

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
January 28, 2019

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 evening, January 28, 2019, in their first meeting of the month.

I. CALL TO ORDER

The meeting was called to order at Nappanee Elementary School at 6:00 PM by School Board President Don Lehman.

II. ROLL CALL

On roll call by Secretary Curt Flickinger the following members responded as present:

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

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

III. PRESENTATION

A. Nappanee Elementary – Focus on Excellence

IV. 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: 6-0

V. CONSENT ITEMS

- A. Consideration of the regular board meeting minutes for January 14, 2019
- B. Consideration of the claims dated January 28, 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. Molly Wilson, Department Team Leader – Science @ NWMS, effective January 15, 2019
 - ii. Amanda Wells, P/ T Cafeteria and P/T Custodian @ NWMS, effective January 15, 2019
 - iii. Amber Pauls, Fine Arts Ass't @ NWHS, effective January 21, 2019
 - 2. Retirement/Resignation/End of Employment
 - i. Austin Hamsher, Ass't Boys Track Coach @ NWHS, effective January 17, 2019
 - ii. Dee Hamsher, Office Ass't @ NES, effective January 28, 2019
 - 3. Transfer
 - i. Tom Shields from JV Girls Soccer to Head Girls Soccer Coach @ NWHS, effective TBD

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D. Consideration of Professional Leave Requests

- i. John Payne, Indiana School Safety Specialist Advanced Training, May 13-14, 2019, Indianapolis
- ii. Wendy Grady, Data Wise Training, January 30, 2019, NES
- iii. JoEllen Merryman, Data Wise Training, January 30, 2019, NES
- iv. Jayme Will, Data Wise Training, January 30, 2019, NES
- v. Kati Andrews, Data Wise Training, January 30, 2019, NES
- vi. Ronda Harner, Data Wise Training, January 30, 2019, NES
- vii. Angie Slabaugh, Data Wise Training, January 30, 2019, NES
- viii. Leanne Brown, Data Wise Training, January 30, 2019, NES
- ix. Laura Hale, Data Wise Training, January 30, 2019, NES
- x. Angie Swain, Data Wise Training, January 30, 2019, NES
- xi. Sandy Kurtz, Data Wise Training, January 30, 2019, NES
- xii. Susan Roberts, Data Wise Training, January 30, 2019, NES
- xiii. Anita Ward, Data Wise Training, January 30, 2019, NES
- xiv. Krystalynn Gross, Data Wise Training, January 30, 2019, NES
- xv. Mindi Mattern, Data Wise Training, January 30, 2019, NES
- xvi. Tammy Miller, Data Wise Training, January 30, 2019, NES
- xvii. Carrie Johnson, Data Wise Training, January 30, 2019, NES
- xviii. Hope Martin, Data Wise Training, January 30, 2019, NES
- xix. Katie Miller, Data Wise Training, January 30, 2019, NES
- xx. Amy Rosa, Indiana School Safety Specialist Advanced Training, May 12-14, 2019, Indianapolis
- xxi. Amy Rosa, STAI Conference, June 23-26, 2019, French Lick
- xxii. Amy Rosa, Director Summit & STN Expo, June 7-12, 2019, Indianapolis
- xxiii. Matt Hostetter, STAI Conference, June 23-26, 2019, French Lick
- xxiv. Matt Hostetter, Director Summit & STN Expo, June 9-12, 2019, Indianapolis
- xxv. Shirley Elliott, Mental Health First Aid Training, January 25, 2019, Oaklawn Goshen
- xxvi. Kati Andrews, Number Talk Workshop, February 27, 2019, Middlebury
- xxvii. Kay Kelley, Number Talk Workshop, February 27, 2019, Middlebury
- xxviii. Sheila Cripe, Food Procurement – NIESC, January 24, 2019, Plymouth
- xxix. Randi Libby, Budget Workshop, March 5-6, 2019
- xxx. Randi Libby, Budget Workshop, April 30 – May 1, 2019, Indianapolis
- xxxi. Randi Libby, Budget Workshop, March 5-6, 2019, Indianapolis
- xxxii. Randi Libby, Title Con 2019, April 22-24, 2019, Indianapolis
- xxxiii. Deb Fisher, MTSS Child Study Planning Day, February 11, 2019, Wakarusa
- xxxiv. Erin Haseley, MTSS Child Study Planning Day, February 11, 2019, Wakarusa
- xxxv. Kris Fielstra, MTSS Child Study Planning Day, February 11, 2019, Wakarusa
- xxxvi. Jared Colblentz, MTSS Child Study Planning Day, February 11, 2019, Wakarusa
- xxxvii. Bert Kuhn, MTSS Child Study Planning Day, February 11, 2019, Wakarusa
- xxxviii. Sarah Davies, MTSS Child Study Planning Day, February 11, 2019, Wakarusa
- xxxix. Cheryl Bontreger, MTSS Child Study Planning Day, February 11, 2019, Wakarusa
- xl. Cindy Coble, MTSS Child Study Planning Day, February 11, 2019, Wakarusa
- xli. Kim Branham, MTSS Child Study Planning Day, February 11, 2019, Wakarusa
- xlii. Nikki Marsh, MTSS Child Study Planning Day, February 11, 2019, Wakarusa
- xliii. Kris Fielstra, SLT Planning Day, February 11, 2019, Wakarusa
- xliv. Erin Halsely, SLT Planning Day, February 11, 2019, Wakarusa
- xlv. Sarah Davies, SLT Planning Day, February 11, 2019, Wakarusa
- xlvi. Jan Snider, SLT Planning Day, February 11, 2019, Wakarusa
- xlvii. Laura Blosser, SLT Planning Day, February 11, 2019, Wakarusa
- xlviii. Shelly Lengacher, SLT Planning Day, February 11, 2019, Wakarusa
- xlx. Lisa Hostetter, SLT Planning Day, February 11, 2019, Wakarusa

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Consideration of Professional Leave Requests (cont'd)

- i. Tonya White, SLT Planning Day, February 11, 2019, Wakarusa
- ii. Deb Fisher, SLT Planning Day, February 11, 2019, Wakarusa
- iii. Whitney Goeglein, SLT Planning Day, February 11, 2019, Wakarusa
- iiii. Gretchen McEndarfer, Title Con 2019, April 22-24, 2019, Indianapolis
- liv. Kay Kelly, Lead Learners Think Tank, February 7, 2019, Warsaw
- lv. Mark BeMiller, IN Association of Track & Cross County Clinic, January 31-February 2, 2019, Indianapolis
- lvi. Brad Duerksen, NWHS Textbook Adoption, January 25, 2019, NWHS
- lvii. Chon Shrock, NWHS Textbook Adoption, January 25, 2019, NWHS
- lviii. Jessica Eubank, NWHS Textbook Adoption, January 25, 2019, NWHS
- lix. Kelly Vorhis, NWHS Textbook Adoption, January 25, 2019, NWHS
- lx. Mindi Slone, NWHS Textbook Adoption, January 25, 2019, NWHS
- lxi. Natalie Kranenburg, NWHS Textbook Adoption, January 25, 2019, NWHS
- lxii. Patrick Thompson, NWHS Textbook Adoption, January 25, 2019, NWHS
- lxiii. Robin Bilinski, NWHS Textbook Adoption, January 25, 2019, NWHS
- lxiv. Val Anglemyer, DataWise Training, February 12, 2019, NWMS
- lxv. Lori Persing, DataWise Training, February 12, 2019, NWMS
- lxvi. Talia Reed, DataWise Training, February 12, 2019, NWMS
- lxvii. Lisa Cronkright, DataWise Training, February 12, 2019, NWMS
- lxviii. Stacey Morgan, DataWise Training, February 12, 2019, NWMS
- lxix. Kristin Cramer, DataWise Training, February 12, 2019, NWMS
- lxx. Lori Huff, DataWise Training, February 12, 2019, NWMS
- lxxi. Mary Ann Krzyzanowski, DataWise Training, February 12, 2019, NWMS
- lxxii. Diane Jenkins, DataWise Training, February 12, 2019, NWMS
- lxxiii. Mandy Davis, DataWise Training, February 12, 2019, NWMS
- lxxiv. Katie Ewers, DataWise Training, February 12, 2019, NWMS
- lxxv. Carla Newcomer, DataWise Training, February 12, 2019, NWMS
- lxxvi. Phil Ummel, DataWise Training, February 12, 2019, NWMS
- lxxvii. Mark Heeter, DataWise Training, February 12, 2019, NWMS
- lxxviii. Sarah Chupp, DataWise Training, February 12, 2019, NWMS
- lxxix. Tina Green, DataWise Training, February 12, 2019, NWMS
- lxxx. Kim Moore, DataWise Training, February 12, 2019, NWMS
- lxxxii. Justine Crilow, DataWise Training, February 12, 2019, NWMS
- lxxxiii. Hannah Bowers, DataWise Training, February 12, 2019, NWMS
- lxxxiv. Julie Blosser, DataWise Training, February 12, 2019, NWMS
- lxxxv. Carrie O'Keefe, DataWise Training, February 12, 2019, NWMS
- lxxxvi. Cynthia Miller, DataWise Training, February 12, 2019, NWMS
- lxxxvii. Sherri Ellis, DataWise Training, February 12, 2019, NWMS

E. Consideration of Grants and Donations

- i. \$1,000 donation from Thompson Lengacher & Yoder Funeral Home to be used by the NWHS Red Regiment
- ii. \$900 donation from the Black Cat Ball Committee to be used to purchase Nurse/EMT emergency kits each school's health clinic and NWAA

School board member Eric Brown made, and Shawn Johnson seconded the motion to approve the Consent Items as presented by Mr. Lehman. Vote: 6-0

VI. RECOGNITION OF VISITORS & PUBLIC INPUT

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VII. ACTION ITEMS

A. APPROVAL OF THE FOLLOWING:

- Transfer Resolution for the Operations and Education Funds
- Resolution to Establish Initial Funding for the Operations Fund
- Resolution to Establish Initial Funding for the Education Fund

School board member Shawn Johnson made, and Eric Brown seconded the motion to approve the resolution for the transfer resolution for the Operation and Education Funds and the resolution to establish initial funding for both the Operation and Education Fund request as presented by Mrs. Libby. Vote: 6-0

B. APPROVAL OF THE PERMISSION TO ADVERTISE FOR BIDS FOR THE PAVING PROJECT

School board member Eric Brown made, and Shawn Johnson seconded the motion to table the permission to advertise for bids for the paving project request as presented by Mrs. Libby. Vote: 6-0

C. APPROVAL OF THE RENEWAL OF THE UNDERGROUND STORAGE TANK INSURANCE POLICY

School board member Shawn Johnson made, and Eric Brown seconded the motion to approve the renewal of the underground storage tank insurance policy request as presented by Mr. Libby. Vote: 6-0

D. ADOPTION OF SCHOOL BOARD POLICY 8510 - WELLNESS

School board member Eric Brown made, and Shawn Johnson seconded the motion to approve the adoption of School Board Policy 8510 – Wellness as presented by Dr. Croner. Vote: 6-0

VIII. DISCUSSION/INFORMATION

A. Curriculum Update – Ms. McEndarfer

- i. Summer School
- ii. Kindergarten Round Up

B. Bus Bid Discussion – Mrs. Rosa

IX. SPECIAL ORDER OF BUSINESS

- A. Public Hearing concerning the proposed contract between Wa-Nee Community Schools employing Scot Croner as Superintendent of Schools.**

President Lehman announced that the board will be holding a Public Hearing concerning the proposed contract between Wa-Nee Community Schools employing Dr. Scot Croner as Superintendent of Schools.

The purpose of the Public Hearing is to give notice to the public that the Wa-Nee Community School Board of Trustees is considering the proposed contract between Wa-Nee Community Schools and Scot Croner as Superintendent of Schools, which will be effective through June 30, 2021. During the meeting the Board of School Trustees will met to discuss and hear from the public objections to and support for the proposed contract.

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Business Manager, Randi Libby explained the proposed employment contract. After the explanation, board members were given the opportunity to ask questions.

President Lehman then asked if anyone in the public wished to speak on the proposed employment contract. After the public was given a chance to speak, President Lehman announced the Public Hearing for the proposed employment contract between Wa-Nee Community and Scot Croner should be closed and the minutes should reflect that the Public Hearing was held.

- A. APPROVAL TO CLOSE THE PUBLIC HEARING CONCERNING THE PROPOSED CONTRACT BETWEEN WA-NEE COMMUNITY SCHOOLS EMPLOYING SCOT CRONER AS SUPERINTENDENT OF SCHOOLS, WHICH WILL BE EFFECTIVE THROUGH JUNE 30, 2021

School board member Shawn Johnson Eric Brown made, and Eric Brown seconded the motion to close the Public Hearing concerning the proposed contract between Wa-Nee Community Schools employing Scot Croner as Superintendent of Schools, which will be effective through June 30, 2021 as presented by Mr. Lehman.

Vote: 6-0

X. ADJOURNMENT

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: 6-0

SIGNED:



Don Lehman, President



Curt Flickinger, Secretary