

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
May 28, 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 morning, May 28, 2019.

I. CALL TO ORDER

- A. The meeting was called to order at the Wa-Nee Administration Office at 6:30 AM by School Board President Don Lehman.

II. ROLL CALL

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

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

Superintendent Scot Croner and 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 amendments to the agenda as presented by Mr. Lehman. Vote: 6-0.

IV. CONSENT ITEMS

- A. Consideration of the regular board meeting and executive session minutes for May 13, 2019
- B. Consideration of the claims dated May 28, 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. Brandy Reedy, Summer Fleet Manager
 - ii. Alicia Kemp, Summer School Driver
 - iii. Jen Mast, Summer School Driver
 - iv. Marietta Mullet, Summer School Driver
 - v. Jan Nunemaker, Summer School Driver
 - vi. Noelle Pate, Summer School Driver
 - vii. Brandy Reedy, Summer School Driver
 - viii. Steve Taylor, Summer School Driver
 - ix. Denise Ford, Summer School Driver
 - x. Dan Hertsel, Summer School Driver
 - xi. Jenni Heeter, Summer School Driver
 - xii. Kim Jenkins, Summer School Driver
 - xiii. Mark Heeter, Summer School Bus Monitor
 - xiv. Denise Ford, Summer School Bus Cleaner
 - xv. Meschelle Davidhizer, School Bus Driver
 - xvi. Dawn Slein, 7th Grade Science Teacher @ NWMS, effective August 12, 2019
 - xvii. Dana Riddle, Special Education (ED) Teacher @ NES, effective August 12, 2019
 - xviii. Cassidy Emenhiser, Visual Arts Teacher @ NWHS, effective August 12, 2019
 - xix. Brittany Lechlitner, Special Education Teacher (Life Skills) @ NWHS, effective August 12, 2019
 - xx. Elizabeth Mikel, Summer School 2nd Grade Teacher, effective June 6-28, 2019

The next regularly scheduled meeting of the Wa-Nee School Board will be Monday, June 10, 2018 at 6:00 PM
This meeting will be held at the Wa-Nee Administration Building.

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Employment (cont'd)

- xxi. Brittany Lechlitner, Special Education Teacher (Life Skills) @ NWHS, effective August 12, 2019
- xxii. Elizabeth Mikel, Summer School 2nd Grade Teacher, effective June 6-28, 2019
- xxiii. Jim Matz, Summer School Phy. Ed Teacher, effective June 6-28, 2019
- xxiv. Corey Duncan, NWAA Math Teacher, effective TBD
- xxv. Nikki Marsh, .8 FTE Speech Language Pathologist, effective TBD
- xxvi. Jaclyn Pateros, .7 FTE Speech Language Pathologist, effective TBD
- xxvii. Shawna McIntyre, Speech Language Pathologist, effective TBD

2. Retirement/Resignation/End of Employment

3. Transfer

- i. Virginia Taylor, from 4th grade teacher to Kdg. Teacher @ WV, effective August 13, 2019
- ii. Nicki Wiggins, from School Counselor to 5th grade Teacher @ WV, August 13, 2019

4. Leave of Absence

D. Consideration of Professional Leave Requests

- i. Jade Sipic, Naviance Work Team Meeting, May 21, 2019, Concord Jr. High School
- ii. Brandy Hahn, Lead Learners Conference, June 21, 2019, Warsaw High School
- iii. Amy Beer, Ag Business Foundations CASE Curriculum, July 8, 2019, Blackhawk High School
- iv. Mark Heeter, Math Licensing Exam, May 6, 2019, Ivy Tech Warsaw
- v. Lisa Hall, IDOE Meal Benefits Processing, July 30, 2019 West Noble High School
- vi. Scot Croner, IEERB Conference, June 25, 2019, Ivy Tech Noblesville

E. Consideration of Grants and Donations

- i. \$1,000 donation from Charlie Roeder & Patrick Industries to be used for the NWHS Boys Soccer
- ii. \$700 donation from the Wakarusa Lions Club to be used for the NWHS Girls Soccer program
- iii. \$163 donation from Tri-Kappa to be used for the NWHS students to attend the High School Journalism Institute Yearbook Workshop.
- iv. \$425 donation from the Kelsey Mikel Foundation to be used for the NWHS students to attend the High School Journalism Institute Yearbook Workshop.

School board member Shawn Johnson made, and Eric Brown seconded the motion to approve the Consent Items including the additional consent items as presented by Mr. Lehman. Vote: 6-0

V. RECOGNITION OF VISITORS & PUBLIC INPUT

- A. There were none.

VI. ACTION ITEMS

A. ADOPTION OF THE POLICY 6147 - RESERVE AND LIQUIDITY POLICY

School board member Eric Brown made, and Shawn Johnson seconded the motion to adopt Policy 6147 Reserve and Liquidity Policy as presented by Dr. Croner. Vote: 6-0

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B. APPROVAL OF THE FOLLOWING OVERNIGHT AND/OR OUT OF STATE TRAVEL
REQUESTS FOR:

- NWHS Girls Track team to IHSAA Track State Finals, May 31 to June 2, 2019, Bloomington
- NWHS Football to 7-7 Line Challenge at Western Michigan University, June 9, 2019, Kalamazoo, MI

School board member Eric Brown made, and Shawn Johnson seconded the motion to approve the overnight and/or out of state travel requests as presented by Dr. Croner. Vote: 6-0

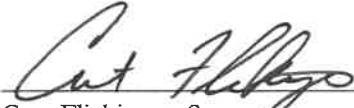
VII. DISCUSSION/INFORMATION

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



Curt Flickinger, Secretary