

**WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
November 9, 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, November 9, 2020, in their first meeting of the month.

I. CALL TO ORDER

- A. The meeting was called to order at the Wa-Nee Administration Office at 6:10 PM by School Board President Don Lehman.
- B. Pledge of Allegiance
- C. Roll Call

On roll call by Secretary Terry Graber the following members responded as present:

Christina Eshelman	Curt Flickinger	Todd Gongwer,
Terry Graber	Shawn Johnson	Don Lehman

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

II. AMENDMENTS TO THE AGENDA

There were none.

III. CONSENT ITEMS

- A. Minutes of the Regular Meetings of October 26, 2020
- B. Consideration of Claims dated November 19, 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)
 - i. Matthew Stull, P/T Custodian @ NWHS, effective TBD
 - ii. Kathy Miller, Instructional Ass't @ WV, effective TBD
 - 2. **Transfers**
 - i. Angie Bickel, from F/T Custodian to P/T Custodian @ NWHS, effective Nov. 18, 2020
 - 3. **Retirement/Resignation/End of Employment**
 - i. Denny Lewis, Wrestling Ass't Coach @ NWHS, effective November 4, 2020
- D. Consideration of Professional Leave Requests
 - i. John Dougherty, Pesticide Renewal Meeting, November 17, 2020, Swan Lake
 - ii. Geof Harlow, Pesticide Renewal Meeting, November 17, 2020, Swan Lake

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Board of School Trustees

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E. Consideration of Grants and Donations:

- i. \$500 donation from Edward Jones to be used by the Woodview Eaglebots
- ii. \$750 donation from inTech Trailers to be used by the Wa-Nee Robotics
- iii. \$250 donation from Larimer Furniture to be used by the Wa-Nee Robotics
- iv. \$250 donation from Nappanee Noon Kiwanis to be used by the Woodview Eaglebots
- v. \$500 donation from E. Newcomer & Son, Inc. to be used by the Wa-Nee Robotics
- vi. \$500 donation from Nuway Construction to be used by the Wa-Nee Robotics
- vii. \$250 donation from Phil Hahn & Associates to be used by the Wa-Nee Robotics
- viii. \$100 donation from Topping Dental Group to be used by the Wa-Nee Robotics
- ix. \$750 donation from UFP Nappanee, LLC to be used by the Wa-Nee Robotics
- x. \$250 donation from Zimmer Metal Sales to be used by the Wa-Nee Robotics
- xi. \$250 donation from Coldwell Banker to be used by the Woodview Eaglebots
- xii. \$100 donation from Stickleby Ace Hardware to be used by the Wa-Nee Robotics
- xiii. \$750 donation from Subway Wakarusa to be used by the Wa-Nee Robotics
- xiv. \$500 donation from BD Custom Manufacturing to be used by the Wa-Nee Robotics

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

IV. RECOGNITION OF VISITORS & PUBLIC INPUT

There was none.

V. ACTION ITEMS

A. APPROVAL TO PAY THE END OF MONTH BILLS FOR DECEMBER 2020

School board member Shawn Johnson made, and Christina Eshelman seconded the motion to approve the payment of the end of month bills for December 2020 as presented by Mrs. Libby. Vote: 6-0

B. APPROVAL OF BRANDY CARICH AS A VOLUNTEER NURSE

School board member Shawn Johnson made, and Terry Graber seconded the motion to approve Brandy Carich as a volunteer nurse as presented by Dr. Croner. Vote: 6-0

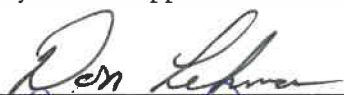
VI. DISCUSSION ITEMS

- A. HEA 1003 Waiver Application
- B. Health Insurance Renewal Update – Randi Libby
- C. ISDH Color Coded Dashboard Update – Dr. Croner

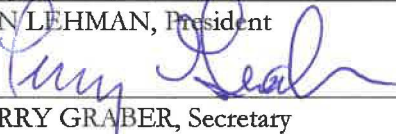
VII. ADJOURNMENT

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

SIGNED:



DON LEHMAN, President



TERRY GRABER, Secretary