

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
October 23, 2023

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 III.

The Board of School Trustees of the Wa-Nee Community Schools met Monday, October 23, 2023, in their second meeting of the month.

I. CALL TO ORDER

- A. The meeting was called to order at the Wa-Nee Administration Office at 6:00 PM by School Board President Christina Eshelman.
- B. Pledge of Allegiance
- C. Roll Call

On roll call by Vice-President Curt Flickinger the following members responded as present:

Christina Eshelman	Curt Flickinger	Trevor Hershberger
Shawn Johnson	Don Lehman	Brian Topping

Superintendent Scot Croner, Business Manager Randi Libby, and Clerk Lisa Hall were also present.

II. SPECIAL BOARD RECOGNITION

There were none.

III. RECOGNITION OF VISITORS & PUBLIC INPUT

There were none.

III. AMENDMENTS TO THE AGENDA

School board member Shawn Johnson made, and Curt Flickinger seconded the motion to approve the additional amendments to the agenda as presented by Mrs Eshelman. Vote: 6-0.

IV. CONSENT ITEMS

- A. Consideration of the regular board minutes for October 9, 2023
- B. Consideration of the claims dated October 23, 2023
- 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. Tannan Peters, Boys Basketball Coach @ NWMS, effective October 12, 2023
 - ii. Cole Miller, Temp 4th Grade Teacher @ WV, effective October 30, 2023 to February 12, 2024
- 2. **Retirement/Resignation/End of Employment**
 - i. Betsy Rangel, Specialized Instructor – Lifeskills @ NES, effective October 13, 2023
- D. **Consideration of Professional Leave Requests**
 - i. Tori Saucedo, Elementary Music Planning Meeting, October 13, 2023, Woodview
 - ii. Terrie Mullet, Meeting of the Minds, October 17, 2023, NWHS
 - iii. Weston Lambert, IASP INALI, November 19-21, 2023, Indianapolis
 - iv. Mindi Slone, IU Advanced College Project, November 3, 2023, Online
 - v. Brandi Henderson, 2023 FFA Ag Literacy Luncheon, November 9, 2023, Indianapolis
 - vi. Brandi Henderson, Fairfield Vet/Surgery Day, November 15, 2023, Fairfield Jr./Sr. High School

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E. Consideration of Grants and Donations

- i. \$100 donation from Bradd & Hall Inc to be used by Wa-Nee Robotics
- ii. \$100 donation from Culinary Mill to be used by Wa-Nee Robotics
- iii. \$200 donation from D J Construction to be used by Wa-Nee Robotics
- iv. \$1,800 donation from Fairmont Homes to be used by Wa-Nee Robotics
- v. \$1,000 donation from Hoover Lumber & Coal to be used by Wa-Nee Robotics
- vi. \$500 donation from J & N Stone to be used by Wa-Nee Robotics
- vii. \$250 donation from Nappanee Family Eyecare to be used by Wa-Nee Robotics
- viii. \$1,250 donation from Nappanee Noon Kiwanis to be used by Wa-Nee Robotics
- ix. \$250 donation from Pro IT Solutions to be used by Wa-Nee Robotics
- x. \$250 donation from Quality Window & Door to be used by Wa-Nee Robotics
- xi. \$250 donation from Rieth Rohrer Ehret Lienhart Funeral Home to be used by Wa-Nee Robotics
- xii. \$500 donation from Schwartz Electric, Inc Inc to be used by Wa-Nee Robotics
- xiii. \$500 donation from Solar Energy Systems to be used by Wa-Nee Robotics
- xiv. \$1,000 donation from Talon LLC to be used by Wa-Nee Robotics
- xv. \$100 donation from Warrick & Boyn LLP to be used by Wa-Nee Robotics
- xvi. \$250 donation from Headsight Harvesting Solutions to be used by NWHS FFA Farmer's Lunch
- xvii. \$107.30 donation from Zoetis to be used by NWHS FFA
- xviii. Donation of 2015 Chevrolet 3500 box truck from McCormick Motors valued at \$12,000 to be used by Wa-Nee Robotics
- xix. \$1,550 donation from the NorthWood Football Club Fund to be used by NorthWood Football
- xx. \$6,843 donation from the NorthWood Football Club Fund to be used by NorthWood Football equipment replacement
- xxi. \$100 donation from Schwartz Electric to be used by NWHS FFA Farmer's Lunch
- xxii. \$500 donation from Wakarusa Lions Club to be used by NWHS to be used by NWHS YAP Art Class

School board member Shawn Johnson made, and Trevor Hershberger seconded the motion to approve the consent items plus the amended additional consent items as presented by Mrs. Eshelman. Vote: 6-0.

V. ACTION ITEMS

- A. Approval of the permission to advertise for RFP for the Construction Manager as Constuctor for the Wakarusa Elementary School 2023 Additions

School board member Curt Flickinger made, and Brian Topping seconded the motion to approve the permission to advertise for RFP for the Construction Manager as Constuctor for the Wakarusa Elementary School 2023 Additions as presented by Dr. Croner. Vote: 6-0

- B. Approval of the renewal of liability insurance with USI

School board member Shawn Johnson made, and Curt Flickinger seconded the motion to approve the renewal of liability insurance with USI as presented by Mrs Libby. Vote: 6-0

- C. Approval of the disposal of bus number 18, 19, 26, 29

School board member Don Lehman made, and Curt Flickinger seconded the motion to approve the disposal of buses as presented by Dr. Croner. Vote: 6-0

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

- NWMS Robotics D & E to Speedway Robotics Competition, November 18 & 9, 2023, Speedway, IN
- NWHS Girls Swim team to Girls Swim & Dive State Finals, February 8-10, 2024, IUPUI
- NWHS Boys Swim team to Boys Swim & Dive State Finals, February 22-24, 2024, IUPUI

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School board member Shawn Johnson made, and Brian Topping seconded the motion to approve the travel request as presented by Dr. Croner. Vote: 6-0

E. Approval of the Nappanee Public Library Appointments

School board member Curt Flickinger made, Don Lehman and seconded the motion to approve the appointments for the Nappanee Public Library as presented by Dr. Croner. Vote: 6-0

VI. DISCUSSION/INFORMATION

- i. Updates to Classified Manual
- ii. Financial Update

VII. ADJOURNMENT

There being no more items to come to the attention of the board, school board member Shawn Johnson made, and Don Lehman supported the motion that the meeting be adjourned. Vote: 6-0

SIGNED: _____
Christina Eshelman, President

Shawn C. Johnson, Secretary