

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
January 14, 2019

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, January 14, 2018, in their first meeting of the month.

1. CALL TO ORDER

The meeting was called to order at the Wa-Nee Administration Building at 6:15 PM by School Board Superintendent Scot Croner.

2. ROLL CALL

On roll call by Superintendent, Scot Croner the following members responded as present:

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

Superintendent Scot Croner, Director of Curriculum Gretchen McEndarfer, Business Manager Randi Libby, and Clerk Lisa Hall were also present.

3. SPECIAL ORDER OF BUSINESS

ELECTION OF BOARD OFFICERS AND BOARD OF FINANCE OFFICERS, APPOINTMENT OF TREASURER, DEPUTY TREASURER, APPOINTMENT OF LEGAL FIRMS AND ESTABLISHMENT OF MEETINGS

- A. School board member Terry Graber nominated Don Lehman as president, Shawn Johnson as vice-president, and Curt Flickinger as secretary of the school board to serve from January 1, 2019 to December 31, 2019. Terry Graber moved, and Lou Bonacorsi seconded that the nomination be closed. Vote: 7-0
- B. School board member Shawn Johnson nominated Don Lehman and as president and Curt Flickinger as secretary of the Board of Finance to serve from January 1, 2019 to January 1, 2019. Shawn Johnson moved, and Lou Bonacorsi seconded that the nomination be closed. Vote: 7-0
- C. Board of Finance Report – Randi Libby
- Investment Report
 - General Fund Report

SCHOOL BOARD PRESIDENT DON LEHMAN PRESIDED OVER THE MEETING AT THIS POINT.

OTHER ITEMS OF SPECIAL BUSINESS

- D. Upon the recommendation of Superintendent Croner, school board member Eric Brown moved that the board keep the same meeting dates of the 2nd and the 4th Mondays of the month with a start time to 6:00 PM at the Wa-Nee Administration Building. Shawn Johnson seconded the motion. Vote: 7-0

OFFICIAL PROCEEDINGS

Board of School Trustees

January 14, 2019

- E. Upon the recommendation of Superintendent Croner, school board member Eric Brown moved that the board appoint the legal firms of Warrick & Boyn, LLC of Elkhart to serve Wa-Nee Community Schools from January 1, 2019 to December 31, 2019. Shawn Johnson seconded the motion. Vote: 7-0
- F. Upon the recommendation of Superintendent Croner, school board member Eric Brown moved that the board appoint Business Manager, Randi Libby as the School Board Treasurer and Crystal Manning, Wa-Nee Bookkeeper as Deputy Treasurer from January 1, 2019 to December 31, 2019. Shawn Johnson seconded the motion. Vote: 7-0.

4. AMENDMENTS TO THE AGENDA

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

5. 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, Boy Head Golf Coach @ NWHS, effective March 16, 2019
 - iv. Ron Mishler, F/T Custodian @ NWHS, effective January 21, 2019
 - 2. Retirement/Resignation/End of Employment
 - i. Kenton Thornton, P/T Custodian @ NWMS, effective December 31, 2018
 - 3. Leave of Absence
 - i. Tom Bennett, Science Teacher @ NWMS, effective January 9 – 27, 2019
 - ii. Anita Ward, 5th Grade Teacher @ NES, February 1, 2019 thru February 1, 2020
- D. Conference 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
 - 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 Mauge, 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

OFFICIAL PROCEEDINGS

Board of School Trustees

January 14, 2019

Conference Leave Requests (cont'd)

- xix. David Mangel, Thor Industries Collaboration, January 16, 2019, Thor Industries – Wakarusa
- xx. Adrienne Phleps, Comprehensive Counseling Team Meeting, February 5, 2019, Concord Admin Building
- xxi. Boonie Booher, AP Awareness Workshop, January 25, 2019, IUSB

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 uniforms
- ix. \$60,877 donation from Black Cat Ball to be used by NWHS Athletic Dept. to purchase requested items.
- x. \$1,440 donation from Black Cat Ball to be used by NWMS Athletic Dept. to purchase a breakaway rim.

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

6. RECOGNITION OF VISITORS & PUBLIC INPUT

David Teall and Austin Francis representing AXA Financial Advisors introduced themselves to the Board and expressed their desire to work with Wa-Nee and its employees regarding their investment needs

7. ACTION ITEMS

A. APPROVAL OF THE CONFLICT OF INTEREST STATEMENTS

The school board was asked to consider Conflict of Interest Statements for the following board members. Conflict of Interest Statements are required of board members and key administrators pursuant to and in compliance with Indiana Code (35-44-1-3.) Conflict of Interest Statements are needed because:

- Eric Brown is the owner of Brown & Brown Construction with which Wa-Nee may do business.
- Curt Flickinger is employed by J & N Stone with which Wa-Nee may do business.
- Shawn Johnson's wife, Carrie, is an employee of Wa-Nee Community Schools.

School board member Eric Brown made, and Christina Eshelman seconded the motion to approve the Conflict of Interest statements as presented by Mr. Lehman. Vote: 7-0

B. APPROVAL OF THE ADDITIONAL MENTORS AT WAKARUSA ELEMENTARY

School board member Eric Brown made, and Shawn Johnson seconded the motion to approve the additional mentors at Wakarusa Elementary as presented by Dr. Croner. Vote: 7-0

OFFICIAL PROCEEDINGS
Board of School Trustees
January 14, 2019

C. APPROVAL OF THE GRADUATION PATHWAYS

School board member Shawn Johnson made, and Eric Brown seconded the motion to approve the Graduations Pathways as presented by Mrs. McEndarfer and Dr. Croner. Vote: 7-0

8. **DISCUSSION & INFORMATION**

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

**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 **12** pages, and payroll voucher register consisting of **19** pages except for vouchers not allowed as shown on the register such vouchers are allowed in the total amount of **\$2,443,827.58**.

Dated on this **14th** day of **January 2019**.

There being no more items to come to the attention of the board, school board member Eric Brown made, and Shawn Johnson supported the motion that the meeting be adjourned. Vote: 7-0

SIGNED:



DON LEHMAN, President



CURT FLICKINGER, Secretary