

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
April 8, 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 8, 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

Superintendent Scot Croner, Director of Curriculum Gretchen McEnderfer, and Business Manager Randi Libby were also present.

III. AMENDMENTS TO THE AGENDA

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

IV. CONSENT ITEMS

- A. Consideration of the regular board meeting and executive session minutes for March 26, 2019
- B. Consideration of the claims dated April 8, 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. Brock Beehler, Assistant JV Baseball Coach @ NWHS, effective Spring 2019
 - ii. Robin Rogel, Special Ed Ass't @ NWMS; effective TBD
 - iii. Linda Ogle, Homebound Instructor, effective April 8, 2019
 - 2. Retirement/Resignation/End of Employment
 - i. Bart Rice, Director of the NorthWood Achievement Academy, effective June 30, 2019
 - ii. Dana Gunter, ENL Teacher @ NWHS/NWMS, effective May 31, 2019
 - iii. Mary Ann Kryzanowski, 8th Grade Social Studies, effective end of 2018-19 school year
 - 3. Transfer
 - i. Barbara Miller, from P/T Custodian to F/T Custodian @ NWHS, effective April 15, 2019
 - 4. Leave of Absence
- D. Consideration of Professional Leave Requests
 - i. Karen Renner, Counselor Optimization of Work Time Work Group, May 22, 2019, Concord MS
 - ii. David Maugel, Indiana Academic All-Star Banquet, April 25, 2019, Indianapolis
 - iii. Jeff Cramer, Indiana Academic All-Star Banquet, April 25, 2019, Indianapolis
 - iv. Jim Checkley, Code.org CS Discoveries workshop, July 15-19, 2019, IU Bloomington

The next regularly scheduled meeting of the Wa-Nee School Board will be Monday, April 22, 2019 at 6:00 PM
This meeting will be held at the Wa-Nee Administration Building.

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E. Consideration of Grants and Donations

- i. \$500 donation from Tri Kappa to be used by the NWHS Academic Teams
- ii. \$100 donation from Eta Zeta Chapter to be used by the NWHS Art Department
- iii. \$50 donation from Kyle & Erin Stickley to be used by the WV Robotics Team
- iv. \$30 donation from Edward & Patti Minnick to be used by the WV Robotics Team
- v. \$100 donation from Gary Hostetter to be used by the WV Robotics Team
- vi. \$100 donation from Carl & Janice Kruger to be used by the WV Robotics Team
- vii. \$500 donation from Smart Cabinetry to be used by the WV Robotics Team
- viii. \$350 donation from the City of Nappanee to be used by the NES Robotics Team
- ix. \$634.65 donation from Tri Kappa to be used by the NWHS Yearbook staff attending NSPA Spring Convention
- x. \$25 donation from Ethan Yoder to be used for NWHS Yearbook staff attending NSPA Spring Convention
- xi. \$30 donation from Jenna Mikel to be used for NWHS Yearbook staff attending NSPA Spring Convention
- xii. \$25 donation from Rebecca Campbell to be used for NWHS Yearbook staff attending NSPA Spring Convention
- xiii. \$25 donation from Marcos Castillo to be used for NWHS Yearbook staff attending NSPA Spring Convention
- xiv. \$100 donation from Kathleen Day to be used for NWHS Yearbook staff attending NSPA Spring Convention
- xv. \$75 donation from Corey & Hannah Emery to be used for NWHS Yearbook staff attending NSPA Spring Convention
- xvi. \$40 donation from Ayerim Salinas to be used for NWHS Yearbook staff attending NSPA Spring Convention

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

V. RECOGNITION OF VISITORS & PUBLIC INPUT

- Mr. Bart Rice wanted to thank the board for giving him the opportunity to serve and be a part of the Wa-Nee Community Schools for the past 10 years and acknowledge the incredible staff at NorthWood Middle School fortunate enough to work with.

VI. ACTION ITEMS

- A. Consider approving the Wa-Nee/Baugo Pool Agreement.


School board member Eric Brown made, and Shawn Johnson seconded the motion to approve the Wa-Nee/Baugo Pool Agreement as presented by Dr. Croner. Vote: 4-0

VII. DISCUSSION/INFORMATION


- i. Kindergarten Round Up – Gretchen McEndarfer

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: 4-0

SIGNED:



Don Lehman, President



Curt Flickinger, Secretary

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