

**WA-NEE COMMUNITY SCHOOLS**  
**Elkhart-Kosciusko Counties, Indiana**  
**OFFICIAL PROCEEDINGS OF THE**  
**BOARD OF SCHOOL TRUSTEES**  
**November 11, 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, November 11, 2019, in their first meeting of the month.

I. CALL TO ORDER

- A. The meeting was called to order at Wakarusa Elementary School at 6:10 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:

Lou Bonacorsi, Christina Eshelman, Shawn Johnson, Don Lehman, Curt Flickinger, Terry Graber, and Superintendent Scot Croner

II. FOCUS ON EDUCATION EXCELLENCE – Mrs. Branham

III. AMENDMENTS TO THE AGENDA

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

4. CONSENT ITEMS

- A. Minutes of the Regular Meetings of October 28, 2019
- B. Consideration of Claims dated November 11, 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. Chris Davis, JV Girls Basketball Coach @ NWHS, effective TBD
    - ii. Corey Duncan, Freshman Girls Basketball Coach @ NWHS, effective TBD
    - iii. Jake Simons, Director of Robotics (4-8), effective August 1, 2019
    - iv. Nikki Messier, Special Ed – SOAR Ass't @ NES, effective TBD
    - v. Eliseo Roa, Interpreter, District-Wide, effective TBD
    - vi. Erin McCray, Special Ed Ass't @ NWMS, effective November 11, 2019
  - 2. **Transfers**
    - i. Dawn Morey, Life Skills Assistant @ NWHS, effective August 13, 2019
    - ii. Julie Isbell, from Special Ed – SOAR Ass't to Special Ed Ass't @ NES, effective TBD
  - 3. **Retirement/Resignation/End of Employment**
    - i. David Watson, P/T Custodian @ NWHS, effective November 1, 2019
    - ii. Lindsay Yoder, Freshman Girls Basketball Coach @ NWHS, effective October 30, 2019
    - iii. Meredith Eller, FACS Teacher @ NWMS, effective December 20, 2019

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D. Consideration of Professional Leave Requests

- i. Kim Harlow, Indiana UNITE Mtg, December 6, 2019, Indianapolis
- ii. Juanita Lantzer, Indiana UNITE Mtg, December 6, 2019, Indianapolis
- iii. Abigail Kashmer Bradford, ISCA Annual Conference, November 15, 2019, Indianapolis
- iv. Jenny Shaw, Career Readiness Work Team, November 11, 2019, Concord
- v. Jenny Shaw, Naviance Work Team, November 12, 2019, Concord
- vi. Amy Saros, LAMP Training, October 24, 2019, St. Mary's College
- vii. Brandi Trusty, Indiana School Safety Basic Training, November 11 & 12, 2019, Indianapolis
- viii. Brandi Trusty, Indiana School Safety Basic Training, February 17, 2020, Indianapolis
- ix. Carrie McGuire, Indiana School Safety Basic Training, November 11 & 12, 2019, Indianapolis
- x. Carrie McGuire, Indiana School Safety Basic Training, February 17, 2020, Indianapolis
- xi. Dana Brown, Indiana School Safety Basic Training, November 11 & 12, 2019, Indianapolis
- xii. Dana Brown, Indiana School Safety Basic Training, February 17, 2020, Indianapolis
- xiii. Carrie McGuire, Hatchings Training-CCCEC Admin. Mtg, December 5, 2019, Ivy Tech
- xiv. Carrie McGuire, Hatchings Training-CCCEC Admin. Mtg, March 10, 2020, Goshen College
- xv. Carla Newcomer, Creating Curriculum – Small Group Mini Lessons, November 21, 2019, NWMS
- xvi. Katie Ewers, Creating Curriculum – Small Group Mini Lessons, November 21, 2019, NWMS
- xvii. Mandy Davis, Creating Curriculum – Small Group Mini Lessons, November 21, 2019, NWMS
- xviii. Carrie O'Keefe, Creating Curriculum – Small Group Mini Lessons, November 21, 2019, NWMS
- xix. Sheila Cripe, Commodity Cutting, December 5, 2019, Rochester, IN
- xx. Sheila Cripe, NIESC Food Procurement, January 17, 2020, Mishawaka or Plymouth
- xxi. Sheila Cripe, NIESC Food Procurement, February 28, 2020, Mishawaka or Plymouth
- xxii. Sheila Cripe, NIESC Food Procurement, March 27, 2020, Mishawaka or Plymouth
- xxiii. Sheila Cripe, NIESC Food Procurement, April 24, 2020, Mishawaka or Plymouth
- xxiv. Sheila Cripe, NIESC Food Procurement, May 13, 2020, Mishawaka or Plymouth

E. Consideration of Grants and Donations:

- i. \$578.65 donation from Jason & Amanda Evers to be used by NWHS Football Team Dinner
- ii. \$250 donation from E. Newcomer & Son, Inc to be used by the NWMS Robotics
- iii. \$250 donation from Wakarusa Electronics to be used by the NWMS Robotics
- iv. \$250 donation from Old National BanCorp to be used by the NWMS Robotics
- v. \$250 donation from Dr. Weldy's Associates, Inc. to be used by the NWMS Robotics
- vi. \$250 donation from S & S Automotive LLC to be used by the NWMS Robotics
- vii. \$400 donation from Pro IT Solutions to be used by the NWMS Robotics
- viii. \$200 donation from Bryan & Carol Thomas to be used by the Woodview Eaglebots
- ix. \$100 donation from Gibson Insurance to the Eric Brown Memorial Fund to be used by WaNee Community Schools
- x. \$100 donation from Ritschard Bros. Inc to the Eric Brown Memorial Fund to be used by WaNee Community Schools
- xi. \$100 donation from Edward White Mechanical Contractors to the Eric Brown Memorial Fund to be used by WaNee Community Schools

School board member Shawn Johnson made, and Lou Bonacorsi seconded the motion to approve the consent items as presented by Mr. Lehman. Vote: 6-0

5. **RECOGNITION OF VISITORS & PUBLIC INPUT**

There was none.

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6. ACTION ITEMS

A. APPROVAL OF THE LANCER & BEEBE ELEVATOR PROJECT CONTRACT

School board member Shawn Johnson made, and Terry Graber seconded the motion to the Lancer & Beebe elevator contract as presented by Dr. Croner. Vote: 6-0

B. APPROVAL TO PAY THE END OF MONTH BILLS FOR DECEMBER 2019

School board member Shawn Johnson made, and Curt Flickinger seconded the motion to approve the payment of the end of month bills for December 2019 as presented by Dr. Croner. Vote: 6-0


C. APPROVAL OF THE OUT OF STATE TRIP REQUESTS FOR

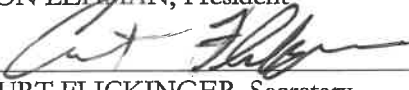
- NWHS Spell Bowl Team to Purdue University, November 9-10, 2018
- NWMS/NWHS Ski Club to Swiss Valley, Timber Ridge, and Bittersweet Ski Resorts in Michigan, December 2018 thru March 2019

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

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

SIGNED:

  
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DON LEHMAN, President

  
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CURT FLICKINGER, Secretary