

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
October 14, 2019

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 V.

The Board of School Trustees of the Wa-Nee Community Schools met Monday, October 14, 2019.

I. CALL TO ORDER

The meeting was called to order at the Woodview Elementary School Library at 6:00 PM by School Board President Don Lehman.

II. ROLL CALL

On roll call by Secretary Curt Flickinger the following members responded as present:

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

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

SPECIAL ORDER OF BUSINESS

III. ADOPTION OF 2020 SCHOOL BUDGET

- A. Consider adopting the 2020 School Budget.
 - i. Adoption of the 2020 Budget.
 - ii. Adoption of Capital Projects Plan 2020, 2021, and 2022
 - iii. Adoption of the 2020-2024 Bus Replacement Plan.
 - iv. Reversions resolution for the Operations Fund

School board member Shawn Johnson made, and Eric Brown seconded the motion to adopt the 2020 School Budget, Capital Projects Plan 2020-22, and Bus Replacement Plan 2020-24, and approve the Reversions resolution for the Operation Fund as presented by Mrs. Libby. Vote: 6-0

- B. Consider approving the 2019 Budget Additional Appropriation Resolution for the Education Fund

School board member Eric Brown made, and Shawn Johnson seconded the motion to approve the 2019 Budget Additional Appropriation Resolution for the Education Fund as presented by Mrs. Libby. Vote: 6-0

III. PUBLIC MEETING FOR THE 2019-2021 TENTATIVE AGREEMENT BETWEEN THE BOARD OF SCHOOL TRUSTEES OF WA-NEE COMMUNITY SCHOOLS AND THE WA-NEE EDUCATION ASSOCIATION.

The purpose of the Public Hearing was to give notice to the public that the Wa-Nee Community School Board of Trustees and the Wa-Nee Education Association have reached a tentative contractual agreement dated from July 1, 2019 to June 30, 2021. During this meeting the Board of School Trustees met to discuss and hear from the public objections to and support for the tentative agreement.

The next regularly scheduled meeting of the Wa-Nee School Board will be Monday, October 28, 2019 at 6:00 PM
This meeting will be held at the Wa-Nee Administration Office.

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President Lehman then asked if anyone in the public wished to speak. After the public is given a chance to speak and hearing none, President Lehman announced the Public Hearing for the 2019-2021 Tentative Agreement Between the Board of School Trustees of Wa-Nee Community Schools and The Wa-Nee Education Association would be closed and the minutes to reflect that the Public Hearing was held.

School board member Eric Brown made, and Shawn Johnson seconded the motion to close the public meeting for the 2019-2021 Tentative Agreement Between the Board of School Trustees of Wa-Nee Community Schools and the Wa-Nee Education Association as presented by Mr. Lehman and Dr. Croner. Vote: 6-0

IV. DISCUSSION/INFORMATION

- A. Woodview Elementary – Focus on Education Excellence

V. AMENDMENTS TO THE AGENDA

- A. Amendments to the Agenda

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

VI. CONSENT ITEMS

- A. Consideration of the regular board meeting minutes for September 23, 2019
- B. Consideration of the claims dated October 14, 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. Dawn Birr, Guidance Secretary @ NWHS, effective TBD
 - ii. Jakyah Quiyim, .5 Freshman Boys Basketball @ NWHS, effective Winter 2019
 - iii. Amy Saros, Speech Language Pathologist @ WES/NWHS, effective TBD
 - iv. Debra Zelmer, Substitute Bus Monitor, effective TBD
 - v. Spencer Culp, .5 Freshman Boys Basketball, effective Winter 2019
 2. Retirement/Resignation/End of Employment
 - i. Kelsey Houghton, Special Ed Ass't @ NES, effective October 11, 2019
 - ii. Brandy Keen, Special Ed Ass't @ NWHS, effective October 3, 2019
 - iii. Kina Fuller, P/T Cafeteria @ NES, effective October 17, 2019
 - iv. Mindy Graverson, Title I Ass't @ NES, effective October 16, 2019
 - v. Rex Holdeman, 8th Grade Girls Assistant Basketball Coach, effective October 7, 2019
 - vi. Chelsea Sutor, P/T Instructional Ass't @ WES, effective October 25, 2019
 3. Transfers
 4. Leave of Absence
- D. Consideration of Professional Leave Requests
- i. Katie Andrews, High Ability Conference, October 3, 2019, Indianapolis
 - ii. Kati Palmer, INSHAPE PE Conference, November 4-5, Westfield
 - iii. Randy Cripe, Hatchings Training, December 4, 2019, Ivy Tech
 - iv. Randy Cripe, Hatchings Training, March 10, 2020, Goshen College
 - v. Julie Blosser, InspirEDmath, October 8, 2019, Michigan City

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Consideration of Professional Leave Requests (con't)

- vi. Lindsay London, QPRR for Suicide Prevention, October 18, 2019, Purdue
- vii. Amanda Mehl, I AM Meeting, November 6-8, 2019, Indianapolis
- viii. Boonie Booher, College Board AP Conf., November 26, 2019, Butler University
- ix. Damon Hummel, Lincoln Robotic Welder Training, October 28-30, 2019, Cleveland, OH
- x. Zac Lechlitrer, Lincoln Robotic Welder Training, October 28-30, 2019, Cleveland, OH
- xi. Nate Andrews, Ind. HS Wrestling Coaches Assoc. October 17-18, 2019, Warren Central
- xii. Jennifer Edwards, IASN Conf., November 6-7, 2019, Noblesville
- xiii. David Mangel, IASP Fall Conf., November 24-26, 2019, Indianapolis
- xiv. Terrie Mullet, When Behavior Interferes with Learning, October 8, 2019, Zionsville
- xv. Diane Jenkins, Curriculum Work Day, October 29, 2019, NWMS
- xvi. Scott Mikel, Curriculum Work Day, October 29, 2019, NWMS
- xvii. Beth Beer, Lead Learners, October 8, 2019, Caston Schools
- xviii. Megan Bules, Naviance Training, November 8, 2019, Ivy Tech Elkhart
- xix. Val Mathews, Naviance Training, November 8, 2019, Ivy Tech Elkhart
- xx. Terrie Mullet, Naviance Training, November 8, 2019, Ivy Tech Elkhart
- xxi. Brittany Lechlitrer, IAM Study Meeting, November 6-8, 2019, Indianapolis
- xxii. Dana Riddle, Ziggurat-Autism, November 15, 2019, Concord HS
- xxiii. Audrey Smith, Advanced State Reporting, October 29, 2019, Indianapolis
- xxiv. Jason DeMien, Ind. HS Wrestling Coaches Assoc. October 17-18, 2019, Warren Central

E. Consideration of Grants and Donations

- i. \$100 donation from Grandma's Pantry to Wakarusa Elementary for Staff Support
- ii. \$1,200 donation from an anonymous donor to be used by the NWMS Robotics
- iii. \$20 donation from Cook's Pizza to be used for NWMS Art Show prizes
- iv. \$1,500 donation from Scott Tuttle to the NWHS Captain's Club
- v. \$350 donation from J & N Stone to be used by the NWMS Robotics
- vi. \$250 donation from Martin Bros. Contracting to be used by the NWMS Robotics
- vii. \$300 donation from Larimer Furniture to be used by the NWMS Robotics
- viii. \$250 donation from Brown & Brown to be used by the NWMS Robotics
- ix. \$100 anonymous donation to be used by the NWMS Robotics
- x. \$250 donation from Intech Trailers to be used by the NWM Robotics
- xi. \$250 donation from Kiwanis of Nappanee for the NWHS National Honor Society
- xii. \$1,000 donation from Nappanee Chamber of Commerce 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: 6-0

VII. RECOGNITION OF VISITORS & PUBLIC INPUT

- A. Mr. Dan Hummel shared with the Board his interest starting at Trap Shooting Club at NWHS.

VIII. UNFINISHED BUSINESS

There was none.

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IX. ACTION ITEMS

A. Adoption Policy 5111 Determination of Legal Settlement.

School board member Eric Brown made, and Shawn Johnson seconded the motion to approve the Policy 5111 Determination of Legal Settlement as presented by Dr. Croner. Vote: 6-0

B. Adoption of the Preliminary Bond Resolution and the Reimbursement Resolution.

School board member Shawn Johnson made, and Eric Brown seconded the motion to adopt the Preliminary Bond Resolution and the Reimbursement Resolution as presented by Dr. Croner. Vote: 6-0

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

- NWHS Girls Golf team to the IHSAA State Finals, October 3-5, 2019, Carmel
- NWHS FFA to the National FFA Convention, October 30-November 1, 2019, Indianapolis

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: 6-0

D. Approval of the Agreement to Mutual Easements and Transfer of Real Estate between the Nappanee Brethren in Christ Church and Wa-Nee Community Schools

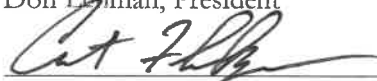
School board member Shawn Johnson made, and Eric Brown seconded the motion to approve the Agreement to Mutual Easements and Transfer of Real Estate between the Nappanee Brethren in Christ Church and Wa-Nee Community Schools as presented by Dr. Croner. Vote: 6-0

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: 6-0

SIGNED:



Don Lehman, President



Curt Flickinger, Secretary