

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
April 22, 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, April 22, 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:

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

Superintendent Scot Croner, and Business Manager Randi Libby 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: 7-0

IV. CONSENT ITEMS

- A. Consideration of the regular board meeting April 8, 2019
- B. Consideration of the claims dated April 22, 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. Ray Hochstetler, P/T Summer Grounds, effective TBD
 - ii. Sarah Olson, Special Ed Ass't @ WES, effective TBD
 - iii. Debra Eberstein, Mental Health Counselor, effective TBD
 - iv. Jamie Wiles-Smith, Mental Health Counselor, effective TBD
 - v. Taylor Martin, Mental Health Counselor, effective TBD
 - vi. Cindy Miller, School Bus Monitor, effective April 22, 2019
 - 2. Retirement/Resignation/End of Employment
 - i. Carrie Keller, P/T Cafeteria @ NES, effective April 8, 2019
 - ii. Stacy Diener, Desktop Support Technician, effective May 24, 2019
 - iii. Alice Reed, F/T Cafeteria @ WV, effective June 30, 2019
 - 3. Transfer
 - i. Mark Heeter, from NWMS Math to NWMS Social Studies Teacher, effective August 1, 2019
 - ii. Jared Hamsher, from the Tech Specialist @ NES to the DTS I at NWMS, effective May 27, 2019
 - iii. Jean Yerger, from Secretary @ WES to the Secretary/Treasurer @ WES, effective June 3, 2019
 - 4. Leave of Absence

The next regularly scheduled meeting of the Wa-Nee School Board will be Monday, May 13, 2019 at 6:00 PM
This meeting will be held at the Wa-Nee Administration Building.

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D. Consideration of Professional Leave Requests

- i. Jenn Wise, IASBO ECA Conference, April 23, 2019, Indianapolis
- ii. Crystal Manring, IASBO Annual Conference May 9 & 10, 2019, Ft Wayne
- iii. Sherrie Mullet, IASBO Annual Conference May 9 & 10, 2019, Ft Wayne
- iv. Jenn Wise, IASBO Annual Conference May 9 & 10, 2019, Ft Wayne
- v. Randi Libby, IASBO Annual Conference May 8-10, 2019, Ft. Wayne
- vi. Nate Andrews, Indiana High School Wrestling Coaches Spring Clinic, May 10, 2019, Univ. of Indy
- vii. Kindra Garey, STEM Curriculum Workshop, April 22, 2019, Ethos Elkhart

E. Consideration of Grants and Donations

- i. \$500 donation from NISCO to be used by the NES Robotics Team
- ii. \$200 donation from NTA, Inc. to be used by the NES Robotics Team
- iii. \$150 donation from Phil Hahn & Associates to be used by the NES Robotics Team
- iv. \$150 donation from Phil Hahn & Associates to be used by the WV Robotics Team
- v. \$250 donation from Nappanee Kiwanis to be used by the WV Robotics Team
- vi. \$250 donation from Konica Minolta to be used for the professional development days June 4 & 5, 2019

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

V. RECOGNITION OF VISITORS & PUBLIC INPUT

VI. ACTION ITEMS

A. Approval of the Guaranteed Energy Saving Contract with EMCOR

School board member Shawn Johnson made, and Christina Eshelman seconded the motion to approve the Guaranteed Energy Saving Contract with EMCOR as presented by Dr. Croner. Vote: 6-0-1

B. Approval of the PERF positions with INPRS for the Speech Pathologist and Mental Health Counselors beginning the 2019-2020 school year

School board member Eric Brown made, and Shawn Johnson seconded the motion to approve the PERF positions with INPRS for the Speech Pathologist and Mental Health Counselors beginning the 2019-2020 school year as presented by Mrs. Libby. Vote: 7-0

C. Approval of the NWHS Course Description book for the 2019-20 school year

School board member Eric Brown made, and Shawn Johnson seconded the motion to approve the NWHS Course Description book for the 2019-20 school year as presented by Dr. Croner. Vote: 7-0

D. Approval of the overnight and out of state travel request for the NWMS students to Washington DC April 5-10, 2020.

School board member Shawn Johnson made, and Eric Brown seconded the motion to approve the overnight and out of state travel request for the NWMS students to Washington DC April 5-10, 2020. as presented by Dr. Croner. Vote: 7-0

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E. Approval of the Network Infrastructure Purchase Agreement

School board member Eric Brown made, and Shawn Johnson seconded the motion to approve the Network Infrastructure Purchase Agreement as presented by Mrs. Libby. Vote: 7-0

VII. DISCUSSION/INFORMATION

- i. Student Handbook Updates – Scot Croner
- ii. Mr. Brown recommend we begin reciting the Pledge of Allegiance before each meeting

There being no further business to come to the attention of the board school board member Shawn Johnson made and Curt Flickinger seconded the motion to adjourn. Vote: 7-0

SIGNED:



Don Lehman, President



Curt Flickinger, Secretary