

**WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
October 26, 2020**

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 26, 2020.

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 Don Lehman.
- 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

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

SPECIAL ORDER OF BUSINESS

II. ADOPTION OF 2021 SCHOOL BUDGET

- A. Consider adopting the 2021 School Budget.
 - i. Adoption of the 2021 Budget.
 - ii. Adoption of Capital Projects Plan 2021, 2022, and 2023
 - iii. Adoption of the 2021-2025 Bus Replacement Plan.
 - iv. Reversions resolution for the Operations Fund

School board member Shawn Johnson made, and Christina Eshelman seconded the motion to adopt the 2021 School Budget, Capital Projects Plan 2021-23, and Bus Replacement Plan 2021-25, and approve the Reversions resolution for the Operation Fund as presented by Mrs. Libby. Vote: 6-0

III. AMENDMENTS TO THE AGENDA

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

IV. CONSENT ITEMS

- A. Consideration of the regular board minutes for October 12, 2020
- B. Consideration of the claims dated October 26, 2020
- 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)
 - 2. **Retirement/Resignation/End of Employment**
 - i. Amanda Wells, Part-Time Cafeteria @ NES, effective October 8, 2020
 - ii. Jon Andrews, 8th Grade Asst Boys Basketball @ NWMS, effective Aug. 6, 2020
 - iii. Jon Andrews, 8th Grade Asst Girls Basketball @ NWMS, effective Aug. 6, 2020
 - iv. Courtney Bemiller, JV Asst Softball @ NWHS, effective October 22, 2020

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D. Consideration of Professional Leave Requests

- i. Ted Doty, Interactive Media Conference, October 23, 2020, Impact Institute Kendallville
- ii. Nate Andres, IFCA All-State Selection, December 4, 2020, Indianapolis

E. Consideration of Grants and Donations

- i. \$500 donation from O.T. Works, Inc to be used by the NWMS Robotics program
- ii. \$500 donation from A/Ccelerated Services, LLC to be used by the NWMS Robotics program
- iii. \$500 donation from J & N Stone, Inc to be used by the NWMS Robotics program
- iv. \$500 donation from Kiwanis Club of Nappanee, Inc to be used by the NWMS Robotics program
- v. \$100 donation from Darcey Mitschelen to be used by the NWMS Robotics program
- vi. \$100 donation from Southwest Welding LLC to be used by the NWMS Robotics program
- vii. \$100 donation from Moyer Electric, Inc to be used by the NWMS Robotics program
- viii. \$100 donation from Matthew Moyer to be used by the NWMS Robotics program
- ix. \$100 donation from Kelcy Eash to be used by the NWMS Robotics program
- x. \$100 donation from First Federal Savings Bank to be used by the NWMS Robotics program
- xi. \$250 donation from Everence Financial to be used by the NWMS Robotics program
- xii. \$1,000 donation from Dal-Mar Catering/Burger Dairy Store to be used by NWMS Robotics program

The Additional Consent Item were amended to remove the employment Jon Andrews as the JV Girls Basketball @ NWHS, effective Winter 2020 acted upon separately as an Action Item.

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

V. RECOGNITION OF VISITORS & PUBLIC INPUT

There was none.

VI. ACTION ITEMS

- A. Approval of the employment of Jon Andrews as the JV Girls Basketball @ NWHS, effective Winter 2020.

School board member Shawn Johnson made, and Christina Eshelman seconded the motion to approve the employment of Jon Andrews, JV Girls Basketball @ NWHS, effective Winter 2020 as presented by Mr. Lehman. Vote: 4-2

- B. Approval of the NWMS LED Lighting Project.

School board member Shawn Johnson made, and Curt Flickinger seconded the motion to approve the NWMS LED Lighting Project as presented by Dr. Croner. Vote: 6-0

- C. Approval of the overnight travel request for the NWHS Cross Country Team to the IHSAA State Finals, October 30-31, 2020.

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

- D. Approval of the scheduled eLearning days on November 30 and December 18.

School board member Shawn Johnson made, and Christina Eshelman seconded the motion to approve of the scheduled eLearning days as presented by Dr. Croner. Vote: 6-0

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- E. Approval of the renewal of the Liability Insurance Renewal.

School board member Shawn Johnson made, and Christina Eshelman seconded the motion to approve the renewal of the district's property and casualty insurance as presented by Mrs. Libby.

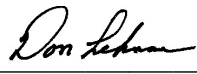
Vote: 6-0

VII. DISCUSSION/INFORMATION

- i. Financial Update – Randi Libby
- ii. ISDH Color Coded Dashboard Update – Dr. Croner

VIII. ADJOURNMENT

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

SIGNED: 
Don Lehman, President


Terry Graber, Secretary