

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
March 9, 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 9, 2020.

I. CALL TO ORDER

The meeting was called to order at the Wa-Nee Administration Office at 6:00 PM by School Board President Don Lehman.

II. ROLL CALL

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

Curt Flickinger	Todd Gongwer	Lou Bonacorsi
Don Lehman	Terry Graber	

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

III. AMENDMENTS TO THE AGENDA

School board member Curt Flickinger made, and Terry Graber seconded the motion to approve the additions to the agenda as presented by Mr. Lehman. Vote: 5-0

IV. CONSENT ITEMS

- A. Consideration of the regular board meeting minutes for February 24, 2020
- B. Consideration of the claims dated March 9, 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)
 - i. Justin Bell, Robotic Sponsor @ NWHS, effective August 2020
 - ii. Erica Gunn, 4th Grade Teacher @ WES, effective pending completion of pre-employment screening
 - iii. Dave Wilson, Boys Assistant Trach Coach @ NWHS, effective March 9, 2020
 - iv. Donna Schmucker, Cafeteria Substitute, effective March 9, 2020
 - v. Sarah Leeper, Special Ed Ass't @ NES, effective TBD
 2. Retirement/Resignation/End of Employment
 - i. Dana Keller, Special Ed Ass't @ NES, effective March 3, 2020
 - ii. Trista Peterson, P/T Cafeteria @ NWMS, effective March 6, 2020
 3. Transfer
 - i. Tricia Ullrey, from 5th Grade @ WV to 5th Grade @ WES, effective August 12, 2020
 - ii. Bert Kuhn, from 3rd Grade to 1st Grade @ WES, effective August 12, 2020
- D. Consideration of Professional Leave Requests
 - i. Gretchen McEndarfer, High Ability Conference, May 12, 2020, Fishers, IN
 - ii. Randall Mitschelen, State Robotic Finals, March 6 & 7, 2020, Indianapolis
 - iii. Andy Hostetter, State Robotic Finals, March 6 & 7, 2020, Indianapolis
 - iv. Jake Simons, State Robotic Finals, March 6 & 7, 2020, Indianapolis
 - v. Jenny Shaw, Hatch Training, March 10 & 11, 2020, Goshen College
 - vi. Barb Hahn, Scholastic Summit Reading Conference, June 18, 2020, Indianapolis
 - vii. Randy Cripe, School Safety Specialist Training, May 11-12, 2020, Indianapolis
 - viii. John Payne, School Safety Specialist Training, May 11-12, 2020, Indianapolis

The next regularly scheduled meeting of the Wa-Nee School Board will be Monday, March 23, 2020 at 6:00 PM
This meeting will be held at NorthWood High School.

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Consideration of Professional Leave Requests (cont'd)

- ix. Jade Sipic, HEA Apprenticeship Meeting, March 5, 2020, Ivy Tech-Elkhart

E. Consideration of Grants and Donations

- i. \$500 donation from RV Parts Nation to be used by the NWMS Robotics
- ii. \$250 donation from City of Nappanee to be used for the Girls Basketball Dinner
- iii. \$300 donation from R. Yoder Construction to be used for the Girls Basketball Dinner
- iv. \$578 donation from Larry & Linda Thompson to be used for the Girls Basketball Dinner
- v. \$115 donation from Staci & Kevin Goss to be used by the Girls Golf Team

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

V. RECOGNITION OF VISITORS & PUBLIC INPUT

There were none.

VI. ACTION ITEMS

A. Approval of the bids for the NWHS New Elevator & Laundry Room Renovations

School board member Curt Flickinger made, and Terry Graber seconded the motion to approve the R. Yoder bid for the NWHS New Elevator & Laundry Room Renovations as presented by Dr. Croner. Vote: 5-0

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

- NWHS Girls Basketball to Bankers Life Fieldhouse, February 25-26, 2020
- NWHS Diving Team to IHSAA Diving State Finals at IUPUI, February 28-29, 2020
- NWMS Robotics to Robotics State Championship at Lucas Oil Stadium, March 7, 2020
- WV Eaglebots to Robotics State Championship at Lucas Oil Stadium, March 7, 2020
- NWHS Key Club to St. James Cathedral in Chicago, IL, April 18, 2020
- NWHS Choir students to travel to Chicago, IL, May 22 & 23, 2020
- NWHS Boys Basketball team to travel to IHSAA Boys Basketball Regional, March 13 & 14, 2020

School board member Terry Graber made, and Curt Flickinger seconded the motion to approve the travel request as presented by Mr. Lehman. Vote: 5-0

VII. DISCUSSION/INFORMATION


- i. School Safety Referendum Update – Scot Croner
- ii. Textbook Rental State Reimbursement Report – Randi Libby
- iii. Coronavirus (COVID-19) Update – Scot Croner

There being no further business to come to the attention of the board school board member Lou Bonacorsi made and Terry Graber seconded the motion to adjourn. Vote: 5-0

SIGNED:



Don Lehman, President



Terry Graber, Secretary

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