

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
March 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, March 28, 2022.

I. CALL TO ORDER

- A. The meeting was called to order at the Wa-Nee Administration Office at 6:00 PM by School Board Vice-President Terry Graber.
- B. Pledge of Allegiance
- C. Roll Call

On roll call by Secretary Curt Flickinger the following members responded as present:

Don Lehman Curt Flickinger Terry Graber Shawn Johnson Todd Gongwer

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. Public Hearing for the Amendment to Lease and Additional Appropriation

Vice-President Terry Graber announced that the board would be holding a Public Hearing concerning the Amendment to Lease and Additional Appropriation

He then explained the purpose of the Public Hearing would be to give notice to the public regarding the Amendment to Lease and Additional Appropriation. During this meeting the Board of School Trustees will meet to discuss and hear from the public objections to and support for the Amendment to Lease and Additional Appropriation.

Mr. Graber then asked if anyone in the from the public wished to speak. After the public was given a chance to speak, Vice-President Graber announced the Public Hearing concerning the Amendment to Lease and Additional Appropriation would be closed and asked that the minutes reflect that the Public Hearing had been held.

- B. APPROVAL OF THE ADOPTION RESOLUTION OF THE:

- i. Resolution authorizing execution of Amendment to Lease
- ii. Resolution appropriating the proceeds and establishing construction fund
- iii. Resolution assigning construction bids/contracts to building corporation
- iv. Resolution approving Supplement to Master Continuing Disclosure Undertaking
- v. Resolution approving bonds in multiple series

School board member Shawn Johnson made, and Curt Flickinger seconded the motion to approve the adoption of the resolutions as presented by Mr. Graber. Vote: 5-0

The next regularly scheduled meeting of the Wa-Nee School Board will be Monday, April 11, 2022, at 6:00 PM
This meeting will be held at the Wa-Nee Administration Building.

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III. AMENDMENTS TO THE AGENDA

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

IV. CONSENT ITEMS

- A. Consideration of the regular board meeting minutes for March 14, 2022
- B. Consideration of the claims dated March 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. Rachel Kratzer, P/T Nurse @ WES, effective August 2022
 - ii. Sylvia Benjamin, 8th Grade Girls Track Coach @ NWMS, effective March 24, 2022
 - iii. Lauren Ebbens, EL Support Teacher/Coach @ NWMS & WES, effective August 2022
 - 2. Retirement/Resignation/End of Employment
 - i. Sally Cline, FACS Teacher @ NWHS, effective March 11, 2022
 - ii. Brant Nine, 7th Grade Girls Basketball @ NWMS, effective March 15, 2022
 - 3. Transfer
 - i. Richard Bainter, from Sub Driver to Float Driver, effective April 1, 2022
 - ii. Brant Nine, from 4th Grade @ WV to Academic Interventionist @ NWMS, effective August 2022
 - iii. Shelly Lengacher, from 3rd Grade to Academic Interventionist @ WES, effective August 2022
 - iv. Danae Sarber, from 3rd Grade to Academic Interventionist @ WV, effective August 2022
 - v. Hope Martin, from Kindergarten to Academic Interventionist @ NES, effective August 2022
- D. Consideration of Professional Leave Requests
 - i. Andy Hostetter, Robotics World Championship, May 10-13, 2022, Dallas, TX
 - ii. Randall Mitschelen, Robotics World Championship, May 7-11, 2022, Dallas, TX
 - iii. Jonathan Yoder, Robotics World Championship, May 9-13, 2022, Dallas, TX
- E. Consideration of Grants and Donations
 - i. \$200 donation from Kappa Kappa Kappa to be used for the NWMS Mentoring Program
 - iv. \$25,000 donation from Tanner Cleveland to be used for the NWHS Field of Dreams Project
 - v. \$20,000 anonymous donation to be used for the NWHS Field of Dreams Project
 - vi. \$500 donation from Henschen Oil to be used by the NWHS Football T-Shirts
 - vii. \$500 donation from Burnworth-Zollars to be used by the NWHS Red Regiment
 - viii. \$1,500 donation from Hometown Mortgage to be used by Woodview Eaglebots
 - ix. \$225 donation from Kappa Kappa Kappa to be used by Wa-Nee Robotics
 - x. \$100 donation from Newcomer Service to be used for the NWHS Football Camp
 - xi. \$250 donation from John Mast Construction, Inc to be used for the NWHS Football Camp
 - xii. \$500 donation from Hometown Mortgage to be used by Woodview Eaglebots

School board member Curt Flickinger made, and Shawn Johnson seconded the motion to approve the Consent Items as presented by Mrs. Eshelman. Vote: 5-0

V. RECOGNITION OF VISITORS & PUBLIC INPUT

There were none.

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VI. ACTION ITEMS

A. Approval of the K-12 Math & Elective Courses Textbook Adoption.

School board member Shawn Johnson made, and Curt Flickinger seconded the motion to approve the K-12 Math & Elective Courses textbook adoption as presented by Mrs. Thomas. Vote: 5-0

B. Approval of the Addendum to NWHHS Course Description Book

School board member Shawn Johnson made, and Don Lehman seconded the motion to approve the Addendum to NWHHS Course Description Book as presented by Mrs. Thomas. Vote: 5-0

C. Approval of the updated K-12 Student Handbooks

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

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

- NWMS & NWHHS FFA to the State Hippology & Horse Bowl Competition, April 1-2, 2022, Purdue
- Woodview Robotics Team to World Robotics Championships, May 9-13, 2022, Dallas, TX
- Nappanee Robotics Team to World Robotics Championships, May 9-13, 2022, Dallas, TX
- Wakarusa Robotics Team to World Robotics Championships, May 9-13, 2022, Dallas, TX
- NWMS Robotics Team to World Robotics Championships, May 9-13, 2022, Dallas, TX

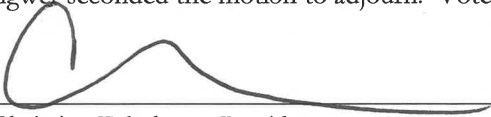
School board member Shawn Johnson made, and Don Lehman seconded the motion to approve the Pre-Approval for overnight and/or out of state travel requests as presented by Dr. Croner. Vote: 5-0

VII. DISCUSSION/INFORMATION

- i. Curriculum Update – Gretchen Thomas
- ii. Financial Update – Randi Libby

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

SIGNED:



Christina Eshelman, President



Curt Flickinger, Secretary

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