

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
October 25, 2021

A Tradition of Excellence: Preparing today's students for tomorrow's challenges.

The Board of School Trustees of the Wa-Nee Community Schools met Monday evening, October 25, 2021.

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 Secretary Curt Flickinger the following members responded as present:

Don Lehman	Christina Eshelman	Todd Gongwer
Curt Flickinger	Shawn Johnson	Terry Graber
Lou Bonacorsi virtual but not in attendance		

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

SPECIAL ORDER OF BUSINESS

II. ADOPTION OF 2022 SCHOOL BUDGET

- A. Consider adopting the 2022 School Budget.
 - i. Adoption of the 2022 Budget.
 - ii. Adoption of Capital Projects Plan 2022, 2023, and 2024
 - iii. Adoption of the 2022-2026 Bus Replacement Plan.

School board member Shawn Johnson made, and Don Lehman seconded the motion to adopt the 2022 School Budget, Capital Projects Plan 2022-24, and Bus Replacement Plan 2022-26 as presented by Mrs. Libby. Vote: 6-0

- B. Project Hearing and Second Preliminary Determination Public Hearing

Public Comments, hearing none the Second Preliminary Determination Public Hearing on the proposed 2022 Projects was closed.

- C. Adoption resolution of the 2022 Projects
 - i. Project Resolution
 - ii. Preliminary Determination Resolution
 - iii. Reimbursement Resolution

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School board member Shawn Johnson made, and Curt Flickinger seconded the motion to adopt the resolution of the 2022 Projects as presented by Mrs. Libby. Vote: 6-0

D. Additional Appropriation Public hearing for the General Obligation Bonds of 2021

Public Comments, hearing none the Additional Appropriation Public Hearing on the General Obligation Bonds of 2021 was closed.

E. Adoption of resolutions for the General Obligation Bonds of 2021

- i. Additional Appropriation Resolution
- ii. Final Bond Resolution

School board member Shawn Johnson made, and Terry Graber seconded the motion to adopt the resolution for the General Obligation Bonds of 2021 Projects as presented by Mrs. Libby. Vote: 6-0

F. Public hearing for the 2021-2023 Tentative Agreement between the Board of School Trustees of Wa-Nee Community Schools and the Wa-Nee Education Association.

Public Comments, hearing none the Public Hearing for the 2021-2023 Tentative Agreement between the Board of School Trustees of Wa-Nee Community Schools and the Wa-Nee Education Association was closed

III. AMENDMENTS TO THE AGENDA

School board member Shawn Johnson made, and Don Lehman 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 September 27, 2021
- B. Consideration of the claims dated October 25, 2021
- 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. Jessica Bickle, ELL Coach @ NWMS, effective October 1, 2021
- ii. Derek Yoder, 8th Grade Boys Basketball, effective September 2021
- iii. Londa Parish, Lifeskills Ass't @ NES, effective October 11, 2021
- iv. Blake Glogouski, .5 FTE Ass't Wrestling Coach @ NWMS, effective January 2021
- v. Brandi Henderson, Agriculture Teacher @ NWHS, effective November TBA
- vi. Dawn Payne, 8th Grade Math @ NWMS, effective October 25, 2021
- vii. Allison Denton, Float Bus Driver, effective October 19, 2021

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

- i. Chon Shrock, English @ NWHS, effective February 18, 2022
- ii. Sarah Olsen, Special Ed Ass't @ WES, effective December 17, 2021
- iii. Adam Yoder, Girls Golf Coach @ NWHS, effective October 6, 2021
- iv. Taylor Lamb, Life Skills Ass't @ NES, effective October 14, 2021
- v. Aaron Lutz, 8th Grade Math @ NWMS, effective October 22, 2022

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3. Leave of Absence

- i. Megan Jones, Art Teacher @ WDV & NES, effective October 5 to December 31, 2021
- ii. Katie Palmer, PE Teacher @ NES & WV, effective January 24 thru April 8, 2022

D. Consideration of Professional Leave Requests

- i. Claudia Blosser, ISNA Annual Conference, October 27-29, 2021, Ft. Wayne, IN
- ii. Sharon Coleman, ISNA Annual Conference, October 27-29, 2021, Ft. Wayne, IN
- iii. Pete Morey, IBEA Annual Conference, November 11-12, 2021, Indianapolis
- iv. Roman Smith, Baseball Softball Facility Tour, October 20, 2021, Munster/Penn/Northridge
- v. Many DeMien, Baseball Softball Facility Tour, October 20, 2021, Munster/Penn/Northridge
- vi. AJ Risedorph, Baseball Softball Facility Tour, October 20, 2021, Munster/Penn/Northridge
- vii. Nate Andrews, IHSWCA Fall Clinic, October 21-22, 2021, Indianapolis
- viii. Brandi Henderson, FFA National Convention, October 27-29, Indianapolis
- ix. Grace Allen, Indiana Farm Bureau Ag Literacy Elite, November 9, 2021, Indianapolis
- x. Laura Grimm, IFLTA Annual Conference, November 4-6, 2021, Virtually
- xi. Eric Criss, Band Director & Principal Marching Band State Finals Mtg, Nov. 1, 2021, Indianapolis
- xii. Weston Lambert, Band Director & Principal Marching Band State Finals Mtg, Nov. 1, 2021, Indianapolis
- xiii. Robin Bilinski, Jostens Fall Workshop, October 5, 2021, Valparaiso University, Valparaiso
- xiv. Tonya Cline, IMEA Annual Conference, January 13-14, 2022, Ft. Wayne, IN
- xv. Morgan Alexander, Quarter Horse Congress, October 12-14, 2021, Ohio Expo Center
- xvi. Jessica Bickle, SIOP Training, September 14-16, 2021, NWMS
- xvii. Jason DeMien, IHSWCA Fall Clinic, October 21-22, 2021, Indianapolis
- xviii. Mandi DeMien, Facility Planning Meeting, November 5, 2021, Admin. Office
- xix. Weston Lambert, IASP Fall Conference, November 21-23, 2021, Indianapolis
- xx. Larry Fielstra, ISCA Conference, November 11-12, 2021, Indianapolis

E. Consideration of Grants and Donations

- i. \$750 donation from Edward Jones to be used by Wa-Nee Robotics
- ii. \$750 donation from Hoover Lumber to be used by Wa-Nee Robotics
- iii. \$500 donation from J & N Stone to be used by Wa-Nee Robotics
- iv. \$500 donation from Schwartz Electric to be used by Wa-Nee Robotics
- v. \$100 donation from Gregory A Robbins DDS to be used by Wa-Nee Robotics
- vi. \$500 donation from City of Nappanee to be used by Wa-Nee Robotics
- vii. \$1,250 donation from Nappanee Noon Kiwanis to be used by Wa-Nee Robotics
- viii. \$250 donation from Dr. Weldy Associates to be used by Wa-Nee Robotics
- ix. \$250 donation from Nappanee Family Eyecare to be used by Wa-Nee Robotics
- x. \$750 donation from Subway of Wakarusa to be used by Wa-Nee Robotics
- xi. \$250 donation from S & S Automotive Restoration & Collision to be used by Wa-Nee Robotics
- xii. \$500 donation from Solar Energy Systems to be used by Wa-Nee Robotics

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Consideration of Grants and Donations

- xiii. \$500 donation from McCormick Motors to be used by Nappanee Robotics
- xiv. \$100 donation from Cider House to be use by NWHS National Honor Society
- xv. \$100 donation from Kiwanis Club to be use by NWHS National Honor Society
- xvi. \$100 donation from Meridian Title to be used by Nappanee Robotics
- xvii. \$500 donation from Kountry Wood Products LLC to be used by Nappanee Robotics
- xviii. \$300 donation from Kassidy Hockert Fine Arts & Faith Memorial Fund to be used by NWMS Drama
- xix. \$100,000 donation from Welch Packaging to be used for the NWHS Field of Dreams Project
- xx. \$1,000 donation from Talon LLC to be used by NWMS Robotics
- xxi. \$100 donation from Beyond Landscaping to be used by NWMS Robotics
- xxii. \$280 donation from Burnworth Zollars to be used by NWHS Red Regiment
- xxiii. \$1,000 donation from John & Jane Leavitt to be used by NWHS Red Regiment

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

V. RECOGNITION OF VISITORS & PUBLIC INPUT

There was none.

VI. ACTION ITEMS

A. Approval of the NWHS Handbook Update (Frequency of Grades)

School board member Curt Flickinger made, and Shawn Johnson seconded the motion to approve the NWHS Handbook Update (Frequency of Grades) as presented by Dr. Croner.
Vote: 6-0

B. Approval of the Slatile Roofing & Sheet Metal Co. proposal for the NES Reroofing Project

School board member Shawn Johnson made, and Terry Graber seconded the motion to approve the Slatile Roofing & Sheet Metal Co. proposal for the NES Reroofing Project) as presented by Dr. Croner. Vote: 6-0

C. Approval of overnight travel request for the

- NWHS Choir to Country Music Hall of Fame, May 27-29, 2022, Nashville, TN

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

D. Approval of the renewal of the Liability Insurance Renewal

School board member Shawn Johnson made, and Terry Graber seconded the motion to approve the renewal of the district's property and casualty insurance as presented by Mrs. Libby. Vote: 6-0

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E. Approval of Weigand Construction for CMc for upcoming projects

School board member Shawn Johnson made, and Terry Graber seconded the motion to approve Weigand Construction for CMc for upcoming projects as presented by Dr. Croner.

Vote: 6-0

VII. DISCUSSION/INFORMATION

- A. NWHS State Champion Academic Team – Weston Lambert
- B. Special Ed Update – Shirley Elliott
- C. Actuarial Study Update – Randi Libby
- D. Financial Update – Randi Libby

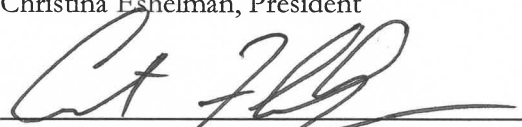
VIII. ADJOURNMENT

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

SIGNED:



Christina Eshelman, President



Curt Flickinger, Secretary