

**WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
September 24, 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, September 24, 2018.

I. CALL TO ORDER

The meeting was called to order at the Wa-Nee Administration Office at 6:15 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, Business Manager Randi Libby, and Lisa Hall were also present.

III. SPECIAL ORDER BUSINESS

- A. Public Hearing on the 2019 Budget
- B. Public Hearing on the 2019, 2020 & 2021 Capital Project Plan
- C. Public Hearing on the 2019 – 2023 Bus Replacement Plan
- D. Public Comments, hearing none the public hearings on the 2019 Budget, 2019, 2020 & 2021 Capital Project Plan and the 2019-2023 Bus Replacement Plans were closed.

IV. SPECIAL ORDER BUSINESS

- A. 1028 Public Hearing on the Proposed Projects
- B. Public Comments, hearing none the 1028 Public Hearing on the Proposed Projects was closed.

V. AMENDMENTS TO THE AGENDA

- A. 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: 7-0.

VI. CONSENT ITEMS

- A. Consideration of the regular board meeting minutes for September 12, 2018
- B. Consideration of the claims dated September 24, 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. Gretchen McEndarfer, Director of Curriculum, effective TBD
 - ii. Morgan Sterling, JV Cheer Coach @ NWHS, effective September 10, 2018
 - iii. Mark Heeter, Girls Feeder Coordinator @ NWMS, effective September 15, 2018
 - iv. Brooke Maes, JV Head Softball Coach @ NWHS, effective October 2018
 - v. Beth Sechrist, Special Ed Assistant @ WV, effective September 17, 2018
 - vi. Brandy Keen, Special Ed Assistant @ NWHS, effective September 17, 2018

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2. Transfer
 - i. Noelle Pate, from Headstart Bus Monitor to Route #46, effective October 1, 2018
 - ii. Allison Hill, Substitute Teacher to Special Ed Assistant, effective September 17, 2018
 - iii. Andy Stull, from P/T Custodian to F/T Custodian @ NWMS, effective TBD

3. Retirement/Resignation/End of Employment
 - i. Deb Anthony, Technology Specialist, effective October 10, 2018
 - ii. Steve Troyer, Bus Route #46, effective September 28, 2018
 - iii. Brittany Benjamin, F/T Custodian @ NWMS, effective September 19, 2018

4. Leave of Absence

D. Consideration of Professional Leave Requests

- i. Bart Rice, Safety Conference, November 26 & 27, 2018, IVY Tech Noblesville
- ii. Scot Croner, UPWSC Meeting, October 18, 2017, Ft. Wayne
- iii. David Mangel, 2018 IASP Fall Conference, November 18-20, 2018, Indianapolis
- iv. Doug Gerber, PIVOT Training, September 17, 2018, NWHS
- v. Megan Evers, PIVOT Training, September 17, 2018, NWHS
- vi. Paula Steiner, PIVOT Training, September 17, 2018, NWHS
- vii. Jill Demitruk, PIVOT Training, September 17, 2018, NWHS
- viii. Aaron Lutz, PIVOT Training, September 17, 2018, NWHS
- ix. Tina Davidhizar, PIVOT Training, September 17, 2018, NWHS
- x. Mike Furfaro, PIVOT Training, September 17, 2018, NWHS
- xi. Boonie Booher, College Board AP Workshop, October 3, 2018, Grayslake, IL
- xii. Robin Bilinski, PIVOT Training, September 17, 2018, NWHS
- xiii. Jessica Eubank, PIVOT Training, September 17, 2018, NWHS
- xiv. Dina Koble, PIVOT Training, September 17, 2018, NWHS
- xv. Natalie Kraneburg, PIVOT Training, September 17, 2018, NWHS
- xvi. Mindi Slone, PIVOT Training, September 17, 2018, NWHS
- xvii. Chon Shrock, PIVOT Training, September 17, 2018, NWHS
- xviii. Brad Duerksen, PIVOT Training, September 17, 2018, NWHS
- xix. Patrick Thompson, PIVOT Training, September 17, 2018, NWHS
- xx. Kelly Vorhis, PIVOT Training, September 17, 2018, NWHS
- xxi. David Wilson, Project Based Learning, September 21, 2018, Agdia, Inc.
- xxii. Tonya Cline, IMEA Professional Development Conf., January 17-19, 2019, Ft. Wayne
- xxiii. Carrie O'Keefe, Special Ed Meeting, September 24, 2018, NWMS
- xxiv. Cynthia Miller, Special Ed Meeting, September 24, 2018, NWMS
- xxv. Sherrie Ellis, Special Ed Meeting, September 24, 2018, NWMS
- xxvi. Jared Coblentz, Basic School Safety Training, November 5 & 6, 2018, Indianapolis
- xxvii. Michael Nolt, ACP Chemistry Conference, November 5, 2018, IU Bloomington
- xxviii. Beth Beer, Fountas & Pinnell Literacy Continuum Training, October 2, 2018, Indianapolis
- xxix. Kay Kelley, Fountas & Pinnell Literacy Continuum Training, October 2, 2018, Indianapolis

E. Consideration of Grants and Donations

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

VII. RECOGNITION OF VISITORS & PUBLIC INPUT

There was none.

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VIII. UNFINISHED BUSINESS

There was none.

IX. ACTION ITEMS

A. Approval of the Woodview Elementary Mentors

School board member Shawn Johnson made and Eric Brown seconded the motion to approve the Woodview Elementary Mentors as presented by Dr. Croner. Vote: 7-0

B. Approval of the Resolutions for the following:

- a. Project Resolution – Paving Project
- b. Project Resolution – Energy Savings
- c. Preliminary Bond Resolution
- d. Reimbursement Resolution

School board member Shawn Johnson made and Eric Brown seconded the motion to approve the Project Resolutions for the Paving Project, Energy Savings, Preliminary Bond Resolution, and Reimbursement Resolution as presented by Dr. Croner. Vote: 7-0

C. Approval of the appointment of Sue Myers to the Wakarusa Public Library Board

School board member Eric Brown made and Shawn Johnson seconded the motion to approve the appointment of Sue Myers to the Wakarusa Public Library Board as presented by Dr. Croner. Vote: 7-0

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

- NWHS FFA Tractor Team to the National FFA Conference in Indianapolis, October 23-26, 2018
- NWHS Marching Band to ISSMA State Finals in Indianapolis, IN, November 2 & 3, 2018
- NWHS Logue students to the NSPA Spring Convention in Anaheim, CA April 24-28, 2019
- NWHS Girls Golf Team to the IHSAA Girls State Golf Finals, Carmel, IN, Sept. 27-29, 2018

School board member Eric Brown made and Shawn Johnson seconded the motion to approve the out of state and/or overnight travel requests as presented by Dr. Croner. Vote: 7-0


X. DISCUSSION/INFORMATION

A. Enrollment Update – Scot Croner

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

SIGNED:

Don Lehman, President



Shawn Johnson, Secretary

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