# WA-NEE COMMUNITY SCHOOLS Elkhart-Kosciusko Counties, Indiana OFFICIAL PROCEEDINGS OF THE BOARD OF SCHOOL TRUSTEES March 13, 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 13, 2023, in their first meeting of the month.

### I. CALL TO ORDER

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

On roll call by Secretary Shawn Johnson the following members responded as present:

Christina Eshelman Curt Flickinger Todd Gongwer Trevor Hershberger Shawn Johnson Don Lehman Brian Topping

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

## II. SPECIAL BOARD RECOGNITION

There was none.

#### III. RECOGNITION OF VISITORS & PUBLIC INPUT

There was none.

#### IV. AMENDMENTS TO THE AGENDA

School board member Curt Flickinger made, and Don Lehman seconded the motion to approve the additional items to the agenda as presented by Mrs. Eshelman. Vote: 7-0

#### V. CONSENT ITEMS

- A. Consideration of the regular board meeting minutes for February 27, 2023
- B. Consideration of the claims dated March 13, 2023
- C. Consideration of the Personnel items
  - Employment (the following shall be employed upon satisfactorily completing all pre-employment Expanded Criminal History Background & Drug Testing)
    - i. Laura Brubaker, Extended Day Teacher-Substitute, effective February 28, 2023
    - ii. Jason DeMien, Summer School PE @ NWHS, effective TBD
    - iii. Scott Knafel, Summer School PE @ NWHS, effective TBD
    - iv. Doris Lewis, Summer School Secretary @ NWHS, effective TBD
    - v. Jason DeMien, Summer School PE @ NWHS, effective TBD
    - vi. Sundown Diesch, Summer School Nurse @NWHS, effective TBD

#### 2. Termination

i. Megan Belchner, P/T Custodian @ NWMS, effective March 6, 2023

# WA-NEE COMMUNITY SCHOOLS Elkhart-Kosciusko Counties, Indiana OFFICIAL PROCEEDINGS OF THE BOARD OF SCHOOL TRUSTEES March 13, 2023

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

## D. Consideration of Professional Leave Requests

- i. Samantha Willsey, AEF Program Finalist, March 4-7, 2023, Washington DC
- ii. Lindsay London, CCCEC Workshop Day, March 23, 2023, Ivy Tech
- iii. Brock Doty, IFCA Clinic, March 9-11, 2023, Indianapolis
- iv. Charlie Roeder, IFCA Clinic, March 9-11, 2023, Indianapolis
- v. Angela Clark, Anxiety & Neurobiological Safety, March 23, 23, Ivy Tech
- vi. Brock Treesh, Anxiety & Neurobiological Safety, March 23, 23, Ivy Tech
- vii. Anni Boocher, IU School of Education Teacher Conference, March 30-31, 2023, IU Bloomington
- viii. Jake Simons, Indiana Robotics State Championships, March 24-25, 2023, Indianapolis
- ix. Aaron Wolfe, Boys Basketball Regional Meeting, March 11, 2023, NWHS
- x. Terrie Mullet, IEP Workday, March 8, 2023, NorthWood High School
- xi. Aaron Wolfe, Boys Basketball Meeting, March 14, 2023, NWHS
- xii. Larry Fielstra, Anxiety and Neurological Safety, March 23, 2023, Ivy Tech

### E. Consideration of Grants and Donations

- i. \$10 donation from NWHS Class of 1967 to be used by NWHS Athletics
- ii. \$500 donation from Zeta Nu Chapter to be used by NWHS Academic Team
- iii. \$2,000 donation from NIVA to be used by NWHS Volleyball
- iv. \$200 donation from NIVA to be used by NWMS Volleyball
- v. \$400 donation from NIVA to be used by WES Volleyball
- vi. \$600 donation from Rain Drain to be used by NWMS Athletics Cheer Team
- vii. \$1,200 donation from Dr. Weldy's Associates, Inc to be used by NWMS Athletics Cheer Team
- viii. \$1,200 donation from Dr. Weldy's Associates Realty to be used by NWMS Athletics Cheer Team
- ix. \$750 donation from Trine University to be used for NWHS Trine Dual Credit Students
- x. \$200 donation from NIVA to be used by NES for sports equipment
- xi. \$500 donation from Drive Diagnostics to be used for Winter Guard

School board member Don Lehman made, and Curt Flickinger seconded the motion to approve the Consent Items and additional items as presented by Mrs. Eshelman. Vote: 7-0

### VI. ACTION ITEMS

A. Approval of the bid for Digital Copiers/Printers

School board member Shawn Johnson made, and Trevor Hershberger seconded the motion to approve the bid for Digital Copiers/Printers as presented by Randi Libby. Vote: 7-0

B. Approval of the updated RFP for windows at Woodview & Wakarusa Elementary

School board member Shawn Johnson made, and Brian Topping seconded the motion to approve the updated RFP for windows at Woodview & Wakarusa Elementary as presented by Randi Libby. Vote: 7-0

## VII. DISCUSSION/INFORMATION

i. K-12 Student Handbooks – Scot Croner

There being no further business to come to the atter	ntion of the board school board member Curt Flickinger made
and Don Lehman seconded the motion to adjourn.	Vote: 7-0

SIGNED:		
	Curt Flickinger, Vice-President	
	Shawn C. Johnson, Secretary	