

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
February 28, 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, February 28, 2022, 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	Lou Bonacorsi (virtually)

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

II. SPECIAL ORDER OF BUSINESS

- A. Officer Garner & Mac

III. AMENDMENTS TO THE AGENDA

School board member Shawn Johnson made, and Don Lehman seconded the motion to approve the additional items to the agenda as presented by Mrs. Eshelman. Vote: 6-0

IV. CONSENT ITEMS

- A. Consideration of the regular board meeting minutes for February 14, 2022
- B. Consideration of the claims dated February 28, 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. Becky Barna, P/T Cafeteria @ NWMS, effective TBA
 - ii. Nicole Ballinger, Temp Prep CC Teacher @ NWMS, effective February 1 thru May 25, 2022
 - iii. Rod Parker, 7th Grade Boys Track @ NWMS, effective March 2022
 - iv. Karen Blosser, Substitute Cafeteria, effective February 25, 2022
 - v. Haley Detwiler, Special Ed Ass't, effective TBD
 - 2. Retirement/Resignation/End of Employment
 - i. Tina Green, 7th Grade Boys Track Coach @ NWMS, effective February 14, 2022
 - ii. Linda Miller, Sub Bus Driver, effective February 25, 2022
 - 3. Transfer
 - i. Jessica Bickle, from 7th Grade Math @ NWMS to District EL Coach, effective August 2022
 - 4. Leave of Absence
 - i. Lynette Ufkin, Specialized Instructor-Media @ WV from March 1 to April 10, 2021

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

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D. Consideration of Professional Leave Requests

- i. Laura Hale, Indiana Robotics State Championship, March 12, 2022
- ii. Matt Protzman, Indiana Robotics State Championship, March 11-12, 2022
- iii. Grace Allen, Capture the Credits Workshop, March 16, 2022, Elkhart County Fairground
- iv. Nate Andrews, State Wrestling, February 18, 2022, Indianapolis
- v. Rod Lone, State Wrestling, February 18, 2022, Indianapolis
- vi. Denny Lewis, State Wrestling, February 18, 2022, Indianapolis
- vii. Aaron Wolfe, Boys Basketball Sectional Meeting, February 22, 2022, Wawasee High School
- viii. Shirley Elliott, ED Student Safety & Rights, April 26, 2022, Zoom Webinar

E. Consideration of Grants and Donations

- i. \$50,000 donation from Andy & Billie Roeder to be used for the NWHS Field of Dreams
- ii. \$5,000 donation from Mike & Karen Wagner to be used for the NWHS Field of Dreams
- iii. \$1,500 donation from S & S Automotive Restoration & Collision LLC to be used by NWMS FFA
- iv. \$500 donation from Backyard BBQ to be used by NWHS Red Regiment
- v. \$50,000 donation from Doyle & Ann Stump Family to be used for the NWHS Field of Dreams

School board member Shawn Johnson made, and Don Lehman seconded the motion to approve the Consent Items including the additional amendment to the agenda items as presented by Mrs. Eshelman.
Vote: 6-0

V. RECOGNITION OF VISITORS & PUBLIC INPUT

There were none.

VI. UNFINISHED BUSINESS

There was none.

VII. ACTION ITEMS

A. APPROVAL OF THE:

- Resolution Determining Need for Project
- Resolution Approving Form of Amendment to Lease and Authorizing Publication of Notice of Amendment to Lease Hearing
- Resolution Reapproving Building Corporation

School board member Shawn Johnson made a motion to combine and approve the Resolution Determining Need for Project, Resolution Approving Form of Amendment to Lease and Authorizing Publication of Notice of Amendment to Lease Hearing, and Resolution Reapproving Building Corporation, and Terry Graber seconded the motion as presented by Mrs. Libby. Vote: 6-0

B. APPROVAL OF THE PERMISSION TO ADVERTISE NOTICE TO BIDDERS FOR WELLFIELD PARK PRESS BOX & PARKING LOT

School board member Curt Flickinger made, and Shawn Johnson seconded the motion to approve the Permission to Advertise Notice to Bidders for Wellfield Park Press Box & Parking Lot as presented by Mrs. Libby. Vote: 6-0

C. APPROVAL OF THE BID FOR THE NEW VoIP PHONE SYSTEM

School board member Shawn Johnson made, and Don Lehman seconded the motion to approve the bid for the New VoIP Phone System as presented by Mrs. Libby. Vote: 6-0

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VIII. DISCUSSION/INFORMATION

- i. Financial Update – Randi Libby
- ii. Appreciation Stipend – Scot Croner

There being no further business to come to the attention of the board school board member Don Lehman made, and Shawn Johnson seconded the motion to adjourn. Vote: 6-0

SIGNED:



Christina Eshelman, President

Curt Flickinger, Secretary