

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
February 24, 2020

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 V.

The Board of School Trustees of the Wa-Nee Community Schools met Monday evening, February 24, 2020, in their second meeting of the month.

I. CALL TO ORDER

The meeting was called to order at the Wa-Nee Administration Building at 6:00 PM by School Board Vice-President Christina Eshelman.

II. ROLL CALL

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

Curt Flickinger Terry Graber Shawn Johnson Christina Eshelman

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

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 Mrs. Eshelman. Vote: 4-0

IV. CONSENT ITEMS

A. Consideration of the regular board meeting minutes for February 10, 2020

B. Consideration of the claims dated February 24, 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. Samantha Abel, P/T Cafeteria @ NWMS, effective TBD

ii. Corey Duncan, Summer School Academy Teacher @ NWAA, effective May 27, 2020

iii. Brenda Beehler, Summer School Academy Teacher @ NWAA, effective May 27, 2020

2. Retirement/Resignation/End of Employment

i. Kimberly Stull, P/T Custodian @ NWMS, effective February 11, 2020

ii. Kali Haas, P/T Custodian @ WES, effective TBD

iii. Stacey Morgan, Academic Coach (Spell Bowl) @ NWMS, effective end of 2019-20 school year

iv. Jeff Mashack, P/T Custodian @ NWHS, effective February 14, 2020

D. Consideration of Professional Leave Requests

i. Jill Demitruk, Data Wise Training @ NWHS, February 13, 2020

ii. Megan Evers, Data Wise Training @ NWHS, February 13, 2020

iii. Nick Miller Good, Data Wise Training @ NWHS, February 13, 2020

iv. Paula Steiner, Data Wise Training @ NWHS, February 13, 2020

v. Mike Furfaro, Data Wise Training @ NWHS, February 13, 2020

vi. Tina Davidhizar, Data Wise Training @ NWHS, February 13, 2020

vii. Brandi Trusty, MTSS Leadership Academy, April 1, 2020, Purdue University

viii. Beth Beer, MTSS Leadership Academy, April 1, 2020, Purdue University

ix. Adrienne Phelps, Hatchings Training, March 11, 2020, Ivy Tech Goshen

x. Lori Persing, 8th ELA PD, February 27, 2020, NWMS

xi. Lisa Cronkright, ELA PD, February 20, 2020, NWMS

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Consideration of Professional Leave Requests (cont'd)

- xii. Stephen Sherk, State Robotics Competition, March 6-7, 2020, Indianapolis
- xiii. Jessica Eubank, Dual Credit Literature Course, March 6, 2020, IUSB
- xiv. Randall Mitschelen, Robotics State Finals March 6-7, 2020, Indianapolis
- xv. Talia Reed, 8th ELA PD, February 27, 2020, NWMS
- xvi. Bruce Cannaday, IHSSA State Wrestling Tournament, February 21 & 22, 2020 Indianapolis
- xvii. Brenda Beehler, Alternative Education Regional Training, March 2, 2020, Merrillville High School
- xviii. Corey Duncan, Alternative Education Regional Training, March 2, 2020, Merrillville High School
- xix. Amy Beer, SAE for All Agriculture Teacher Training, March 16, 2020 Fort Wayne

E. Consideration of Grants and Donations

- i. \$50 donation from Jon Andrews to be used by the NWMS Art Club
- ii. \$636.05 donation from Culver's to be used by the NWHS FFA
- iii. \$400.00 donation from Polk Auction Company to be used by the NWHS FFA
- iv. \$60.00 donation from anonymous donor to be used by NES School Lunch Account
- v. \$600.00 donation of band instruments from an anonymous donor to be used by NWMS Band
- vi. \$100.00 donation from ETA Zeta Chapter for NWHS Drama-Arts
- vii. \$100.00 donation from ETA Zeta Chapter for NWHS Band
- viii. \$100.00 donation from ETA Zeta Chapter for NWHS Art
- ix. \$100.00 donation from ETA Zeta Chapter for NWHS Choir
- x. \$1200.00 donation from ETA Zeta Chapter for NWHS Scholarship Foundation

School board member Shawn Johnson made, and Curt Flickinger seconded the motion to approve the Consent Items as presented by Mrs. Eshelman. Vote: 4-0

V. RECOGNITION OF VISITORS & PUBLIC INPUT

There were none.

VI. ACTION ITEMS

- A. Approval of the overnight travel request for the NWHS Wrestling Team to the IHSSA Semi State Wrestling February 14, 2020.

School board member Shawn Johnson made, and Terry Graber seconded the motion to approve the overnight travel request as presented by Dr. Croner. Vote: 4-0

- B. APPROVAL OF THE BUS BIDS FOR THE THREE (3) CONVENTIONAL AND ONE (1) CONVENTIONAL LIFT PROPANE BUSES

School board member Shawn Johnson made, and Curt Flickinger seconded the motion to approve the bus bids as presented by Mrs. Rosa. Vote: 4-0

- C. APPROVAL OF THE FUEL BIDS

School board member Shawn Johnson made, and Terry Graber seconded the motion to approve the fuel bids as presented by Mrs. Rosa. Vote: 4-0

VII. DISCUSSION/INFORMATION

- A. Focus on Education Excellence – John Payne
- B. ADM & Project Enrollment Report – Scot Croner
- C. Financial Update – Randi Libby

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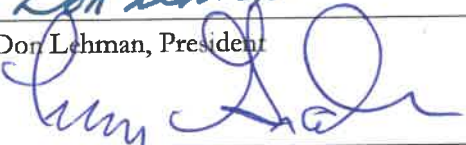
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There being no further business to come to the attention of the board school board member Shawn Johnson made,
and Curt Flickinger seconded the motion to adjourn. Vote: 4-0

SIGNED:



Don Lehman, President



Terry Grabel, Secretary