

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
December 16, 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, December 16, 2019.

1. CALL TO ORDER

The meeting was called to order at the Wa-Nee Admin. Office at 6:00 PM by School Board President Don Lehman.

2. ROLL CALL

On roll call by School Board Secretary Curt Flickinger, the following members responded as present:

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

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

3. AMENDMENTS TO THE AGENDA

School board member Shawn Johnson made, and Curt Flickinger seconded the motion to approve the amendments to the agenda as presented by Mr. Lehman. Vote: 7-0

4. CONSENT ITEMS

School board member Shawn Johnson made, and Lou Bonacorsi seconded the motion to approve the Consent Items with the addition of the consent items as presented by Mr. Lehman. Vote: 6-0-1

- A. Consideration of the regular board minutes for November 25, 2019
- B. Consideration of the claims dated December 16, 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. Tori Saucedo, 5th Grade Teacher @ NES, effective December 16, 2019
- ii. Eliseo Roa, .5 Wrestling Ass't Coach @ NWMS, effective November 20, 2019
- iii. Adam Polhemus, NWHS Ass't Boys Cross Country, effective Fall 2019
- iv. Jeff Cramer, Spring Music Director/Coordinator @ NWHS, effective January 2020
- v. Jon Andrews, 8th Grade Assistant Girls Basketball @ NWMS, effective December 11, 2019
- vi. Bailie Olsen, Special Education Assistant @ WES, effective January 6, 2020
- vii. Holly Acord, School Nurse @ WES, effective December 16, 2019

2. Retirement/Resignation/End of Employment

- i. Danielle Runge, Special Ed Assistant @ WES, effective December 13, 2019
- ii. Mathew Jennings, P/T Custodian @ WES, effective November 26, 2019
- iii. Andria Lomeli, ENL Assistant @ NWMS, effective December 27, 2019
- iv. Judy Yoder, F/T Cafeteria @ WV, effective December 20, 2019
- v. Jennifer Edwards, Nurse Coordinator/NWHS School Nurse, effective January 24, 2020

3. Transfer

- i. Carrie Keller from Sub Custodian to P/T Custodian @ NES, effective December 5, 2019
- ii. Tara Briant, from P/T Cafeteria to F/T Cafeteria @ WV, effective January 6, 2020

D. Consideration of Professional Leave Requests

- i. Kim Harlow, IDOE Title Con, April 14-16, 2020, Plainfield, IN
- ii. Boonie Boucher, IATCCC Clinic, February 6-8, 2020, Indianapolis
- iii. David Wilson, IFCA State Football Clinic, March 13, 2020, Indianapolis
- iv. Kris Fielstra, Practical Strategies for Challenging Behaviors, January 29, 2020, Hammond, IN
- v. Mary Slabaugh, Practical Strategies for Challenging Behaviors, January 29, 2020, Hammond, IN
- vi. Jared Coblenz, Practical Strategies for Challenging Behaviors, January 29, 2020, Hammond, IN
- vii. Stephanie Boggs, Practical Strategies for Challenging Behaviors, January 29, 2020, Hammond, IN
- viii. Michael Rand, IMEA Conference, January 16-18, 2020, Ft Wayne, IN
- ix. JoLynn Miller, IMEA Conference, January 16-18, 2020, Ft Wayne, IN

OFFICIAL PROCEEDINGS

Board of School Trustees

December 16, 2019

Consideration of Professional Leave Request (cont'd)

- x. Michael Furfaro, IFCA State Football Clinic, March 13, 2020, Indianapolis
- xi. Nate Andrews, IFCA State Football Clinic, March 13, 2020, Indianapolis

E. Consideration of Grants and Donations

- i. \$250 donation from the American Legion to be used WES Student Support
- ii. Class Set of Books donated by Donors Choose valued at \$189 to be used by the WV 5th grade
- iii. \$2000 from Nappanee Missionary Church to be used for student meal assistance
- iv. \$250 donation from Miller's Merry Manor to be used by NWMS Robotics
- v. \$100 donation from Steve & Julie Shifrin to the Eric Brown Memorial Fund for WCS
- vi. \$440 donation from an anonymous donor to be used for NWHS Freshman Boys Basketball Warmups
- vii. \$100 donation from Kevin & Marita Roemke to the Diane Brown Memorial Fund to be used by WES
- viii. \$50 donation from Mitch Wolfe to be used by the Woodview Eaglebots
- ix. \$50 donation from Joyce & Robert Riley to be used by the Captains Club
- x. \$50 donation from an anonymous donor to be used by the NWHS Girls Golf Team
- xi. \$12,000 donation from the Black Cat Ball to be used for the NWHS High School Letter Jackets
- xii. \$564 donation from an anonymous donor to be used by the NWHS Life Skill Student learning trip

5. RECOGNITION OF VISITORS & PUBLIC INPUT

There was none.

6. ACTION ITEMS

A. APPROVAL OF THE APPOINTMENT OF JOHN LEAVITT TO THE NAPPANEE PUBLIC LIBRARY BOARD

School board member Curt Flickinger made, and Shawn Johnson seconded the motion to approve the Appointment of Mr. John Leavitt to the Nappanee Public Library Board as presented by Dr. Croner. Vote: 7-0

B. APPROVAL OF THE OUT OF STATE AND/OR OVERNIGHT TRAVEL REQUEST FOR:

- WES 5th Grade to Camp Amigo, Sturgis, MI, May 14-15, 2020
- NES 5th Grade to Camp Amigo, Sturgis, MI May 21, 2020

School board member Shawn Johnson made, and Terry Graber seconded the motion to approve the out of state and/or overnight travel as presented by Dr. Croner. Vote: 7-0

C. APPROVAL OF THE ONLINE CURRICULUM CHANGE FROM APEX LEARNING TO EDGENUITY


School board member Shawn Johnson made, and Curt Flickinger seconded the motion to approve the online curriculum change from APEX Learning to Edgenuity.com at NWAA as presented by Mrs. McEndarfer. Vote: 7-0

7. DISCUSSION/INFORMATION

- A. Textbook Process Update – Gretchen McEndarfer
- B. Financial Update – Randi Libby
- C. Christmas Break – December 21, 2019 thru January 3, 2020

There being no more items to come to the attention of the board, school board member Shawn Johnson made, and Curt Flickinger supported the motion that the meeting be adjourned. Vote: 7-0

SIGNED:



Board President



Board Secretary