

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
March 31, 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 President Christina Eshelman.
- B. Pledge of Allegiance
- C. Roll Call

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

Christina Eshelman Don Lehman Curt Flickinger Shawn Johnson Terry Graber - virtually
Lou Bonacorsi - virtually

Superintendent Scot Croner and Clerk Lisa Hall were also present.

II. CONSENT ITEMS

- A. 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. Servando Duran, Director of Athletic Performance @ NWHS, effective TBD
 - ii. Brittney Lechlitner, .5 Unified Track Coach @ NWHS, effective March 28, 2022
 - iii. Amanda Mehl, .5 Unified Track Coach @ NWHS, effective March 28, 2022
 - iv. Mandy DeMien, JV Head Softball Coach @ NWHS, effective March 28, 2022
 - v. Mandy DeMien, JV Ass't Softball Coach @ NWHS, effective March 28, 2022
 - 2. Leave of Absence
 - i. Grace Allen, Agriculture Teacher @ NWHS, effective August 15 – October 28, 2022
 - 3. Consideration of Professional Leave Requests
 - i. Pete Morey, BPA National Conference, May 4-8, 2022, Dallas, TX
 - 4. Consideration of Grants and Donations
 - i. \$150 donation from LT Properties LLC, to be used for NWHS Football
 - ii. \$500 donation from DH Machine, to be used for NWHS BPA

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

III. ACTION ITEMS

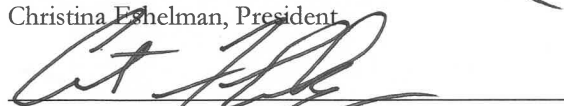
- A. Approval of Base Bid B and reject both bids for Bid A for the Wellfield Park Project.

School board member Don Lehman made, and Curt Flickinger seconded the motion to approve the Base Bid B and reject both bids for Bid A for the Wellfield Park Project as presented by Dr. Croner. Vote: 5-0-1

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

SIGNED:


Christina Eshelman, President


Curt Flickinger, Secretary

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.