

**WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
March 23, 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 IV.

The Board of School Trustees of the Wa-Nee Community Schools met Monday evening, March 23, 2020.

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 Don Lehman.
- B. Pledge of Allegiance
- C. Roll Call

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

Present in person: Don Lehman Curt Flickinger Lou Bonacorsi

Virtually: Christina Eshelman Terry Graber Shawn Johnson Todd Gongwer

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

II. AMENDMENTS TO THE AGENDA

School board member Shawn Johnson made, and Curt Flickinger seconded the motion to approve the Consent Items as presented by Mr. Lehman. Vote: 7-0

III. CONSENT ITEMS

- A. Consideration of the regular board meeting minutes for March 9, 2020
- B. Consideration of the claims dated March 23, 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)
 - 2. Retirement/Resignation/End of Employment
 - i. Randy Mitschelen, Ass't Football Coach @ NWMS, effective March 10, 2020
 - ii. Adam Yoder, Girls Head Basketball Coach @ NWHS, effective end of 2019-20
 - 3. Transfer
 - i. John Payne, from Principal @ NWMS to Principal @ WV, effective July 1, 2020
 - ii. Steve Bowser, from Vice-Principal to Principal @ NWMS, effective July 1, 2020
 - 4. Leave of Absence
 - i. Brooke Hess, Instructional Ass't @ WES, effective April 10 – June 5, 2020
- D. Consideration of Professional Leave Requests
 - i. Jay Olson, NILETC Conference, March 13, 2020, Nappanee
 - ii. Kelly Vorhis, Project Based Learning Leadership Team, March 17, 2020, HEA Office
 - iii. Brad Duerksen, Project Based Learning Leadership Team, March 17, 2020, HEA Office

***The next regularly scheduled meeting of the Wa-Nee School Board will be Monday, April 13, 2020 at 6:00 PM
This meeting will be held at the Wa-Nee Administration Building.***

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E. Consideration of Grants and Donations

School board member Shawn Johnson made, and Curt Flickinger seconded the motion to approve the Consent Items as presented by Mr. Lehman. Vote: 7-0

IV. RECOGNITION OF VISITORS & PUBLIC INPUT

There were none.

V. ACTION ITEMS

A. Consider approving the 2020 COVID-19 Resolution.

School board member Curt Flickinger made, and Lou Bonacorsi seconded the motion to approve the 2020 COVID-19 Resolution as presented by Dr. Croner and Mr. Tim Shelly, School Board Attorney. Vote: 7-0

B. Consider approving the K-8 Reading and High School Spanish textbook adoption.

School board member Curt Flickinger made, and Lou Bonacorsi seconded the motion to approve the K-8 Reading and High School Spanish textbook adoption as presented by Ms. McEndarfer. Vote: 7-0

C. Consider approving the overnight and/or out of state travel requests for:

- NWMS 7th Grade students to the Air Zoo, May 21, 2020 in Kalamazoo, MI


This action item was tabled and will not be brought back before the board for approval.

VI. DISCUSSION/INFORMATION

- i. Farm Lease with B & A Reed Farms, LLC – Dr. Croner
- ii. Financial Update – Randi Libby
- iii. NWHS Choir trip this trip will not be taking place.

There being no further business to come to the attention of the board school board member Curt Flickinger made and Shawn Johnson seconded the motion to adjourn. Vote: 7-0

SIGNED:



Don Lehman, President

Terry Graber, Secretary

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