

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
January 24, 2022

A Tradition of Excellence: Preparing today's students for tomorrow's challenges

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda item IV.

The Board of School Trustees of the Wa-Nee Community Schools met Monday evening, January 24, 2022, in their first meeting of the month.

I. CALL TO ORDER

- A. The meeting was called to order at the NWHS Auditorium at 6:00 PM by School Board President Christina Eshelman.
- B. Pledge of Allegiance
- C. Roll Call

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

Christina Eshelman	Terry Graber	Curt Flickinger
Shawn Johnson	Don Lehman	

Superintendent Scot Croner and Business Manager Randi Libby were also present.

II. SPECIAL ORDER OF BUSINESS

- A. Vaping Program Update – Scot Croner

III. 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 Mrs. Eshelman. Vote: 5-0

IV. CONSENT ITEMS

- A. Consideration of the regular board meeting minutes for January 10, 2022
- B. Consideration of the claims dated January 24, 2022
- 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. Jackie Geese, Sub Bus Driver, effective January 24, 2022
 - ii. Brett Shultz, .5 Ass't Wrestling Coach @ NWMS, effective January 11, 2022
 - iii. Betty Zuinga, Cafeteria Floater, effective January 17, 2022
 - iv. Brooke Rasler, .5 Aquatics Coordinator @ NWHS, effective January 19, 2022
 - v. Sheryl Hawkins, .5 Aquatics Coordinator @ NWHS, effective January 19, 2022
 - vi. Ronda Stump, Sub Bus Driver, effective TBD
 - vii. Grace Allen, FACS/Agriculture Department Chair @ NWHS, effective January 3, 2022
 - 2. Retirement/Resignation/End of Employment
 - i. Neil Stephenson, P/T Custodian @ NWHS, effective January 28, 2022
- D. Consideration of Professional Leave Requests
 - i. Chase Estep, IHSAA Football Clinic, March 11, 2022, Indianapolis
 - ii. Mike Furfaro, IHSAA Football Clinic, March 11, 2022, Indianapolis
 - iii. Brad Stutzman, IHSAA Football Clinic, March 11, 2022, Indianapolis
 - iv. Scott Mikel, IHSAA Football Clinic, March 11, 2022, Indianapolis
 - v. Jim Hess, IHSAA Football Clinic, March 11, 2022, Indianapolis
 - vi. Abigail Morgenthaler, NAEA National Conference, March 4, 2022, virtual

The next regularly scheduled meeting of the Wa-Nee School Board will be Monday, February 8, 2022, at 6:00 PM
This meeting will be held at Wa-Nee Administration Office.

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E. Consideration of Grants and Donations

- i. \$50 anonymous donation for NES Robotics
- ii. \$100 donation from Psi Iota Xi- Eta Zeta Chapter to be used by the NWHS Choir
- iii. \$100 donation from Psi Iota Xi- Eta Zeta Chapter to be used by the NWHS Drama Department
- iv. \$100 donation from Psi Iota Xi- Eta Zeta Chapter to be used by the NWHS Band
- v. \$100 donation from Psi Iota Xi- Eta Zeta Chapter to be used by the NWHS Art Club

School board member Shawn Johnson made, and Terry Graber seconded the motion to approve the Consent Items as presented by Mrs. Eshelman. Vote: 5-0

V. RECOGNITION OF VISITORS & PUBLIC INPUT

Speakers were asked prior to the start of the board meeting to indicate your desire to speak. The Board President will announce each speaker by calling the name in the order the requests were received. Each statement shall be limited to five (5) minutes. No participant may speak more than once. This portion of the board meeting shall be limited to thirty (30) minutes unless extended by a vote of the Board.

Cathy Hahn – Spoke in support of the kids involved with the Bring Change 2 Mind Club at NWHS

Todd Hahn – Spoke in support of the kids involved with the Bring Change 2 Mind Club at NWHS

Robin Bilinski – Spoke in support of the kids involved with the Bring Change 2 Mind Club at NWHS

Gail Greenlee – Spoke in support of the kids involved with the Bring Change 2 Mind Club at NWHS

Kathy Romano – Spoke in support of the kids involved with the Bring Change 2 Mind Club at NWHS

Jake Beer – Spoke in support of Kris Hershberger. Shared concerns with the Bring Change 2 Mind National Organization

Mark Davidhizer – Spoke in support of the kids involved with the Bring Change 2 Mind Club at NWHS

Stephani Neff – Spoke in support of the kids involved with the Bring Change 2 Mind Club at NWHS

Morgan Carich, Club Leader – Shared examples of what the Bring Change 2 Mind Club does at NWHS

Rayanne Yoder, Club President – Shared examples of what the Bring Change 2 Mind Club does at NWHS

Makayla Boyne, Club Vice President – Shared examples of what the Bring Change 2 Mind Club does at NWHS

Becky Tice, Student Advisor – Spoke in support of the kids involved with the Bring Change 2 Mind Club at NWHS

VI. ACTION ITEMS

A. Consider approving the Transfer Resolution from the Education Fund to the Operations Fund.

School board member Shawn Johnson made, and Don Lehman seconded the motion to approve the transfer resolution from the Education Funds to the Operation Fund as presented by Mrs. Libby. Vote: 5-0

B. Consider approving the permission to advertise for bids for the Field of Dreams Projects

School board member Shawn Johnson made, and Terry Graber seconded the motion to approve the permission to advertise for bids for the Field of Dreams Projects as presented by Dr. Croner 5-0

C. Consider approving the Resolution 756-22 Extension of City Services

School board member Shawn Johnson made, and Curt Flickinger seconded the motion to approve the Resolution 756-22 Extension of City Services as presented by Dr. Croner 4-0-1

D. Consider approving the WCS/BG Contract for Ionization Units and Building Envelope Improvements

School board member Shawn Johnson made, and Terry Graber seconded the motion to approve the WCS/BG Contract for Ionization Units and Building Envelope Improvements as presented by Dr. Croner 5-0

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E. Consider approving the out of state and/or overnight travel request for:

- WV Robotics teams to State Robotics Championship, March 11-12, 2022, Indianapolis
- NES Robotics teams to State Robotics Championship, March 11-12, 2022, Indianapolis
- WES Robotics teams to State Robotics Championship, March 11-12, 2022, Indianapolis
- NWMS Robotics teams to State Robotics Championship, March 11-12, 2022, Indianapolis
- NWHS Robotics teams to State Robotics Championship, March 11-12, 2022, Indianapolis
- NWHS Cheer team date change February 9 – 14, 2022, Indianapolis

School board member Don Lehman made, and Shawn Johnson seconded the motion to approve the out of state and/or overnight travel request as presented by Dr. Croner. Vote: 5-0

F. Consider approving for the following Woodview Elementary Mentors:

- Dean Payne
- Dianna Payne

School board member Shawn Johnson made, and Don Lehman seconded the motion to approve the Woodview Elementary Mentors as presented by Dr. Croner. Vote: 5-0

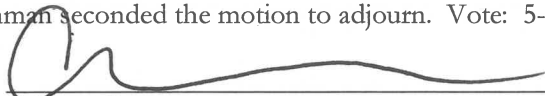
VII. DISCUSSION/INFORMATION

- i. Outstanding Checks Report – Randi Libby
- ii. Financial Update Report – Randi Libby


VIII. ADJOURNMENT

There being no further business to come to the attention of the board school board member Shawn Johnson made, and Don Lehman seconded the motion to adjourn. Vote: 5-0

SIGNED:



Christina Eshelman, President



Curt Flickinger, Secretary