

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

I. CALL TO ORDER

- A. The meeting was called to order at NorthWood High School at 6:00 PM by School Board Vice-President Curt Flickinger.
- B. Pledge of Allegiance
- C. Roll Call

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

Curt Flickinger	Todd Gongwer	Trevor Hershberger
Don Lehman	Brian Topping	

Superintendent Scot Croner, Director of Curriculum Gretchen Thomas, and Clerk Lisa Hall 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 Don Lehman made, and Trevor Hershberger seconded the motion to approve the additional items to the agenda as presented by Mr. Flickinger. Vote: 5-0

V. CONSENT ITEMS

- A. Consideration of the regular board minutes for March 13, 2023
- B. Consideration of the claims dated March 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. Laura Hale, Extended Day Teacher @ NES, effective April 18 to May 18, 2023
 - ii. Angie Swain, Extended Day Teacher @ NES, various dates April 18 to May 18, 2023
 - iii. Carrie Johnson, Extended Day Teacher @ NES, various dates April 18 to May 18, 2023
 - iv. Beth Beer, Extended Day Teacher @ WV, effective April 18 to May 18, 2023
 - v. Jennifer Schrock, Extended Day Teacher @ WV, effective April 18 to May 18, 2023
 - vi. Gavin McNeeley, 8th Boys Track Coach @ NWMS, effective March 2023
 - vii. Jody Weldy, 7th Girls Track Coach @ NWMS, effective March 2023
 - viii. Adriana Mast, P/T Custodian @ NWHS, effective TBD
 - ix. Kyle Sears, Assistant Principal @ NWMS, effective TBD
 - x. Jada Crofoot, Assistant Softball Coach @ NWHS, effective TBD
 - xi. Mason Porter, Assistant Girls Tennis Coach @ NWHS, effective TBD
 - 2. Retirement/Resignation/End of Employment
 - i. Hailey Wimmer, P/T Custodian @ NWMS, effective March 17, 2023

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This meeting will be held at the Wa-Nee Administration Building.

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D. Consideration of Professional Leave Requests

- i. Christine Powers, IEP Paperwork Day, March 14, 2023, NES
- ii. Aaron Wolfe, Boys Basketball State Championship Meetings, March 20 - 24, 2023, NWHS
- iii. Brenda Beehler, Smekens Conference on Comprehension, July 18-19, 2023, Virtual
- iv. Jeanie Prenkert, Smekens Conference on Comprehension, July 18-19, 2023, Virtual
- v. Mandy Davis, Smekens Conference on Comprehension, July 18-19, 2023, Virtual
- vi. Larry Fielstra, 3E Work Team for Advanced Manufacturing, March 24, 2023, Concord High School
- vii. Abigail Zahner, Anxiety and Neurological Safety, March 23, 2023, Ivy Tech
- viii. Jennifer Schrock, MTSS Student Review Meeting, March 28, 2023, WV
- ix. Jake Everett, PATINS Tech Expo, April 20, 2023, Carmel
- x. Amy Rosa, Indiana Propane Gas Association, June 20-22, 2023, French Lick
- xi. Jake Simons, Robotics World Championship, April 29 to May 5, 2023, Dallas, TX
- xii. Laura Hale, Robotics World Championship, April 29 to May 5, 2023, Dallas, TX

E. Consideration of Grants and Donations

- i. \$1,000 donation from Nappanee Missionary Church to be used for WV student needs
- ii. \$1,360.43 donation from Andrew & Heather Cunningham to be used for 2 NES Robotics Kits
- iii. \$300 donation from Shaun Denin to be used by NWMS Athletics – Cheer Mat
- iv. \$600 donation from Revive Hair Salon to be used by NWMS Athletics – Cheer Mat
- v. \$50 anonymous donation to be used by NWMS Drama Department
- vi. \$50 anonymous donation to be used by NWMS Drama Department
- vii. \$200 from Jody & Tara Lengacher to be used for Boys Basketball Team for State
- viii. \$250 from Quality Window & Door Inc to be used for Boys Basketball Team for State
- ix. \$500 from R. Yoder Construction to be used for Boys Basketball Team for State
- x. \$500 from Thompson & Yoder Funeral Home to be used for Boys Basketball Team for State
- xi. \$5,100 from Scott Tuttle to be used for Boys Basketball Team for State
- xii. \$500 from Franklin & Susan Wilson to be used for NWHS Boys & Girls Golf Teams
- xiii. \$100 from Paul & Ann Marie Meissner to be used for NWHS Boys & Girls Golf Teams
- xiv. \$100 from Mitchel & Diane Simpler to be used for NWHS Boys & Girls Golf Teams
- xv. \$100 from Mark & Irene Meissner to be used for NWHS Boys & Girls Golf Teams
- xvi. \$500 from Custom Foam to be used for NWHS Boys & Girls Golf Teams

School board member Don Lehman made, and Todd Gongwer seconded the motion to approve the Consent Items as presented by Mr. Flickinger. Vote: 5-0

VI. ACTION ITEMS

A. Approval of the RFP for NWHS Serving Line

School board member Don Lehman made, and Trevor Hershberger seconded the motion to approve the RFP for NWHS Serving Line pending IDOE approval as presented by Dr. Croner. Vote: 5-0

B. Approval of the 6-12 Health and new NWHS courses

School board member Todd Gongwer made, and Brian Topping seconded the motion to approve the 6-12 Health and new NWHS courses as presented by Dr. Croner. Vote: 5-0

C. Approval of the K-12 Student Handbooks

School board member Don Lehman made, and Trevor Hershberger seconded the motion to approve the K-12 Student Handbooks as presented by Dr. Croner. Vote: 5-0

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D. Approval of the approval for overnight and/or out of state travel requests for:

- WV Robotics World Championship, May 1-5, 2023, Dallas, TX
- NES Robotics World Championship, May 1-5, 2023, Dallas, TX

School board member Trevor Hershberger made, and Brian Topping seconded the motion to approve the Pre-Approval for overnight and/or out of state travel requests as presented by Dr. Croner. Vote: 5-0

VII. DISCUSSION/INFORMATION

i. Curriculum Update – Gretchen Thomas

There being no further business to come to the attention of the board school board member Todd Gongwer made and Trevor Hershberger seconded the motion to adjourn. Vote: 5-0

SIGNED:

Christina Eshelman, President

Shawn C. Johnson, Secretary

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