

**WA-NEE COMMUNITY SCHOOLS**  
**Elkhart-Kosciusko Counties, Indiana**  
**OFFICIAL PROCEEDINGS OF THE**  
**BOARD OF SCHOOL TRUSTEES**  
**August 27, 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, August 27, 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
Christina Eshelman	Curt Flickinger	Terry Graber	

Superintendent Scot Croner, Director of Curriculum Michelle Clouser Penrod, Business Manager Randi Libby, and Lisa Hall were also present.

**III. 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: 6-0.

**IV. CONSENT ITEMS**

- A. Consideration of the regular board meeting minutes for August 13, 2017
- B. Consideration of the claims dated August 27, 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. Dana Keller, P/T Custodian @ NES, effective August 21, 2018
- ii. Tara Briant, P/T Cafeteria @ WV, effective August 23, 2018

**2. Retirement/Resignation/End of Employment**

- i. Jennifer Faller, Title I Instructional Ass't @ WV, effective August 24, 2018
- ii. Shonne Birch, JV Head Softball Coach @ NWHS, effective August 14, 2018
- iii. Sharon Shawgo, Substitute Bus Driver, effective August 22, 2018
- iv. Stephen Sherk, 7<sup>th</sup> Boys Track Coach @ NWMS, effective August 23, 2018
- v. Thomas Griffin, Assistant Wrestling Coach @ NWHS, effective August 27, 2018
- vi. Ashlie Freed, Substitute Bus Driver, effective August 27, 2018
- vii. Cynthia Miller, Special Education Dept. Chair, effective August 27, 2018

**3. Transfer**

- i. Claude Brown, from Substitute Bus Driver to F/T Bus Driver, effective Aug.15, 2018
- ii. Lyn Ufkin, from Media Clerk to Specialized Instructor @ WV, effective Aug. 6, 2018
- iii. Jane Abel, from Media Clerk to Specialized Instructor @ WES, effective Aug. 2, 2018
- iv. Monique Judy, from Part-Time Custodian to Life Skills Assistant @ WES, effective Aug. 27, 2018

*The next regularly scheduled meeting of the Wa-Nee School Board will be Wednesday, September 12, 2018 at 6:30 AM  
Please note the date of this meeting.*

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

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- v. Leslie Hershberger, from Special Ed Assistant to Life Skills Assistant @ WES, effective Aug. 15, 2018

**4. Leave of Absence**

**D. Consideration of Professional Leave Requests**

- i. Melinda Sharp, Jr/Sr Academic Coaches Conference, October 3, 2018, Indianapolis
- ii. Natalie Kranenburg, Jr/Sr Academic Coaches Conference, October 3, 2018, Indianapolis
- iii. Stephani Neff, Jr/Sr Academic Coaches Conference, October 3, 2018, Indianapolis
- iv. Kelly Vorhis, Jr/Sr Academic Coaches Conference, October 3, 2018, Indianapolis
- v. Michael Furfaro, Jr/Sr Academic Coaches Conference, October 3, 2018, Indianapolis
- vi. Cho McGowen, Jr/Sr Academic Coaches Conference, October 3, 2018, Indianapolis
- vii. John Dougherty, Continued Training for Pesticide License, Aug. 23, 2018, Indianapolis
- viii. Geof Harlow, IPLLA Conference, August 23, 2018, Danville
- ix. Barb Hahn, Scholastic Book Fair Workshop, August 29, 2018, Valparaiso
- x. Randy Cripe, Hatchings Training, September 13, 2018, IVY Tech – Goshen
- xi. Randy Cripe, Hatchings Training, December 3, 2018, IVY Tech – Goshen
- xii. Randy Cripe, Hatchings Training, April 16, 2019, IVY Tech – Goshen
- xiii. Alan Thompson, Hatchings Training, September 13, 2018, IVY Tech – Goshen
- xiv. Alan Thompson, Hatchings Training, December 3, 2018, IVY Tech – Goshen
- xv. Alan Thompson, Hatchings Training, April 16, 2019, IVY Tech – Goshen
- xvi. Abigail Zahner, Elkhart Co. Counselor Breakfast, August 24, 2018, IVY Tech – Goshen
- xvii. Mindi Slone, ACP Comp Seminar, September 10, 2018, IU – Bloomington
- xviii. Scott Mikel, Common Assessment Meeting, August 30, 2018, NWMS
- xix. Diane Jenkins, Common Assessment Meeting, August 30, 2018, NWMS
- xx. Chon Shrock, ACP Instructor Seminar, September 10, 2018, IU Bloomington
- xxi. David Wilson, HEA Conference: PBL Units, August 28, 2018, TBD
- xxii. Kim Branham, Hatchings Training, September 13, 2018, IVY Tech – Goshen
- xxiii. Kim Branham, Hatchings Training, December 3, 2018, IVY Tech – Goshen
- xxiv. Kim Branham, Hatchings Training, April 16, 2019, IVY Tech – Goshen
- xxv. Kim Branham, RISE Evaluation Training, August 28 & 29, 2018, NIESC
- xxvi. Abigail Zahner, Comp Counseling Collaborative Team Mtg, August 30, 2018, Concord HS
- xxvii. David Mangel, AdvancED Fall Conference, September 23-25, 2018, Indianapolis
- xxviii. Robin Bilinski, AdvancED Fall Conference, September 23-25, 2018, Indianapolis
- xxix. Kris Fielstra, Hatchings Training, September 13 & 14, 2018, IVY Tech Goshen
- xxx. Kris Fielstra, Hatchings Training, December 3 & 4, 2018, IVY Tech Goshen
- xxxi. Kris Fielstra, Hatchings Training, April 16 & 17, 2019, IVY Tech Goshen
- xxxii. Sheila Cripe, Fall NIESC Food Procurement, September 20, 2018, Mishawaka

**E. Consideration of Grants and Donations**

- i. \$300 from USI Insurance to be used for the Back-to-School staff breakfast

School board member Shawn Johnson made and Eric Brown 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.

Curt Flickinger entered the meeting at this point of the meeting.

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VI. UNFINISHED BUSINESS

There were none.

VII. ACTION ITEMS

- A. Approval to publish the Notice of Public Hearing for General Obligation Bonds of 2018 Non Controlled Projects.

School board member Shawn Johnson made and Eric Brown seconded the motion to approve the request to publish the Notice of Public Hearing for General Obligation Bonds of 2018 Non Controlled Projects as presented by Mrs. Libby. Vote: 7-0

- B. Approval of the out of state and/or overnight travel request for:

- NWHS FFA Officer Team to the FFA Leadership Camp, Trafalger, Sept. 14-16, 2018

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

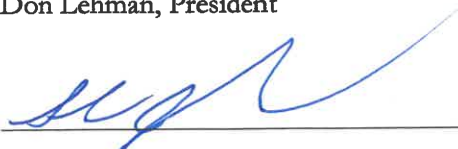
VIII. DISCUSSION/INFORMATION

- A. Enrollment Update – Scot Croner
- B. Staff Performance Evaluation Plan – Scot Croner
- C. Preliminary Financing Options – H J Umbaugh & Associates
- D. RFQ for Guaranteed Energy Savings Contract Provider – Scot Croner
- E. 2017-2018 ECA Financial Report – Scot Croner

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: 7-0

SIGNED:

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

  
\_\_\_\_\_  
Shawn Johnson, Secretary

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