

**WA-NEE COMMUNITY SCHOOLS**  
**Elkhart-Kosciusko Counties, Indiana**  
**OFFICIAL PROCEEDINGS OF THE**  
**BOARD OF SCHOOL TRUSTEES**  
**September 23, 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 VI.*

The Board of School Trustees of the Wa-Nee Community Schools met Monday, September 23, 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 Shawn Johnson the following members responded as present:

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

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

**III. SPECIAL ORDER BUSINESS**

- A. Public Hearing on the 2020 Budget
- B. Public Hearing on the 2020 2021 & 2022 Capital Project Plan
- C. Public Hearing on the 2020 – 2024 Bus Replacement Plan
- D. Public Comments, hearing none the public hearings on the 2020 Budget, 2020, 2021 & 2022 Capital Project Plan and the 2020-2024 Bus Replacement Plans were closed.

**IV. AMENDMENTS TO THE AGENDA**

**A. Amendments to the Agenda**

School board member Shawn Johnson made, and Eric Brown seconded the motion to approve the Amendments to the Agenda as presented by Mr. Lehman. Vote: 7-0.

**V. CONSENT ITEMS**

- A. Consideration of the regular board meeting minutes for September 9, 2019
- B. Consideration of the claims dated September 23, 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. Jason DeMein, Wrestling Coach @ NWMS, effective September 16, 2019
    - ii. Rod Lone, Freshman Wrestling Coach @ NWHS, effective Winter 2019
    - iii. AJ Risedorph, Summer Baseball, effective Spring 2020
    - iv. Chelsea Suiter, P/T Instructional Ass't @ WES, effective TBD
    - v. Matthew Jennings, P/T Custodian @ WES, effective TBD
    - vi. Pat Turner, Special Ed Ass't @ WES, effective TBD
    - vii. Teresa Falk, Band Para Professional @ NWHS, effective September 21, 2019
    - viii. Amber Pauls, Fall Ass't Drama Director @ NWHS, effective October 2019
    - ix. Amy Phebus, P/T Kindergarten Assistant @ WES, effective TBD
    - x. Alan Thompson, Interim Principal @ WV, effective TBD
    - xi. Steve Mathews, Ass't Boys Golf @ NWHS, effective Spring 2020

***The next regularly scheduled meeting of the Wa-Nee School Board will be Monday, October 14, 2019 at 6:00 PM***  
**This meeting will be held at the Woodview Elementary School.**

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2. Transfer
  - i. Emily Hostetler, from Special Ed Ass't to F/T Cafeteria @ NWHS, effective September 19, 2019
3. Retirement/Resignation/End of Employment
  - i. Emma Alexander, Full Time Cafeteria @ NWHS, effective September 6, 2019
  - ii. Rod Lone, Wrestling Coach @ NWMS, effective September 10, 2019

**D. Consideration of Professional Leave Requests**

- i. Kelly Vorhis, Jr/Sr Academic Coach's Conference, September 23, 2019, Indianapolis
- ii. Gretchen McEndarfer, High Ability Coordinators Conference October 3, 2019, Indianapolis
- iii. Kay Kelley, Lead Learners Think Tank, October 8, 2019, Caston Elementary
- iv. Kati Andrews, High Ability Coordinators Conference October 3, 2019, Indianapolis
- v. Jade Sipic, Hatchings Trainings, September 17-18, 2019 Ivy Tech Elkhart
- vi. Jade Sipic, Hatchings Trainings, December 3-4, 2019, Ivy Tech Elkhart
- vii. Jade Sipic, Hatchings Trainings, March 10-11, 2020, Ivy Tech Elkhart
- viii. Charlene Koenig, Hatchings Trainings, September 17-18, 2019 Ivy Tech Elkhart
- ix. Charlene Koenig, Trainings, December 3-4, 2019, Ivy Tech Elkhart
- x. Charlene Koenig, Trainings, March 10-11, 2020, Ivy Tech Elkhart
- xi. Angie Clark, Hatchings Trainings, September 17-18, 2019 Ivy Tech Elkhart
- xii. Angie Clark, Hatchings Trainings, December 3-4, 2019, Ivy Tech Elkhart
- xiii. Angie Clark, Hatchings Trainings, March 10-11, 2020, Ivy Tech Elkhart
- xiv. Cho Long McGowen, HEA Business Education Roundtable, September 24-25, 2019, Ivy Tech
- xv. Tonya Cline, IMEA Business Meeting, November 14, 2019, TBD
- xvi. Tonya Cline, IMEA Business Meeting, March 12, 2020, TBD
- xvii. Tonya Cline, IMEA Business Meeting, January 16-17, 2020, TBD
- xxviii. Val Mathews, Understanding Challenging Behaviors, October 8, 2019, Zionsville
- xix. Cassidy Emenhiser, AEAI Annual Conference, November 8, 2019, Vincennes University
- xx. Justine Crilow, INSpireEDmath K-6, October 8, 2019, Michigan City, IN
- xxi. Kim Moore, INSpireEDmath K-6, October 8, 2019, Michigan City, IN
- xxii. Phil Ummel, INSpireEDmath K-6, October 8, 2019, Michigan City, IN
- xxiii. Kris Fielstra, Hatchings Training, September 17-18, 2019, Ivy Tech Goshen
- xxiv. Kris Fielstra, Hatchings Training, December 4-5, 2019, Ivy Tech Goshen
- xxv. Kris Fielstra, Hatchings Training, March 10-11, 20120, Ivy Tech Goshen
- xxvi. Erin Haseley, High Ability Coordinators Conference October 3, 2019, Indianapolis
- xxvii. Joel Mishler, HEA Business Education Roundtable, September 24-25, 2019, Ivy Tech
- xxviii. David Wilson, HEA Business Education Roundtable, September 24-25, 2019, Ivy Tech
- xxix. Lynn Lange, Understanding Challenging Behaviors, October 8, 2019, Zionsville
- xxx. Amanda Mehl, LAMP Training, September 23, 2019, Nappanee Elementary School
- xxxi. Gretchen McEndarfer, MTSS Fall Regional Training, September 26, 2019, Elkhart
- xxxii. Missy Foor, INSHAPE, Conference, November 3-5, 2019, Westfield
- xxxiii. Megan Bules, School Safety Specialist Academy, November 11-12, 2019, Indianapolis
- xxxiv. Megan Bules, School Safety Specialist Academy, February 17, 2019, Indianapolis

**E. Consideration of Grants and Donations**

- i. \$500 donation from Eta Zeta Chapter of Xi Iota Psi to the NWHS Band Department
- ii. \$500 donation from Polk Auction Co. to be used by the NWHS FFA
- iii. \$500 donation from Kiwanis of Nappanee for the NWHS National Honor Society

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

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VI. RECOGNITION OF VISITORS & PUBLIC INPUT

There was none.

VII. UNFINISHED BUSINESS

There was none.

VIII. ACTION ITEMS

A. Approval of the list of auction items for October 18, 2019

School board member Shawn Johnson made, and Eric Brown seconded the motion to approve the list of auction items for October 18, 2019 as presented by Dr. Croner. Vote: 7-0

B. Approval of the Resolution to Approve Monthly Transfers

School board member Shawn Johnson made, and Eric Brown seconded the motion to approve the Resolution to Approve Monthly Transfers as presented by Mrs. Libby. Vote: 7-0

C. Approval of the following out of state and/or overnight travel requests for:

- NWHS Spell Bowl team to the State Spell Bowl Competition, November 15-16, 2019, Indianapolis


School board member Eric Brown made, and Curt Flickinger seconded the motion to approve the out of state and/or overnight travel requests as presented by Dr. Croner. Vote: 6-0-1

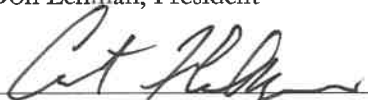
IX. DISCUSSION/INFORMATION

- A. Enrollment Update – Scot Croner
- B. Upcoming Bond Issuance
- C. Savings Generated from the State of Indiana 2% contribution towards TRF liability
- D. ILEARN Update - Gretchen

There being no further business to come to the attention of the board school board member Eric Brown made and Christina Eshelman seconded the motion to adjourn. Vote: 7-0

SIGNED:

  
\_\_\_\_\_  
Don Lehman, President

  
\_\_\_\_\_  
Curt Flickinger, Secretary