

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
UNOFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
February 26, 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 evening, February 26, 2018, in their second meeting of the month.

I. CALL TO ORDER

The meeting was called to order at the Wa-Nee Administration Building 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:

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

Superintendent Scot Croner, Director of Curriculum Michelle Clouser Penrod, Business Manager Randi Libby and Clerk 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: 6-0

IV. CONSENT ITEMS

- A. Consideration of the regular board meeting minutes for February 12, 2018
- B. Consideration of the claims dated February 26, 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. Jenni Zurcher, Title I Reading Instructional Ass't @ NES, effective February 26, 2018
 - ii. Shonne Birch, Head JV Softball Coach @ NWHS, effective March 5, 2018
 - 2. Retirement/Resignation/End of Employment
 - i. Ray Hochstetler, Full-Time Custodian @ NWMS, effective June 30, 2018
 - ii. Carolyn Hochstetler, Full-Time Custodian @ NWMS, effective June 30, 2018
 - 3. Transfer
 - i.
 - 4. Leave of Absence
 - i.
- D. Consideration of Professional Leave Requests
 - i. Hilary Laidig, District PE Meeting, March 6, 2018, Admin. Office
 - ii. Melanie Fervida, District PE Meeting, March 6, 2018, Admin. Office
 - iii. Nate Andrews, District PE Meeting, March 6, 2018, Admin. Office

The next regularly scheduled meeting of the Wa-Nee School Board will be Monday, February 26, 2018 at 6:15 PM
This meeting will be held at NorthWood Middle School.

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- iv. Paul Widner, District PE Meeting, March 6, 2018, Admin. Office
- v. Adrienne Phelps, Lily Work Team Meeting, February 21, 2018, Ivy Tech
- vi. Melanie Watson, LAMP Training, March 2, 2018, Fishers, IN
- vii. Scot Croner, IAPSS/IASBO HEA 1009 Workshop, March 22, 2018, Plymouth
- viii. Randi Libby, IAPSS/IASBO HEA 1009 Workshop, March 22, 2018, Plymouth
- ix. Crystal Manring, IAPSS/IASBO HEA 1009 Workshop, March 22, 2018, Plymouth
- x. David Mangel, IASP Academic All-Star Selection Committee, March 1, 2018, Indianapolis
- xi. David Wilson, IFCA Meeting, March 9, 2018, Indianapolis
- xii. Michael Furfaro, IFCA Meeting, March 9, 2018, Indianapolis
- xiii. Scott Mikel, IFCA Meeting, March 9, 2018, Indianapolis
- xiv. Sarah Davies, All-Write Reading Foundation, February 20, 2018, Admin. Office
- xv. Megan Beron, All-Write Reading Foundation, February 20, 2018, Admin. Office
- xvi. Megan Egolf, All-Write Reading Foundation, February 20, 2018, Admin. Office
- xvii. Anni Boucher, All-Write Reading Foundation, February 20, 2018, Admin. Office
- xviii. Phil Lechlitner, IBCA Clinic, April 20, 2018, Lawrence North High School
- xix. Pete Morey, MIEE Conference, March 6, 2018, Grand Rapids, MI
- xx. Scot Croner, Teacher Teacher Workshop, March 12, 2018, NIESC Service Center
- xxi. Randi Libby, Teacher Teacher Workshop, March 12, 2018, NIESC Service Center
- xxii. Lisa Hall, Teacher Teacher Workshop, March 12, 2018, NIESC Service Center
- xxiii. Tonya Cline, IMEA Board Meeting, March 15, 2018, Indianapolis

E. Consideration of Grants and Donations

- i. \$1,000 donation from the Mr. Steven Forrest to the Captains Club be used for the NWHS Athletic Programs.
- ii. \$200 donation from the Zeta Nu Chapter Kappa Kappa Kappa, Inc. to be used for the NWMS Mentor program

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

V. RECOGNITION OF VISITORS & PUBLIC INPUT

Mr. Tim Shelley wanted to publicly compliment the four NWHS students who performed during a recent half-time show and their playing of the National Anthem. In the day and age of taped/digital music normally used by most schools, Wa-Nee Community Schools should be commended for the talent of its students and staff involved. They were phenomenal and spot on.

VI. ACTION ITEMS

- A. Consider approving the cancellation of the agreement between NEOLA and Wa-Nee Community Schools effective June 30, 2018.

School board member Eric Brown made and Shawn Johnson seconded the motion to approve the cancellation of the agreement between NEOLA and Wa-Nee Community Schools effective June 30, 2018 as presented by Dr. Croner. Vote: 6-0

- B. Consider approving the addition of the Maintenance Tech position to the Classified Manual.

School board member Eric Brown made and Curt Flickinger seconded the motion to approve the addition of the Maintenance Tech position to the Classified Manual as presented by Dr. Croner. Vote: 6-0

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- C. Consider approving the permission to advertise for fuel bids

School board member Shawn Johnson made and Eric Brown seconded the motion to approve the permission to advertise for fuel bids as presented by Dr. Croner. Vote: 6-0

VII. DISCUSSION/INFORMATION

- A. Focus on Education Excellence – Bart Rice
- B. ADM & Project Enrollment Report – Scot Croner
- C. Kindergarten Round-up Report– Michelle Clouser Penrod
- D. Textbook Rental State Reimbursement Report – Randi Libby

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



Shawn Johnson, Secretary