

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
March 11, 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 V.

The Board of School Trustees of the Wa-Nee Community Schools met Monday evening, March 11, 2019.

I. CALL TO ORDER

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

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

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

III. AMENDMENTS TO THE AGENDA

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

IV. CONSENT ITEMS

- A. Consideration of the regular board meeting minutes for February 25, 2019
- B. Consideration of the claims dated March 11, 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. Todd Smith, Substitute Bus Driver, effective February 26, 2019
 - ii. Scott Bowers, Ass't Swim Coach @ NWMS, effective February 27, 2019
 - Retirement/Resignation/End of Employment
 - i. Ron Mishler, F/T Custodian @ NWHS, effective March 9, 2019
 - ii. Megan Elliott, Special Ed Ass't @ WV, effective March 11, 2019
 - Transfer
 - 3. Leave of Absence
 - i. Lori Huff, Lang. Arts Teacher @ NWMS, effective March 7 thru June 5, 2019
- D. Consideration of Professional Leave Requests
 - i. Patrick Thompson, IFCA State Clinic, March 8, 2019, Indianapolis
 - ii. Jim Hess, IFCA State Clinic, March 8 & 9, 2019, Indianapolis
 - iii. Hilary Laidig, Purdue Volleyball Coaches Clinic, March 29-30, 2019, Purdue University
 - iv. Carrie O'Keefe, Purdue Volleyball Coaches Clinic, March 15 & 16, 2019, Purdue University
 - v. Scot Croner, NASRO SRO Supervisor & Mgmt Training, July 22-24, 2019, Austin, TX

The next regularly scheduled meeting of the Wa-Nee School Board will be Tuesday, March 26, 2019 at 6:00 PM
This meeting will be held at NorthWood High School.

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Consideration of Professional Leave Requests (cont'd)

- vi. Tim Hershberger, NASRO SRO Supervisor & Mgmt Training, July 22-24, 2019, Austin, TX
- vii. Steve Rulli, NASRO SRO Supervisor & Mgmt Training, July 22-24, 2019, Austin, TX
- viii. Adrienne Phelps, Lily Grant Work Team Meeting, March 11, 2019, Woodview
- ix. Melanie Yoder, I AM State Training for Test Administrators, March 19, 2019, South Bend
- x. Marie Wengerd, ServSafe Class, April 18, 2019, Plymouth
- xi. Ann Saucedo, State Robotics Tournament, March 8 & 9, 2019, Indianapolis
- xii. Mary Slabaugh, State Robotics Tournament, March 8 & 9, 2019, Indianapolis
- xiii. Abigail Zahner, Social Emotional Work Team Mtg, March 19, 2019, Concord Jr. High
- xiv. Abigail Zahner, Hatching Training April 15 & 16, 2019, Ivy Tech
- xv. Jenny Shaw, Hatching Training April 16 & 17, 2019, Elkhart Ivy Tech
- xvi. Diane Jenkins, Data Wise Training, March 18, 2019, NWMS
- xvii. Katie Ewers, Data Wise Training, March 18, 2019, NWMS
- xviii. Carla Newcomer, Data Wise Training, March 18, 2019, NWMS
- xix. Carrie O'Keefe, Data Wise Training, March 18, 2019, NWMS
- xx. Mandy Davis, Data Wise Training, March 18, 2019, NWMS
- xxi. Julie Blosser, Data Wise Training, March 18, 2019, NWMS
- xxii. Justine Crilow, Data Wise Training, March 18, 2019, NWMS
- xxiii. Hannah Bowers, Data Wise Training, March 18, 2019, NWMS
- xxiv. Cynthia Miller, Data Wise Training, March 18, 2019, NWMS
- xxv. Tina Green, Data Wise Training, March 18, 2019, NWMS
- xxvi. Phil Ummel, Data Wise Training, March 18, 2019, NWMS
- xxvii. Sarah Chupp, Data Wise Training, March 18, 2019, NWMS
- xxviii. Mark Heeter, Data Wise Training, March 18, 2019, NWMS
- xxix. Valerie Anglemyer, Data Wise Training, March 18, 2019, NWMS
- xxx. Kristin Cramer, Data Wise Training, March 18, 2019, NWMS
- xxxi. Stacey Morgan, Data Wise Training, March 18, 2019, NWMS
- xxxii. Sherri Ellis, Data Wise Training, March 18, 2019, NWMS
- xxxiii. Mary Ann Krzyanowski, Data Wise Training, March 18, 2019, NWMS
- xxxiv. Lori Persing, Data Wise Training, March 18, 2019, NWMS
- xxxv. Lisa Cronkright, Data Wise Training, March 18, 2019, NWMS
- xxxvi. Talia Reed, Data Wise Training, March 18, 2019, NWMS
- xxxvii. Kim Moore, Data Wise Training, March 18, 2019, NWMS
- xxxviii. Karen Renner, Counselor Optimization of Time, March 25, 2019, Concord Middle School
- xxxix. David Mangel, Guest Speaker IU Math & Science Methods course, March 20, 2019, IU Bloomington
- xl. Lindsay London, Summit of Children Conference Elkhart County, March 22, 2019, Goshen, IN
- xli. Aaron Wolfe, IBCA State Basketball Clinic, April 26 & 27, 2019, Indianapolis

E. Consideration of Grants and Donations

- i. \$100 donation New To You to be used for the 8th grade Learning Trip to Chicago
- ii. \$750 donation from Kiwanis Club of Nappanee to be used by the 3 elementary Robotics Teams

F. Consideration of the overnight and/or out of state travel requests for:

- NWHS KEY Club to District Leadership Convention April 12-14, 2019 in Fort Wayne, IN
- NWHS KEY Club to Chicago Service Project, April 27, 2019 in Chicago, IL
- Woodview Eaglebots to VEX Robotics World Tournament, April 29, 30 & May 1, 2019, Louisville, KY

School board member Eric Brown made, and Shawn Johnson seconded the motion to approve the Consent Items including the additional consent items and travel request as presented by Mr. Lehman.

Vote: 6-0

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V. RECOGNITION OF VISITORS & PUBLIC INPUT

There were none.

VI. ACTION ITEMS

- G. Approval of the Agreement for Placement of Students between Bashor Home of the United Methodist Church, Inc. and Wa-Nee Community Schools.

School board member Shawn Johnson made, and Eric Brown seconded the motion to approve the Agreement for Placement of Students between Bashor Home of the United Methodist Church, Inc. and Wa-Nee Community Schools as presented by Dr. Croner. Vote: 6-0

- H. Approval of the additional mentor at Wakarusa Elementary.

School board member Eric Brown made, and Shawn Johnson seconded the motion to approve the additional mentor at Wakarusa Elementary as presented by Dr. Croner. Vote: 6-0

VII. DISCUSSION/INFORMATION

- i. School Safety Referendum Update – Scot Croner

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: 6-0

SIGNED:

Don Lehman, President



Curt Flickinger, Secretary

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