

**WA-NEE COMMUNITY SCHOOLS**  
**Elkhart-Kosciusko Counties, Indiana**  
**OFFICIAL PROCEEDINGS OF THE**  
**BOARD OF SCHOOL TRUSTEES**  
**January 22, 2018**

*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 evening, January 22, 2018, in their first meeting of the month.

I. CALL TO ORDER

The meeting was called to order at the Wa-Nee Administration Building at 6:15 PM by School Board Superintendent Scot Croner.

II. ROLL CALL

On roll call by Secretary Shawn Johnson the following members responded as present:

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

Superintendent Scot Croner, Director of Curriculum Michelle Clouser Penrod, Business Manager Randi Libby, and Clerk 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 January 8, 2018
- B. Consideration of the claims dated January 22, 2018
- 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, Substitute Bus Driver, effective January 11, 2018
  - 2. Retirement/Resignation/End of Employment
    - i. Jackie Geese, Instructional Ass't @ NES, effective January 19, 2018
  - 3. Transfer
    - i. Mike Klotz, from Head JV Softball Coach to volunteer coach @ NWHS, effective January 17, 2018
- D. Consideration of Professional Leave Requests
  - i. Sandy Kurtz, District Level Grade, January 9, 2018, Nappanee Elementary
  - ii. Dawn Payne, District Level Grade, January 9, 2018, Nappanee Elementary
  - iii. Anita Ward, District Level Grade, January 9, 2018, Nappanee Elementary
  - iv. Wendy Grady, District Level Grade, January 10, 2018, Nappanee Elementary
  - v. JoEllen Merryman, District Level Grade, January 10, 2018, Nappanee Elementary
  - vi. Jayme Will, District Level Grade, January 10, 2018, Nappanee Elementary
  - vii. Leanne Geary, District Level Grade, January 11, 2018, Nappanee Elementary

*The next regularly scheduled meeting of the Wa-Nee School Board will be Monday, February 12, 2018 at 6:15 PM*

**PLEASE NOTE THE TIME OF THIS MEETING**

**This meeting will be held at Wa-Nee Administration Office.**

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Consideration of Professional Leave Requests (cont'd)

- viii. Laura Hale, District Level Grade, January 11, 2018, Nappanee Elementary
- ix. Angie Swain, District Level Grade, January 11, 2018, Nappanee Elementary
- x. Carrie Johnson, District Level Grade, January 16, 2018, Nappanee Elementary
- xi. Hope Martin, District Level Grade, January 16, 2018, Nappanee Elementary
- xii. Katie Miller, District Level Grade, January 16, 2018, Nappanee Elementary
- xiii. Krystalynn Gross, District Level Grade, January 23, 2018, Nappanee Elementary
- xiv. Mindi Mattern, District Level Grade, January 23, 2018, Nappanee Elementary
- xv. Tammy Miller, District Level Grade, January 23, 2018, Nappanee Elementary
- xvi. Kati Andrews, District Level Grade, January 25, 2018, Nappanee Elementary
- xvii. Ronda Harner, District Level Grade, January 25, 2018, Nappanee Elementary
- xviii. Angie Slabaugh, District Level Grade, January 25, 2018, Nappanee Elementary
- xix. Zac Lechlitner, Blackford Industrial Maintenance Program, January 22, 2018, Blackford High School
- xx. Damon Hummel, Blackford Industrial Maintenance Program, January 22, 2018, Blackford High School
- xxi. Chon Shrock, Dual Credit Professional Development, February 21, 2018, Trine University
- xxii. Paul Widner, GLATA Conference, March 14-17, 2018, Wheeling, IL
- xxiii. Jade Sipic, Hatching Training, January 25-26, 2018, Fairfield HS
- xxiv. Jade Sipic, Hatching Training, February 8-9, 2018, Fairfield HS
- xxv. Jade Sipic, Hatching Training, May 1-2, 2018, Fairfield HS
- xxvi. Angie Clark, Hatching Training, January 25-26, 2018, Fairfield HS
- xxvii. Angie Clark, Hatching Training, February 8-9, 2018, Fairfield HS
- xxviii. Angie Clark, Hatching Training, May 1-2, 2018, Fairfield HS
- xxix. Keren Renner, Hatching Training, January 25-26, 2018, Fairfield HS
- xxx. Karen Renner, Hatching Training, February 8-9, 2018, Fairfield HS
- xxxi. Karen Renner, Hatching Training, May 1-2, 2018, Fairfield HS
- xxxii. Karen Renner, NLC Super Bowl Planning Meeting, January 23, 2018, Goshen, IN
- xxxiii. Kyle Martin, School Safety Conference, May 14-15, 2018, Indianapolis
- xxxiv. Stacey Morgan, Microsoft Innovative Ed Summit, March 6, 2018, Grand Rapids, MI
- xxxv. Tonya Cline, IMEA Conference, January 11-12, 2018, Ft Wayne
- xxxvi. Eric Criss, Conn Selmer VIP Program, March 7, 2018, Elkhart
- xxxvii. Laura Grimm, ACP German Review Day, March 5, 2018, IU Bloomington
- xxxviii. Kelly Anglemyer, Cenergistic National Training Conf., January 28-30, 2018, Dallas, TX
- xxxix. Kim Harlow, IDOE Accountability Roadshow, January 26, 2018, Tippy Valley High School

E. Consideration of Grants and Donations

- i. \$500 donation from the Eta Zeta Chapter of Psi Iota Xi to be used for the NWMS Mentor Program.
- ii. \$1,000 donation from the Nappanee Missionary Church give-it-all-away offering to the Wa-Nee Community Schools Cafeteria to be used for students in need.

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

V. RECOGNITION OF VISITORS & PUBLIC INPUT

Helen Hoffman, 110 Remington Ct, Wakarusa, IN addressed the board regarding her son's recent internship experience. She thanked them for the opportunity he had and relayed the positive experience that he had because of this opportunity.

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VI. ACTION ITEMS

- A. Consider approving the out of state and/or overnight travel request from:
1. NES 5<sup>th</sup> Grade to Camp Amigo in Sturgis, MI, May 24, 2018
  2. NWMS Service Club to WE Day Chicago, April 25-26, 2018
  3. NWHS BPA to BPA State Conference, March 11-12, 2018, Indianapolis

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

VII. DISCUSSION/INFORMATION

- A. Construction Update – Scot Croner & Barton Coe Vilamaa
- B. Cafeteria Fund Update – Randi Libby
- C. NEOLA Policy Updates & Revisions – Scot Croner
- D. Under Ground Storage Tank Premium Insurance Increase – Randi Libby/Amy Rosa
- E. Date Change for 8<sup>th</sup> Grade field trip to Chicago Navy Pier/Wrigley Field from May 28 to May 9, 2018
- F. Nappanee Elementary – *Focus on Education Excellence* – Mr. Cripe

VIII. ADJOURNMENT

There being no further business to come to the attention of the board school board member Eric Brown made and Curt Flickiger seconded the motion to adjourn. Vote: 6-0

SIGNED: \_\_\_\_\_

Don Lehman, President



Shawn Johnson, Secretary

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