

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
February 22, 2021

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, February 22, 2021, in their second meeting of the month.

I. CALL TO ORDER

- A. The meeting was called to order at the Wa-Nee Administration Office 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:

Don Lehman Christina Eshelman Curt Flickinger
Shawn Johnson Terry Graber

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

II. AMENDMENTS TO THE AGENDA

There were none.

III. CONSENT ITEMS

- A. Consideration of the regular board meeting minutes for February 8, 2021
- B. Consideration of the claims dated February 22, 2021
- 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. Megan Miller, Instructional Ass't @ WES, effective February 17, 2021
 - ii. Katrina Holmes, P/T Custodian @ NWHS, effective February 22, 2021
- D. Consideration of Professional Leave Requests
 - i. Peter Morey, AP CS A Mock Reading, March 12, 2021, Virtual
- E. Consideration of Grants and Donations
 - i. \$100 anonymous donation to be used by the NWHS Cross Country Team
 - ii. \$500 donation from Stacia Stump to be used by NorthWood Athletics
 - iii. \$300 donation from Jason & Barbara Hahn to be used by NorthWood Athletics
 - iv. \$1,750 donation from Brian Topping to be used by NorthWood Captain's Club for Girls Soccer & Boys Tennis

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

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IV. RECOGNITION OF VISITORS & PUBLIC INPUT

There were none.

V. UNFINISHED BUSINESS

A. APPROVAL OF THE WELLFIELD PARK AGREEMENT WITH THE CITY OF NAPPANEE

School board member Shawn Johnson made, and Terry Graber seconded the motion to approve the Wellfield Park Agreement with the City of Nappanee as presented by Dr. Croner. Vote: 5-0

VI. ACTION ITEMS

A. APPROVAL OF THE RENEWAL FOR THE UNDERGROUND STORAGE TANK INSURANCE

School board member Shawn Johnson made, and Don Lehman seconded the motion to approve the renewal of the underground storage tank insurance policy as presented by Mrs. Libby. Vote: 5-0

B. APPROVAL OF THE 2020-2021 CLASSIFIED HANDBOOK

School board member Shawn Johnson made, and Don Lehman seconded the motion to approve the 2020-2021 Classified Handbook as presented by Mrs. Libby. Vote: 5-0

C. APPROVAL OF THE COLLECTION OF DELINQUENT DEBTS THROUGH THE TAX REFUND EXCHANGE AND COMPLIANCE SYSTEM (TRECS)

School board member Terry Graber made, and Don Lehman seconded the motion to approve the use of the Tax Refund Exchange and Compliance System (TRECS) for the collection of delinquent debts as presented by Mrs. Libby. Vote: 5-0

D. APPROVAL OF THE OVERNIGHT TRAVEL REQUEST FOR THE NWHS WRESTLING TEAM TO THE IHSAA SEMI STATE WRESTLING FEBRUARY 12-13, 2021

School board member Shawn Johnson made, and Curt Flickinger seconded the motion to approve the overnight travel request as presented by Dr. Croner. Vote: 5-0

E. APPROVAL OF THE BOARD RESOLUTION IN OPPOSITION TO HB 1005

School board member Shawn Johnson made, and Terry Graber seconded the motion to approve the Board Resolution in opposition to HB 1005 as presented by Dr. Croner. Vote: 5-0

VII. DISCUSSION/INFORMATION

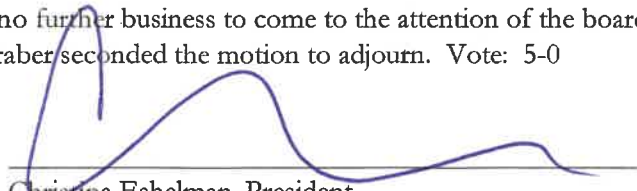
- i. NWAA Update – Brenda Beehler
- ii. Financial Update – Randi Libby
- iii. ISDH Color Coded Dashboard Update – Scot Croner
- iv. NWHS Prom & Graduation Tentative Dates – Scot Croner
 - a. Prom: May 15
 - b. Graduation: June 4

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

SIGNED:



Christina Eshelman, President

Curt Flickinger, Secretary