board member Eric Brown made, and Curt Flickinger seconded the motion to approve the consent items as presented by Mr. Johnson. Vote: 4-0

A. Minutes of the Regular Meetings of October 22, 2018

B. Consideration of Claims dated November 12, 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. James Checkley, Robotics Sponsor @ NWMS, effective Oct. 23, 2018
- ii. Justine Crilow, Robotic Sponsor @ NWMS, effective Oct. 23, 2018
- iii. David Watson, P/T Custodian @ NWHS, effective Oct. 29, 2018
- iv. Jim Matz, Freshman Wrestling Coach @ NWHS, effective 2018 Season
- v. Hannah Taylor, Special Education Teacher @ NWMS, effective October 30, 2018
- vi. Rachel Kratzer, Substitute Nurse, effective October 30, 2018
- vii. Steven Couse, Title I Interventionist @ NES, effective TBD
- viii. Kati Andrews, GT Coordinator @ NES, effective November 6, 2018
- ix. Amos Frye, Ass't Wrestling Coach @ NWMS, effective November 6, 2018
- x. Erin Haseley, GT Coordinator @ WES, effective November 1, 2018
- xi. Ann Saucedo, .5 Robotics Sponsor @ WES, effective October 23, 2018
- xii. Mary Slabaugh, .5 Robotics Sponsor @ WES, effective October 23, 2018
- xiii. Nicki Wiggins, GT Coordinator @ WV, effective November 12, 2018
- xiv. Dawn Payne, Temp. Life Skills Teacher @ WES, effective January 7 – May 30, 2019
- xv. Lori Hoese, Homebound Teacher, effective November 13, 2018
- xvi. Victory Baldauf, Substitute Nurse, effective TBD

2. Retirement/Resignation/End of Employment

- i. Deb Barkey, Special Education Teacher @ NWHS, effective December 20, 2018
- ii. Leticia Timmel, Assistant Girls Soccer Coach @ NWHS, effective October 23, 2018
- iii. Caroline Ashby, P/T Custodian @ NWHS, effective October 31, 2018
- iv. Nikki Messier, P/T Instructional Assistant @ NES, effective October 30, 2018
- v. Becky Bullard, Fine Arts Assistant @ NWHS, effective November 16, 2018

OFFICIAL PROCEEDINGS

Board of School Trustees

November 12, 2018

3. **Transfers**

- i. Laura Hale from .5 G/T Coordinator to .5 Robotics Sponsor @ NES, effective Oct. 23, 2018
- ii. Jake Simons from G/T Coordinator to Robotics Sponsor @ WV, effective Oct. 23, 2018
- iii. Patty Dail, from Title I Ass't @ NES to Substitute Bus Monitor, effective Oct. 29, 2018
- iv. Marilyn Yoder, from P/T Cafeteria @ NWHHS to P/T Instructional Ass't @ NES, effective TBD

D. Consideration of the Professional Leave Requests

- i. Steve Bowser, School Safety Conference, Nov. 4-6, 2018, Indianapolis
- ii. Jennifer Edwards, Indiana Association of School Nurses Conference, Nov. 6-7, 2018, Indianapolis
- iii. David Mangel, ISSMA State Finals, Oct. 29, 2018, Indianapolis
- iv. Kay Kelley, Lead Learners, Nov. 7, Wawasee High School
- v. Adam Yoder, IN Golf Coaches Clinic, March 1, 2019, Zionsville
- vi. Gretchen McEnderfer, ILearn Ready, December 11, 2018, Plymouth
- vii. Shirley Elliott, Social Emotional Learning NW Region, Dec. 10, 2018, Crown Point Learning Center
- viii. Randy Cripe, ILearn Ready Workshop, December 11, 2018, Plymouth
- ix. Kay Kelley, ILearn Ready Workshop, December 11, 2018, Plymouth
- x. John Payne, ILearn Ready Workshop, December 11, 2018, Plymouth
- xi. Val Angelmyer, ILearn Ready Workshop, December 11, 2018, Plymouth
- xii. Beth Beer, ILearn Ready Workshop, December 11, 2018, Plymouth
- xiii. Alan Thompson, ILearn Ready Workshop, December 11, 2018, Plymouth
- xiv. Jacob Grabill, Midwest Band Director's Band Director's Clinic, December 19-21, 2018, Chicago
- xv. Eric Criss, Midwest Band Director's Band Director's Clinic, December 19-21, 2018, Chicago

E. Consideration of Grants and Donations:

- i. \$500 donation from Shrock Mfg. Inc. to be used for the 6th Grade Robotics program
- ii. \$500 donation from One T. Inc. to be used for the 6th Grade Robotics program
- iii. \$150 donation from the Nappanee Public Library to be used for the Woodview Robotics Team
- iv. \$500 donation from Kem Krest Corp to be used for the NWMS 6th Grade Robotics Team
- v. \$50 donation to be used for the 6th Grade Robotics program from First Place Trophy
- vi. \$300 donation to be used for the Manufacturing Day Parent Night from Horizon Education Alliance

5. **RECOGNITION OF VISITORS & PUBLIC INPUT**

There was none.

6. **ACTION ITEMS**

A. APPROVAL OF EMCOR AS OUR GUARANTEED ENERGY SAVINGS CONTRACT PROVIDER

School board member Eric Brown made, and Curt Flickinger seconded the motion to approve EMCOR as our Guaranteed Energy Savings Contract provider as presented by Dr. Croner. Vote: 4-0

B. APPROVAL OF THE 2018-2019 MOU FOR THE COMPREHENSIVE COUNSELING COLLABORATIVE GRANT

School board member Eric Brown made, and Terry Graber seconded the motion to approve 2018-2019 MOU for the Comprehensive Counseling Collaborative Grant as presented by Dr. Croner. Vote: 4-0

C. APPROVAL TO PAY THE END OF MONTH BILLS FOR DECEMBER 2018

School board member Eric Brown made, and Terry Graber seconded the motion to approve the payment of the end of month bills for December 2018 as presented by Mrs. Libby. Vote: 4-0

D. APPROVAL OF THE ADDITIONAL MENTORS AT WAKARUSA ELEMENTARY SCHOOL

School board member Eric Brown made, and Curt Flickinger seconded the motion to approve the additional Mentors at Wakarusa Elementary School as presented by Mrs. Libby. Vote: 4-0

E. APPROVAL OF THE OUT OF STATE TRIP REQUESTS FOR

- NWHS Spell Bowl Team to Purdue University, November 9-10, 2018
- NWMS/NWHS Ski Club to Swiss Valley, Timber Ridge, and Bittersweet Ski Resorts in Michigan, December 2018 thru March 2019

School board member Shawn Johnson made, and Curt Flickinger seconded the motion to approve the overnight travel request for NWMS & NWHS Ski Club as presented by Dr. Croner. Vote: 4-0

7. DISCUSSION / INFORMATION

- A. Wakarusa Elementary – Focus on Education Excellence – Mrs. Branham
- B. Wa-Nee Christmas Card – Scot Croner
- C. Health Insurance Renewal Update – Randi Libby
- D. Classified Manual Updates – Randi Libby

CLAIMS:

Allowance of Accounts Payable Vouchers

WA-NEE COMMUNITY SCHOOLS

(IC 5-11-10-2 permits the governing body to sign the Accounts Payable Voucher Register in lieu of signing each claim the governing body is allowing.) We have examined the vouchers listed on the forgoing accounts payable voucher register, consisting of **10** pages, and payroll voucher register consisting of **32** pages except for vouchers not allowed as shown on the register such vouchers are allowed in the total amount of **\$1,502,737.47**.

Dated on this 12th day of November 2018.

There being no more items to come to the attention of the board, school board member Eric Brown made and Curt Flickinger supported the motion that the meeting be adjourned. Vote: 4-0

SIGNED:


DON LEHMAN, President


SHAWN JOHNSON, Secretary