

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
March 26, 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 Tuesday evening, March 26, 2019.

I. CALL TO ORDER

The meeting was called to order at NorthWood High School at 6:00 PM by School Board Vice President Shawn Johnson.

II. ROLL CALL

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

Eric Brown	Curt Flickinger
Shawn Johnson	Terry Graber

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

III. AMENDMENTS TO THE AGENDA

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

IV. CONSENT ITEMS

- A. Consideration of the regular board meeting minutes for March 11, 2019
- B. Consideration of the claims dated March 26, 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. Jennifer Mast, Part Time Instructional Assistant @ NES, effective March 14, 2019
 - ii. Brigette Stump, Summer School Nurse, effective TBD
 - iii. Zach Alexander, JV Girls Soccer Coach @ NWHS, effective Fall 2019
 - iv. Brenda Sittler, Instructional Ass't @ NWAA, effective March 26 thru end of the 2018-19 school year
 - 2. Retirement/Resignation/End of Employment
 - i. Jill Stankovich, Special Ed Ass't @ WES, effective March 6, 2019
 - ii. Sherry Martin, Secretary @ WES, effective End of 2018-19 School Year
 - iii. Melinda Sharp, Visual Arts Teacher @ NWHS, effective end of the 2018-19 school year
- D. Consideration of Professional Leave Requests
 - i. Brandy Hahn, Kdg. Round Up & Assessment, March 12 & May 21 & 23, 2019, WV
 - ii. Jessica Gibson, Kdg. Round Up & Assessment, March 19 & May 21 & 23, 2019, WV
 - iii. Kim Taylor, Kdg. Round Up & Assessment, March 19 & May 21 & 23, 2019, WV
 - iv. Melanie Williams, Kdg. Round Up & Assessment, March 19 & May 21 & 23, 2019, WV
 - v. Andy Hostetter VEX Robotics World Championship, April 29 – May 1, 2019, Louisville, KY
 - vi. Jake Simons, VEX Robotics World Championship, April 28-30, 2019, Louisville, KY
 - vii. Brant Nine, Elkhart Noon Kiwanis, April 9, 2019, Lerner Theatre, Elkhart
 - viii. Kris Fielstra, CCCEC Collaborative Training, March 25, 2019, Concord Intermediate School

The next regularly scheduled meeting of the Wa-Nee School Board will be Monday, April 8, 2019 at 6:00 PM
This meeting will be held at the Wa-Nee Administration Building.

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Consideration of Professional Leave Requests (cont'd)

- ix. Jenny Shaw, Naviance Work Team Meeting, March 27, 2019, TBA
- x. Abigail Zahner, Lilly Grant SEL Work Team Meeting, May 1, 2019, Elkhart Comm Schools
- xi. Mary Slabaugh VEX Robotics World Championship, April 28-30, 2019, Louisville, KY
- xii. Ann Saucedo VEX Robotics World Championship, April 28-30, 2019, Louisville, KY
- xiii. Gretchen McEnderfer, 2019 IDOE EL Summer Roadshow, June 18, 2019, New Haven, IN
- xiv. Jared Hamsher VEX Robotics World Championships, April 28-30, 2019, Louisville, KY
- xv. Laura Hale VEX Robotics World Championships, April 28-30, 2019, Louisville, KY
- xvi. Phil Lechlitner, IBCA State Basketball Clinic, April 26-27, 2019, Indianapolis
- xvii. Pete Morey, BPA National Conference, May 1-5, 2019, Anaheim, CA
- xviii. Angie Clark, College & Careers Team/Hatchings, March 22, 2019, Concord Intermediate
- xix. Abigail Zahner, Lilly Grant Steering Team, May 21, 2019, Concord Admin. Office
- xx. Nicki Wiggins, Lilly Grant Trainings for School Counseling, April 16 & 17, 2019, Ivy Tech Elkhart
- xxi. Michael Rand, Concert Rehearsal, April 8, 2019, NWHS
- xxii. Michael Rand, Concert Rehearsal, March 26, 2019, NWHS
- xxiii. Adrienne Phelps, Hatching Trainings Comp Counseling Lily Grant, April 16 & 17, 2019, Ivy Tech

E. Consideration of Grants and Donations

- i. \$100 donation from Psi Iota Xi – Eta Zeta Chapter of Nappanee to be used by the NWHS Choir
- ii. \$100 donation from Psi Iota Xi – Eta Zeta Chapter of Nappanee to be used by the NWHS Band
- iii. \$100 donation from Psi Iota Xi – Eta Zeta Chapter of Nappanee to be used by the NWHS Drama
- iv. \$150 donation from Andy & Angie Swain to be used by the NES Robotics Team
- v. \$25 donation from Marietta Mullet to be used by the NES Robotics Team
- vi. \$300 donation from Nappanee Noon Kiwanis to be used by the NES Robotics Team
- vii. \$200 donation from Nappanee Police Reserves to be used by the NES Robotics Team
- viii. \$500 donation from Forest River to be used by the NES Robotics Team
- ix. \$500 donation from Miller Poultry to be used by the NES Robotics Team
- x. \$50 donation from Denny & Karen Mast to be used by the NES Robotics Team
- xi. \$700 donation from Lou Bonacorsi, Charlie Roeder & Joe Bonacorsi to be used by the NES Robotics Team
- xii. \$100 donation from Allison Hill to be used by the WV Robotics Team
- xiii. \$50 donation from Scott & Melanie Fervida to be used by the WV Robotics Team
- xiv. \$200 donation from Joshua & Hali Greenlee to be used by the WV Robotics Team
- xv. \$100 donation from Skye Bellman to be used by the WV Robotics Team
- xvi. \$100 donation from Jerry Huff Construction to be used by the WV Robotics Team
- xvii. \$200 donation from R & R Properties to be used by the WV Robotics Team
- xviii. \$200 donation from Darren & Lisa Minnich to the NWHS Captains Club be used by the Girls Track program.
- xix. \$1,000 donation from Brian Topping, DDS to the NWHS Captains Club (\$500 each) to be used by the Boys Tennis & Girls Soccer program.

School board member Eric Brown made, and Terry Graber seconded the motion to approve the Consent Items as presented by Mr. Johnson. Vote: 4-0

V. RECOGNITION OF VISITORS & PUBLIC INPUT

There were none.

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VI. ACTION ITEMS

- A. Consider approving the bids for the 2019 Paving Project at NWHS and Woodview Elementary.

School board member Eric Brown made, and Curt Flickinger seconded the motion to approve the bids for the 2019 Paving Project at NWHS and Woodview Elementary as presented by Dr. Croner. Vote: 4-0

- B. Consider approving the fuel bids.

School board member Eric Brown made, and Terry Graber seconded the motion to approve the fuel bids as presented by Dr. Croner. Vote: 4-0

- C. Consider approving the waiver of two (2) days of instruction for students.

School board member Eric Brown made, and Curt Flickinger seconded the motion to approve the waiver of two (2) days of instruction for students as presented by Dr. Croner. Vote: 4-0

- D. Consider approving the permission to advertise a Wa-Nee Community Schools Facility Study Request for Proposal (RFP).

School board member Eric Brown made, and Terry Graber seconded the motion to approve the permission to advertise a Wa-Nee Community Schools Facility Study Request for Proposal (RFP) as presented by Dr. Croner. Vote: 4-0

- E. Consider approving the Farm Lease agreement between Wa-Nee Community Schools and B & A Reed Farms, LLC.

School board member Eric Brown made, and Curt Flickinger seconded the motion to approve the Farm Lease agreement between Wa-Nee Community Schools and B & A Reed Farms, LLC as presented by Dr. Croner. Vote: 4-0

- F. Consider approving the overnight and/or out of state travel requests for:

- Nappanee VEX Robotics Team to VEX Robotics World Championship, April 28-30, 2019, Louisville, KY
- Wakarusa Elementary VEX Robotics Team to VEX Robotics World Championship, April 28-30, 2019, Louisville, KY
- NWHS Boys Track to Indoor State Finals, March 22-23, 2019, Bloomington, IN
- NWHS BPA to BPA National Conference, May 1-5, 2019, Anaheim, CA
- NWMS 7th Grade students to the Air Zoo, May 28, 2019 in Kalamazoo, MI

School board member Eric Brown made, and Terry Graber seconded the motion to approve the overnight and/or out of state travel requests as presented by Dr. Croner. Vote: 4-0

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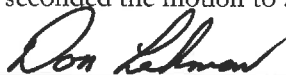
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VII. DISCUSSION/INFORMATION

- i. NorthWood High School – *Focus on Education Excellence* – Mr. Mangel

There being no further business to come to the attention of the board school board member Eric Brown made and Curt Flickinger seconded the motion to adjourn. Vote: 4-0

SIGNED:



Don Lehman, President



Curt Flickinger, Secretary