

**WA-NEE COMMUNITY SCHOOLS**  
**Elkhart-Kosciusko Counties, Indiana**  
**OFFICIAL PROCEEDINGS OF THE**  
**BOARD OF SCHOOL TRUSTEES**  
**November 25, 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 25, 2019, in their first meeting of the month.

**I. CALL TO ORDER**

- A. The meeting was called to order at 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, Curt Flickinger, Terry Graber, Todd Gongwer, Superintendent Scot Croner, Director of Curriculum Gretchen McEnderfer, and Business Manager Randi Libby, and Lisa Hall were also present.

**II. DISCUSSION/INFORMATION**

- i. Wa-Nee Christmas Card Winner – Anna Metzger 8<sup>th</sup> Grade student at NorthWood Middle School

**III. AMENDMENTS TO THE AGENDA**

School board member Curt Flickinger made, and Terry Graber seconded the motion to approve the amendments to the agenda as presented by Mr. Lehman. Vote: 4-0

**IV. CONSENT ITEMS**

School board member Curt Flickinger made, and Terry Graber seconded the motion to approve the consideration of the personnel items and conference leave request items to the consent items as presented by Mr. Lehman. Vote: 4-0

- A. Minutes of the Regular Meetings of November 11, 2019
- B. Consideration of Claims dated November 25, 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. Michelle Peters, P/T Custodian @ NWHS, effective November 18, 2019
    - ii. Sally Cline, Temp. FACS Teacher @ NWMS, effective January 6 – May 22, 2020
    - iii. Brant Nine, 8<sup>th</sup> Grade Girls Track @ NWMS, effective January 1, 2021
  - 2. **Retirement/Resignation/End of Employment**
    - i. Nancy Yoder, School Nurse @ WES, effective November 26, 2019
    - ii. Brant Nine, 7<sup>th</sup> Grade Assistant Football @ NWMS, effective November 25, 2019
- D. Consideration of Professional Leave Requests
  - i. Adrienne Phelps, Hatching Trainings, December 4 & 5, 2019, Ivy Tech – Goshen
  - ii. Mindi Slone, ACP Comp. Seminar, December 12, 2019, IUSB
  - iii. Nate Andrews, IFCA All-State Selection, December 6, 2019, Indianapolis
  - iv. Sheila Cripe, ISNA Board Meeting, December 4, 2019, Indianapolis
  - v. Sheila Cripe, ISNA Board Meeting, February 5, 2020, Indianapolis
  - vi. Sheila Cripe, ISNA Board Meeting, April 22, 2020, Indianapolis

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E. Consideration of Grants and Donations

- i. \$250 donation from Welch Packaging Group, Inc to be used by NWHS Baseball program
- ii. \$250 donation from Jay & Lizzie Sheets to be used by NWHS Baseball program
- iii. \$100 donation from Ford & Wendy Phillips to the Eric Brown Memorial Fund for use by WaNee Community Schools
- iv. \$500 donation from James & Jill Madary II to the Eric Brown Memorial Fund for use by WaNee Community Schools
- v. \$100 donation from Shea & Jori Moroni to the Eric Brown Memorial Fund for use by WaNee Community Schools
- vi. \$100 donation from Paul Berkowitz & Carolyn Erikson to the Eric Brown Memorial Fund for use by WaNee Community Schools
- vii. \$100 donation from Joan Biever to the Eric Brown Memorial Fund for use by WaNee Community Schools
- viii. \$100 donation from Naomi Barr to the Eric Brown Memorial Fund for use by WaNee Community Schools
- ix. \$100 donation from Mikel & Jessica Berger to the Eric Brown Memorial Fund for use by WaNee Community Schools
- x. \$250 donation from Elkhart Community Schools to the Eric Brown Memorial Fund for use by WaNee Community Schools
- xi. \$50 donation from Larson-Danilson Construction Co. to the Eric Brown Memorial Fund for use by WaNee Community Schools

V. RECOGNITION OF VISITORS & PUBLIC INPUT

There was none.

VI. ACTION ITEMS

APPROVAL OF THE SUPPORT STAFF APPRECIATION STIPEND

School board member Terry Graber made, and Curt Flickinger seconded the motion to approve the Support Staff Appreciation Stipend as presented by Dr. Croner. Vote: 4-0

APPROVAL AND ADOPTION OF THE 2020-2021 and 2021-2022 CORPORATION CALENDAR

School board member Curt Flickinger made, and Terry Graber seconded the motion to approve the adoption of the 2020-2021 and 2021-2022 Corporation calendar as presented by Dr. Croner. Vote: 4-0

APPROVAL OF THE ADDITIONAL MENTOR AT NAPPANEE ELEMENTARY SCHOOL

School board member Curt Flickinger made, and Terry Graber seconded the motion to approve the additional mentor at Nappanee Elementary as presented by Dr. Croner. Vote: 4-0

APPROVAL OF THE OUT OF STATE TRAVEL REQUEST FOR THE:

- NWMS 8<sup>th</sup> Grade to Chicago Navy Pier & Wrigley Field, May 13, 2020

School board member Curt Flickinger made, and Terry Graber seconded the motion to approve the out of state travel request as presented by Dr. Croner. Vote: 4-0

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APPROVAL OF THE TAG AWARD STIPEND

School board member Terry Graber made, and Curt Flickinger seconded the motion to approve the TAG Award Stipend as presented by Dr. Croner. Vote: 4-0

There being no more items to come to the attention of the board, school board member Curt Flickinger made, and Terry Graber supported the motion that the meeting be adjourned. Vote: 4-0

SIGNED:

  
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Don Lehman, President

  
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Curt Flickinger, Secretary