

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
September 12, 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 Wednesday, September 12, 2018.

I. CALL TO ORDER

The meeting was called to order at the Wa-Nee Administration Office at 6:30 AM 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			

Superintendent Scot Croner 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: 5-0.

IV. CONSENT ITEMS

A. Consideration of the regular board meeting minutes for August 27, 2018

B. Consideration of the claims dated September 12, 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. Josh Harner, Morning Security @ NWHS, effective September 4, 2018
- ii. James Checkley, 7th Grade Boys Track @ NWMS, effective September 1, 2018
- iii. Matt Landis, 7th Grade Boys Feeder Coordinator @ NWMS, effective September 1, 2018
- iv. Martha Dial, Title I Instructional Ass't @ NES, effective September 5, 2018
- v. Lauren Conrad, Special Ed Ass't @ NWMS, effective September 6, 2018
- vi. Josefina Castillo, Band Visual Tech @ NWHS, effective September 6, 2018
- vii. Mark BeMiller, 7th Grade Boys Basketball @ NWMS, effective September 1, 2018
- viii. Adam Yoder, Black Swish, effective 2018-2019 school year
- ix. Joanna Guckenberger, Spring Costume Designer, August 2018
- x. Gerry Neff, P/T Custodian @ NWMS, effective September 12, 2018

2. Transfer

- i. Michael Rand, from 1 Music: Elem Vocal to 1.5 Music: Elem Vocal, effective August 15, 2018
- ii. JoLynn Miller, from 1 Music: Elem Vocal to 1.5 Music: Elem Vocal, effective August 15, 2018
- iii. Maegen Duerksen, from Special Ed Ass't to Title I Instructional Ass't, effective September 5, 2018

The next regularly scheduled meeting of the Wa-Nee School Board will be Monday, September 24, 2018 at 615 PM
This meeting will be held at the Wa-Nee Administration Building.

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3. Retirement/Resignation/End of Employment
 - i. Wendy Grady, GDP Coordinator @ NES, effective September 4, 2018
 - ii. Michelle Clouser Penrod, Dir. Curriculum & Instruction, effective September 19, 2018

4. Leave of Absence

D. Consideration of Professional Leave Requests

- i. Matt Hostetter, School Safety Specialist Basic Training, November 5-6, 2018, Indianapolis
- ii. Matt Hostetter, School Safety Specialist Basic Training, February 25, 2019, Indianapolis
- iii. Kathy Anglin, School Safety Specialist Basic Training, November 5-6, 2018, Indianapolis
- iv. Kathy Anglin, School Safety Specialist Basic Training, February 25, 2019, Indianapolis
- v. Angie Clark, Hatching Training, September 13 & 14, 2018, IVY Tech Elkhart
- vi. Angie Clark, Hatching Training, December 3 & 4, 2018, IVY Tech Elkhart
- vii. Angie Clark, Hatching Training, April 16 & 17, 2019, IVY Tech Elkhart
- viii. Karen Renner, Hatching Training, September 13 & 14, 2018, IVY Tech Elkhart
- ix. Karen Renner, Hatching Training, December 3 & 4, 2018, IVY Tech Elkhart
- x. Karen Renner, Hatching Training, April 16 & 17, 2019, IVY Tech Elkhart
- xi. Jade Sipic, Hatching Training, September 13 & 14, 2018, IVY Tech Elkhart
- xii. Jade Sipic, Hatching Training, December 3 & 4, 2018, IVY Tech Elkhart
- xiii. Jade Sipic, Hatching Training, April 16 & 17, 2019, IVY Tech Elkhart
- xiv. Beth Beer, All Write Workshop, September 13, 2018, NWHS
- xv. Brant Nine, All Write Workshop, September 13, 2018, NWHS
- xvi. Virginia Taylor, All Write Workshop, September 13, 2018, NWHS
- xvii. Danielle Davidson, All Write Workshop, September 13, 2018, NWHS
- xviii. Kindra Garey, All Write Workshop, September 13, 2018, NWHS
- xix. Angie Clark, Transition to Independence, September 11, 2018, Oaklawn Elkhart
- xx. Amy Rosa, NAPT Conference, October 26-31, 2018, Kansas City, MO
- xxi. Kay Kelley, Lead Learners Conference, September 13, 2018, NWHS
- xxii. Susan Roberts, Lead Learners Conference, September 13, 2018, NWHS
- xxiii. JoEllen Merryman, Lead Learners Conference, September 13, 2018, NWHS
- xxiv. Jade Sipic, Elkhart Co Counseling Initiative, September 21, 2018, IVY Tech – Elkhart
- xxv. Jade Sipic, ISFAA Fall Workshop, September 26, 2018, St. Mary's South Bend
- xxvi. Diane Jenkins, Revision Assistant, September 11 & 24, 2018, NWMS
- xxvii. Katie Ewers, Revision Assistant, September 11 & 24, 2018, NWMS
- xxviii. Mandy Davis, Revision Assistant, September 11 & 24, 2018, NWMS
- xxix. Carla Newcomer, Revision Assistant, September 11 & 24, 2018, NWMS
- xxx. Carrie O'Keefe, Revision Assistant, September 11 & 24, 2018, NWMS
- xxxi. Stacey Morgan, Revision Assistant, September 11 & 24, 2018, NWMS
- xxxii. Kristin Cramer, Revision Assistant, September 11 & 24, 2018, NWMS
- xxxiii. Lori Huff, Revision Assistant, September 11 & 24, 2018, NWMS
- xxxiv. Cynthia Miller, Revision Assistant, September 11 & 24, 2018, NWMS
- xxxv. MaryAnn Krzyzanowski, Revision Assistant, September 11 & 24, 2018, NWMS
- xxxvi. Lori Persing, Revision Assistant, September 11 & 24, 2018, NWMS
- xxxvii. Talia Reed, Revision Assistant, September 11 & 24, 2018, NWMS
- xxxviii. Lisa Cronkright, Revision Assistant, September 11 & 24, 2018, NWMS
- xxxix. Sherri Ellis, Revision Assistant, September 11 & 24, 2018, NWMS
 - xl. Diane Jenkins, Pivot & ELA Training, September 18, 2018 NWMS
 - xli. Mandy Davis, Pivot & ELA Training, September 18, 2018 NWMS
 - xlii. Carla Newcomer, Pivot & ELA Training, September 18, 2018 NWMS

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VII. ACTION ITEMS

A. Approval of the 2018-2019 School Improvement Plans

- i. Nappanee Elementary – Randy Cripe
- ii. Woodview Elementary – Alan Thompson
- iii. Wakarusa Elementary – Kim Branham
- iv. NorthWood Middle School – John Payne
- v. NorthWood High School – David Mangel

School board member Shawn Johnson made and Eric Brown seconded the motion to approve the 2018-2019 School Improvement Plans as presented by Dr. Croner. Vote: 5-0

B. Approval of the 2018-2019 Elkhart Career Center Agreement

School board member Eric Brown made and Shawn Johnson seconded the motion to approve the 2018-2019 Elkhart Career Center Agreement as presented by Dr. Croner. Vote: 5-0

C. Approval of the publication of RFQ for Guaranteed Energy Savings Contract Provider

School board member Shawn Johnson made and Eric Brown seconded the motion to approve the publication of RFQ for Guaranteed Energy Savings Contract Provider as presented by Dr. Croner. Vote: 5-0

D. Approval of the MOU between the University of Indianapolis and Wa-Nee Community Schools

School board member Eric Brown made and Shawn Johnson seconded the motion to approve the MOU between the University of Indianapolis and Wa-Nee Community Schools as presented by Dr. Croner. Vote: 5-0

E. Approval of the Mentors for Nappanee Elementary School.

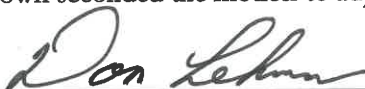
School board member Eric Brown made and Shawn Johnson seconded the motion to approve the Mentors for Nappanee Elementary School as presented by Dr. Croner. Vote: 5-0

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 Eric Brown seconded the motion to adjourn. Vote: 5-0

SIGNED:



Don Lehman, President



Shawn Johnson, Secretary

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Consideration of Professional Leave Requests (cont'd)

- xliii. Katie Ewers, Pivot & ELA Training, September 18, 2018 NWMS
- xliv. Stacey Morgan, Pivot & ELA Training, September 18, 2018 NWMS
- xlv. Kristin Cramer, Pivot & ELA Training, September 18, 2018 NWMS
- xlvi. Lori Huff, Pivot & ELA Training, September 18, 2018 NWMS
- xlvii. Lisa Cronkright, Pivot & ELA Training, September 18, 2018 NWMS
- xlviii. Talia Reed, Pivot & ELA Training, September 18, 2018 NWMS
- xliv. Lori Persing, Pivot & ELA Training, September 18, 2018 NWMS
 - l. MaryAnn Krzyzanowski, Pivot & ELA Training, September 18, 2018 NWMS
 - li. Kim Moore, Pivot & Special Ed Training, September 18, 2018 NWMS
 - lii. Tina Green, Pivot & Special Ed Training, September 18, 2018 NWMS
 - liii. Hannah Bowers, Pivot & Special Ed Training, September 18, 2018 NWMS
 - liv. Justine Crilow, Pivot & Special Ed Training, September 18, 2018 NWMS
 - lv. Julie Blosser, Pivot & Special Ed Training, September 18, 2018 NWMS
 - lvi. Sarah Chupp, Pivot & Special Ed Training, September 18, 2018 NWMS
 - lvii. Phil Ummel, Pivot & Special Ed Training, September 18, 2018 NWMS
 - lviii. Carrie O'Keefe, Pivot & Special Ed Training, September 18, 2018 NWMS
 - lix. Sherri Ellis, Pivot & Special Ed Training, September 18, 2018 NWMS
 - lx. Cynthia Miller, Pivot & Special Ed Training, September 18, 2018 NWMS
 - lxi. Adam Yoder, IU ACP Political Science Seminar, September 21, 2018, IU Bloomington
 - lxii. Erin Haseley, Lead Learners Conference, September 13, 2018, NWHS
 - lxiii. Karen Renner, NLC Academic Team Coordinator Mtg, September 10, 2018, Goshen
 - lxiv. Jennifer Shaw, IDOE Counselor Workshop, September 26, 2018, Indianapolis

E. Consideration of Grants and Donations

- i. \$1,000 donation from Edward Carrico to be used for NWMS Student Activities.
- ii. \$7,250 donation from William Otta to be used by the NWHS FFA for various activities
- iii. \$1,000 One State/One Story Grant from the National Endowment for the Humanities Indiana Humanities to be used by the NWHS Media Center.

School board member Eric Brown made and Shawn Johnson seconded the motion to approve the Consent Items as presented by Mr. Lehman. Vote: 5-0

V. RECOGNITION OF VISITORS & PUBLIC INPUT

There were none.

VI. UNFINISHED BUSINESS

There was none.

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