

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
June 10, 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 IV.

The Board of School Trustees of the Wa-Nee Community Schools met Monday, June 10, 2019.

I. CALL TO ORDER

- A. The meeting was called to order at the Wa-Nee Administration Office at 6:00 PM by School Board President Don Lehman.
- B. Pledge of Allegiance

II. ROLL CALL

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

Don Lehman	Lou Bonacorsi	Shawn Johnson
Curt Flickinger	Terry Graber	Curt Flickinger

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

III. AMENDMENTS TO THE AGENDA

School board member Shawn Johnson made, and Curt Flickinger 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 28, 2019
- B. Consideration of the claims dated June 10, 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. Tyler Cronkright, P/T Summer Grounds, effective TBD
 - ii. Joseph Furfaro, Summer Custodian @ NWHS, effective TBD
 - iii. Scott Mikel, NWMS Assistant Football Coach, effective June 1, 2019
 - iv. Kristin Harris, Cafeteria Sub, effective August 13, 2019
 - v. Carrie McGuire, Principal @ WV, effective TBD
 - vi. Katie Palmer, Elementary PE@ NES and WV, effective TBD
 - vii. Emily Molden, Special Ed Assistant @ NWMS, effective August 13, 2019
 - 2. Retirement/Resignation/End of Employment
 - i. Julie Mast, Bus Diver Route #44, effective June 1, 2019
 - ii. Andy Mitschelen, NWMS Assistant Football Coach, effective April 18, 2019
 - iii. Darrell Higgins, NWHS JV Assistant Football Coach, effective May 23, 2019
 - iv. Greg Estep, Head JV Baseball Coach @ NWHS, effective May 31, 2019
 - v. Greg Estep, Summer Baseball, effective June 30, 2019
 - vi. Melanie Yoder, 7th Grade Assistant Volleyball @ NWMS, effective May 28, 2019
 - vii. Thomas Guthrie, Special Ed Assistant @ NWHS, effective May 31, 2019
 - viii. Patrick Thompson, English Teacher @ NWHS, effective June 21, 2019

The next regularly scheduled meeting of the Wa-Nee School Board will be Monday, June 24, 2019 at 6:00 PM
This meeting will be held at the Wa-Nee Administration Building.

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Retirement/Resignation/End of Employment (cont'd)

- ix. Jeff Stillson, NWHS Varsity Assistant Softball Coach, effective June 5, 2019
- x. Scot Mikel, NWHS JV Assistant Football Coach, effective June 5, 2019
- xi. Todd Feenstra, NWHS JV Girls Basketball Coach, effective June 6, 2019
- xii. Mark BeMiller, NWHS Head Boys Track Coach, effective June 6, 2019
- xiii. Valerie Anglemyer, Instructional Coach/Lang. Arts Teacher @ NWMS, effective June 15, 2019
- xiv. Karen Renner, School Counselor @ NWHS, effective June 30, 2019

3. Transfer

- i. Kina Fuller, from Cafeteria Substitute to P/T Cafeteria @ NES, effective Aug. 13, 2019
- ii. Ann Saucedo, from 5th Gr. @ WES to 6th Gr. Math @ NWMS, effective Aug. 13, 2019
- iii. Jayme Will, from 4th grade Teacher to .5 Instructional Coach @ NES, effective Aug.12, 2019
- iv. Kay Kelley, from Instructional Coach to .5 Instructional Coach @ NES, effective Aug. 12, 2019

4. Leave of Absence

- i. Jaclyn Pateros, Speech Pathologist, effective August 13, 2019 thru January 3, 2020

D. Consideration of Professional Leave Requests

- i. Matt Hostteter, Advance School Safety, Sept. 29 – Oct. 1, 2019, Indianapolis
- ii. Kathy Anglin, Advance School Safety, Sept. 29 – Oct. 1, 2019, Indianapolis
- iii. Matt Hostteter, Drug Testing Training, November 1, 2019, Indianapolis
- iv. Jade Sipic, College Board Workshop, Sept. 5, 2019, IU South Bend
- v. Taylor Martin, Whole Child Conference, June 18 & 19, 2019, Mishawaka

E. Consideration of Grants and Donations

- i. \$40 donation from Martha Bolyard to be used by the NWHS Choral Department
- ii. \$100 donation from Beverly Fales to be used by the NWHS Choral Department
- iii. \$100 donation from the Jon Andrews Family to be used by Mrs. Gradeless for her classroom library
- iv. \$50 donation from Jim & Retha Yoder to be used by the NWHS Choral Department
- v. \$25 donation from Donovan & Nicole Lambright to be used by the NWHS Choral Department
- vi. \$50 donation from David & Kara Kauffman to be used by the NWHS Choral Department
- vii. \$231 donation from Zeta Nu Chapter of Kappa Kappa Kappa for the 3rd grade to attend a play
- viii. \$100 donation from Zeta Nu Chapter of Kappa Kappa Kappa to be used by the WES Nurse supplies
- ix. \$100 donation from Zeta Nu Chapter of Kappa Kappa Kappa to be used by the NWMS Nurse supplies
- x. \$100 donation from Zeta Nu Chapter of Kappa Kappa Kappa to be used by the NWHS Nurse supplies
- xi. \$400 donation from Dometic to be used by the WV Robotics Team
- xii. \$200 donation from Zeta Nu Chapter of Kappa Kappa Kappa to be used for the mentoring program
- xiii. \$500 donation from Zeta Nu Chapter of Kappa Kappa Kappa to be used for field trips involving the arts
- xiv. \$3,299 donation from Todd & Missy Cleveland to be used by the NWHS Baseball program to purchase a pitching machine
- xv. \$100 donation from the Kappa Kappa Kappa, Inc to be used by the NES Nurse supplies
- xvi. \$50 donation from the NIPSCO Mini Grant to be used by the NES 4th grade on instructional supplies

School board member Shawn Johnson made, and Lou Bonacorsi seconded the motion to approve the Consent Items as presented by Mr. Lehman. Vote: 6-0

V. RECOGNITION OF VISITORS & PUBLIC INPUT

There were none.

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VI. UNFINISHED BUSINESS

There were none.

VII. ACTION ITEMS

- A. Consider approving the 2019-2020 K-12 Textbook Rental Fees.

School board member Shawn Johnson made, and Terry Graber seconded the motion to approve the 2019-2020 K-12 Textbook Rental Fees as presented by Mrs. Libby. Vote: 6-0

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

- NWHS Boys State Track Finalist, May 31- June1, 2019, Bloomington, IN
- NWHS Yearbook students to 2020 HSJI Workshop, July 14-18, 2019, IU – Bloomington
- NWHS Cross Country Team Run Rally, August 2-3, 2019
- NWHS Football Team Camp to Grand Valley State University, July 8-10, 2019, Allendale, MI
- NWHS Boys Cross Country Team to Warren Dunes State Park, August 9, 2019, Sawyer, MI


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

VIII. DISCUSSION/INFORMATION

There was none.

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: 6-0

SIGNED:



Don Lehman, President



Curt Flickinger, Secretary