

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
February 27, 2023

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 III.

The Board of School Trustees of the Wa-Nee Community Schools met Monday evening, February 27, 2023, in their second meeting of the month with a Work Session immediately following this meeting.

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 Vice-President Curt Flickinger the following members responded as present:

Christina Eshelman Curt Flickinger Trevor Hershberger Brian Topping

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

II. SPECIAL ORDER OF BUSINESS

There was none.

III. RECOGNITION OF VISITORS & PUBLIC INPUT

There was none.

IV. AMENDMENTS TO THE AGENDA

School board member Curt Flickinger made, and Trevor Hershberger seconded the motion to approve the additional items to the agenda as presented by Mrs. Eshelman. Vote: 4-0

V. CONSENT ITEMS

- A. Consideration of the regular board meeting minutes for February 13, 2023
- B. Consideration of the claims dated February 27, 2023
- 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. Ronda Harner, Homebound Instructor @ NES, effective February 20, 2023
 - 2. Resignation/Retirement/End of Employment
 - i. Rod Lone, 7th Girls Track @ NWMS, effective February 24, 2023
 - ii. Jonah Lester, 8th Boys Track @ NWMS, effective February 24, 2023

The next regularly scheduled meeting of the Wa-Nee School Board will be Monday, March 14, 2022, at 6:00 PM
This meeting will be held at the Wa-Nee Admin. Office.

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
February 27, 2023

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

D. Consideration of Professional Leave Requests

- i. Pete Morey, BPA State Conference, March 12-14, 2023, Indianapolis
- ii. Nate Andrews, State Wrestling Championship, February 17-18, 2023, Indianapolis
- iii. Jeanie Prenkert, Smekens 1st Day to Test Day Virtual Workshop, May 8, 2023, NWMS
- iv. Kelly Vorhis, Curriculum Planning English 9, February 16, 2023, NWHS
- v. Jamie Mast, Curriculum Planning English 9, February 16, 2023, NWHS
- vi. Layni Frick, Curriculum Planning English 9, February 16, 2023, NWHS
- vii. Carlea Bragg, IASBO Treasurers Workshop, March 8-9, 2023, Indianapolis
- viii. Carlea Bragg, IASBO Treasurers Workshop, April 25-26, 2023, Indianapolis
- ix. Brooklyn Freeland, FACS Conference, April 19-20, 2023, Danville, IN
- x. Jake Everett, CPI Certified Trainer Program, July 26-28, 2023, Indianapolis

E. Consideration of Grants and Donations

- i. Donation of 3 Safe's valued at \$2,600 from North American Safe Co. to be used by Wa-Nee SRO
- ii. \$300 donation from Crosscut Workshop to be used by NWMS Athletics - Cheer Team
- iii. \$200 donation from Metz Chrysler-Dodge-Jeep-Ram to be used by NWHS Boys Basketball
- iv. \$50 donation from Virginia Guttman to be used by NWHS Athletics – Golf Teams
- v. \$100 donation from Lois Meissner to be used by NWHS Athletics – Golf Teams
- vi. \$50 donation from Trina Haines to be used by NWHS Athletics – Golf Teams
- vii. \$50 donation from Darrell & Cheryl Schwartz to be used by NWHS Athletics – Golf Teams
- viii. \$100 donation from Esther George to be used by NWHS Athletics – Golf Teams
- ix. \$100 donation from Richard & Connie Lechlitner to be used by NWHS Athletics – Golf Teams
- x. \$50 donation from Mary Swihart to be used by NWHS Athletics – Golf Teams
- xi. \$50 donation from Deb Ramer to be used by NWHS Athletics – Golf Team
- xii. \$50 donation from Brokton & Emily Odiorne to be used by NWHS Athletics – Golf Team
- xiii. \$1,000 anonymous donation to be used by NWHS Boys & Girls Golf Team
- xiv. \$100 donation from Kevin & Marita Roemke to be used by WES Diane Brown Account

School board member Curt Flickinger made, and Brian Topping seconded the motion to approve the Consent Items including the additional amendment to the agenda items as presented by Mrs. Eshelman. Vote: 4-0

VI. UNFINISHED BUSINESS

There was none.

VII. ACTION ITEMS

A. APPROVAL OF THE NES Mentors

School board member Curt Flickinger made, and Trevor Hershberger seconded the motion to approve the NES Mentors as presented by Dr. Croner. Vote: 4-0

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
February 27, 2023

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

B. APPROVAL OF THE OVERNIGHT TRAVEL REQUEST FOR:

- NWHS BPA students to BPA State Conference, March 12-14, 2023, Indianapolis
- NWHS Boys Golf Team to IHSAA State Finals, June 12-13, 2023, Carmel
- NWHS Boys & Girls Track Team to IHSAA State Finals, June 1-3, 2023, IU Bloomington
- NWHS Boys & Girls Track Team to IHSAA State Indoor Finals, March 24-25, 2023, IU Bloomington
- NES 5th Grade students to Camp Amigo, May 18, 2023, Sturgis, MI

School board member Curt Flickinger made, and Brian Topping seconded the motion to approve the overnight travel request as presented by Mrs. Eshelman. Vote: 4-0

VIII. DISCUSSION/INFORMATION

- i. Financial Update – Randi Libby

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

SIGNED: _____
Christina Eshelman, President

Curt Flickinger, Secretary