

**WA-NEE COMMUNITY SCHOOLS**  
**Elkhart-Kosciusko Counties, Indiana**  
**OFFICIAL PROCEEDINGS OF THE**  
**BOARD OF SCHOOL TRUSTEES**  
**October 28, 2019**

*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 28, 2019.

**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   Lou Bonacorsi   Eric Brown   Curt Flickinger   Terry Graber

Shawn Johnson

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

**II. SPECIAL ORDER OF BUSINESS**

**A. PUBLIC HEARING FOR THE ADDITIONAL APPROPRIATION FOR THE WA-NEE COMMUNITY SCHOOLS BUILDING PROJECT**

President Lehman announced that the board was holding a Public Hearing for the Additional Appropriations of bond process, and then asked Mrs. Libby to explain the purpose of the Public Hearing, and the Additional Appropriations and Final Bond Resolutions. President Lehman also explained, the board members present, and public would be given the opportunity to ask questions.

Mrs. Libby explained the purpose of the Additional Appropriation Hearing was to give notice to the public that Wa-Nee Community Schools is considering a Bond to pay for the renovation projects and that the process needs to be appropriated for that purpose. The Board considers such additional appropriations necessary to meet the need for the renovations and improvements to NorthWood High School, NorthWood Middle School, Nappanee Elementary School, Woodview Elementary School and Wakarusa Elementary School.

The purpose of this public hearing allows for all interested people to be given a time to have input. Notices have been published in the *Heartland News* and *Wakarusa Tribune*, along with posting in three public places within the school district. The description of the additional appropriations in the amount of \$995,000 will be used for the renovation of and improvements to NorthWood High School, NorthWood Middle School, Nappanee Elementary School, Woodview Elementary School and Wakarusa Elementary School, including technology upgrades throughout the district, and incidental expenses to be incurred in connection with the building project and the issuance of bonds.

President Lehman then asked if anyone from the board or in the public wished to speak for or against the Additional Appropriations for the renovation projects. After allowing for questions from the board and the public to speak, President Lehman announced the Public Hearing for the Additional Appropriations for the Renovation Projects would be closed and the minutes should reflect that a Public Hearing was held and no one from the public spoke for or against the Additional Appropriations for the renovation projects.

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1. Approval of the combination of the agenda items for the adoption of Additional Appropriations and adoption of the Final Bond Resolution for the Wa-Nee Community Schools Building Project, and the Adoption, Amended and Restated Post-Issuance Procedures.

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

2. Consider the adoption of the Additional Appropriations and adoption of the Final Bond Resolution for the Wa-Nee Community Schools Building Project, and the Adoption, Amended and Restated Post-Issuance Procedures.

School board member Shawn Johnson made, and Eric Brown seconded the motion to approve the adoption of the Additional Appropriations and adoption of the Final Bond Resolution for the Wa-Nee Community Schools Building Project, and the Adoption, Amended and Restated Post-Issuance Procedures as presented by Mr. Lehman and Mrs. Libby. Vote: 6-0.

- A. PUBLIC MEETING FOR THE 2019-2021 RATIFICATION BETWEEN THE BOARD OF SCHOOL TRUSTEES OF WA-NEE COMMUNITY SCHOOLS AND THE WA-NEE EDUCATION ASSOCIATION COLLECTIVE BARGAINING AGREEMENT.

President Lehman announced the Public Hearing for the Ratification of the 2019-2021 Contractual Agreement between the Board of School Trustees of Wa-Nee Community Schools and The Wa-Nee Education Association was now opened. He will then ask Dr. Croner to explain the purpose of the Public Hearing. After the explanation, board members and public were given the opportunity to ask questions.

President Lehman will then ask if anyone in the public wished to speak for or against the Ratification of the 2019-2021 Contractual Agreement. After allowing time for the public to speak, President Lehman announced the Public Hearing for the Ratification of the 2019-2021 Contractual Agreement was closed and the minutes should reflect that a Public Hearing was held and no one from the public spoke for or against the Ratification of the 2019-2021 Contractual Agreement.

1. Approval of the Ratification of the 2019-2021 Contractual Agreement between the Board of School Trustees of Wa-Nee Community Schools and the Wa-Nee Education Association

School board member Eric Brown made, and Curt Flickinger seconded the motion to approve the 2019-2021 Contractual 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. Conner. Vote: 6-0.

III. AMENDMENTS TO THE AGENDA

School board member Eric Brown made, and Shawn Johnson 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 14, 2019
- B. Consideration of the claims dated October 28, 2019

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### 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. Sonya Doolin, F/T Custodian @ NWHS, effective October 21, 2019
  - ii. Austin Sanders, Special Education Ass't @ NWHS, effective October 15, 2019
  - iii. Jon Andrews, .5 Football Ass't B @ NWHS, effective TBD
  - iv. Geoffrey Clemens, .5 Football Ass't B @ NWHS, effective TBD
  - v. Taryn Miller, P/T Custodian @ NWHS, effective TBD
  - vi. Beth Ann Jenkins, Robotics Coach @ WES, effective TBD
  - vii. Matt Protzman, Robotics Coach @ WES, effective TBD
2. **Resignation, Retirement, End of Employment**
  - i. Anita Ward, 5<sup>th</sup> Grade Teacher @ NES, effective October 28, 2019
3. **Transfers**
  - i. Brandy Reedy, from Sp Ed Ass't @ NWMS to Sp Ed Ass't @ NWHS, effective Oct. 14, 2019
  - ii. Melissa Disher, from Sp Ed Ass't to Title I Instructional Ass't @ NES, effective TBD
  - iii. Dana Keller, from P/T Custodian to Sp Ed Ass't @ NES, effective TBD
  - iv. Lyndi Blosser, from P/T Ass't to Special Ed Ass't – SOAR @ NES, effective TBD

### D. Consideration of Professional Leave Requests

- i. Marie Wengerd, ISNA Conference, Nov. 14 & 15, 2019, French Lick, IN
- ii. Sharon Coleman, ISNA Conference, Nov. 14 & 15, 2019, French Lick, IN
- iii. Lisa Paul, ISNA Conference, Nov. 14 & 15, 2019, French Lick, IN
- iv. Claudia Blosser, ISNA Conference, Nov. 14 & 15, 2019, French Lick, IN
- v. Christina Miller, ISNA Conference, Nov. 14 & 15, 2019, French Lick, IN
- vi. Sheila Cripe, ISNA Conference, Nov. 14 & 15, 2019, French Lick, IN
- vii. Abigail Zahner, IU Educating the Whole Child, Feb. 19 & 20, 2020, Indianapolis
- viii. AJ Risedorph, Green Room Technical Training, Oct. 23 & 24, 2019, NWHS
- ix. Heather Bontrager, Green Room Technical Training, Oct. 23 & 24, 2019, NWHS
- x. Phil Lechlitrer, Green Room Technical Training, Oct. 23 & 24, 2019, NWHS
- xi. Zac Lechlitrer, Green Room Technical Training, Oct. 23 & 24, 2019, NWHS
- xii. Nick Miller Good, Green Room Technical Training, Oct. 23 & 24, 2019, NWHS
- xiii. Mike Furfaro, 2019 ACP Math Seminar, Nov. 4, 2019, IU Bloomington
- xiv. Jayme Will, Lead Learners Dyslexia, Nov. 14, 2019, Ft. Wayne, IN
- xv. Eric Criss, ISSMA State Final Mtg, Nov. 4, 2019, Indianapolis
- xvi. David Maugel, ISSMA State Final Mtg, Nov. 4, 2019, Indianapolis
- xvii. Angie Swain, Lead Learners Number Talks, Nov. 6, 2019, Mentone
- xviii. Mindi Mattern, Lead Learners Number Talks, Nov. 6, 2019, Mentone
- xix. Kathy Anglin, ECA Fall Seminar, November 19, 2019, Whitko Middle School

### E. Consideration of Grants and Donations

- i. \$250 donation from John Mast Construction to be used by the NWMS Robotics program
- ii. \$250 donation from S & S Essentials, Inc. to be used by the NWMS Robotics program
- iii. \$500 donation from Challenger Door LLC to be used by the NWMS Robotics program
- iv. \$500 donation from Tiffcor, Inc. to be used by the NWMS Robotics program
- v. \$500 donation from One T, Inc. (Subway) to be used by the NWMS Robotics program
- vi. \$250 donation from Neil & Arika Chilberg to be used by the NWMS Robotics program
- vii. \$250 donation from Reliance Construction, Inc. to be used by the NWMS Robotics program
- viii. \$250 donation from Quality Window & Door to be used by the NWMS Robotics program
- ix. \$500 donation from Henschen Oil to be used by the NWMS Robotics program

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## Consideration of Grants and Donations

- x. \$250 donation from Recreational Specialties to be used by the NWMS Robotics program
- xi. \$200 donation from Tiki Tan - Goshen to be used by the WV Robotics program
- xii. \$250 donation from J & N Stone to be used for the NWHS Football Sectional meal
- xiii. \$3000 donation from Andy & Billie Roeder to be used for the NWHS BBB Locker Room Renovation
- xiv. \$5112 donation from Charlie & Kristin Roeder to be used for the NWHS BBB Locker Room Renovation
- xv. \$3000 donation from Todd & Missy Cleveland to be used for the NWHS BBB Locker Room Renovation
- xvi. \$200 donation from DQ Gill & Chill to be used by the Woodview Eaglebots
- xvii. \$300 donation from Rich Keck & Annisa Blosser to be used by the Woodview Eaglebots
- xviii. \$400 donation from Indiana Transport to be used by the Woodview Eaglebots
- xix. \$932.50 donation from Zoetis Industry Support Program to be used by NWHS FFA
- xx. \$1140 donation from Rieth-Riley Construction to be used by WV for Student Assistance
- xxi. \$500 donation from Lippert Components to be used by NWMS Robotics

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

## V. RECOGNITION OF VISITORS & PUBLIC INPUT

There was none.

## VI. ACTION ITEMS

### A. Adoption of Policy 8310 Public Records

School board member Eric Brown made, and Shawn Johnson seconded the motion to approve the adoption of Policy 8310 Public Records as presented by Dr. Croner. Vote: 6-0

### B. Approval of the new Woodview Elementary Mentor, Jill Stankovich.

School board member Shawn Johnson made, and Eric Brown seconded the motion to approve the new Woodview Elementary Mentor, Jill Stankovich as presented by Dr. Croner. Vote: 6-0

### C. Approval of the Memorandum of Understanding between the Daniel L Hummel and Wa-Nee Community Schools to form an Indiana State High School Clay Target League for students grades 9 through 12.

School board member Eric Brown made, and Shawn Johnson seconded the motion to approve the Memorandum of Understanding between the Daniel L Hummel and Wa-Nee Community Schools to form an Indiana State High School Clay Target League for students grades 9 through 12. 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 Eric Brown 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 the granting approval for the following out of state and/or overnight travel requests for:

- NWHS Cheer to the IPLA State Qualifier Competition, November 1 & 2, 2019, Greenfield HS
- NWHS Boys Tennis to the ISHAA Boys State Finals, October 25 & 26, 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

F. Approval of Addendum #2 Change in Scope and Price for the Guaranteed Energy Savings Contract

School board member Shawn Johnson made and Eric Brown seconded the motion to approve Addendum #2 Change in Scope and Price for the Guaranteed Energy Savings Contract as presented by Dr. Croner. Vote: 6-0.

VII. DISCUSSION/INFORMATION

VIII. ADJOURNMENT


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

X. WORK SESSION FOR THE PURPOSE OF DISCUSSING THE FACILITY STUDY WILL BE HELD IMMEDIATELY FOLLOWING THE MEETING

The board discussed the draft facility study with the architectural firm, Lancer and Beebe. During the presentation, the board discussed several options for repairs and improvements to the district's facilities and the need to ensure that all projects are funded at the current debt service rate.

SIGNED:

  
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Don Lehman, President

  
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Curt Flickinger, Secretary