

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
April 13, 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 V.

The Board of School Trustees of the Wa-Nee Community Schools met Monday evening, April 13, 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 Lou Bonacorsi the following members responded as present:

Present in person: Don Lehman Lou Bonacorsi

Virtually: Christina Eshelman Curt Flickinger Shawn Johnson Todd Gongwer

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 Lou Bonacorsi made, and Curt Flickinger seconded the motion to approve the Consent Items as presented by Mr. Lehman. Vote: 6-0

IV. CONSENT ITEMS

- A. Consideration of the regular board meeting and executive session minutes for March 23, 2020.
- B. Consideration of the claims dated April 13, 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. Weston Lambert, Assistant Principal @ NWMS, effective July 1, 2020
 - ii. Pam Fink, P/T Custodian @ NWHS, effective TBD
 - iii. Kim Moore, Athletic Night Supervision @ NWMS, effective June 1, 2020
 - iv. Mark Heeter, Head Varsity Girls Basketball Coach @ NWHS, effective April 14, 2020
 - 2. Leave of Absence
 - i. Jan Snider, 1st Grade Teacher @ WES, February 26 – April 3, 2020
 - ii. Virginia Taylor, Kindergarten Teacher @ WV, August 25, 2020 – January 4, 2021
- D. Consideration of Professional Leave Requests
- E. Consideration of Grants and Donations
 - i. \$725 donation from Jacob & Serenity Simons to be used for the ECCF Wa-Nee Robotics Matching Grant
 - ii. \$100 donation from Matthew & Crystal Protzman to be used for the ECCF Wa-Nee Robotics Matching Grant
 - iii. \$500 donation from Electrical Workers Local 153 to be used for the ECCF Wa-Nee Robotics Matching Grant
 - iv. \$9,000 grant from Community Foundation of Elk. Co. to be used for the Wa-Nee Robotic Camp
 - v. \$1,500 parts donation from McFadden & Sons, Inc to be used by the NWHS FFA Tractor Restoration Team

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

The next regularly scheduled meeting of the Wa-Nee School Board will be Monday, April 27, 2020 at 6:00 PM
This meeting will be held at the Wa-Nee Administration Building.

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
April 13, 2020

A Tradition of Excellence: Preparing today's students for tomorrow's challenges

V. RECOGNITION OF VISITORS & PUBLIC INPUT

Mr. Terry Graber entered the meeting virtually at this point.

VI. ACTION ITEMS

A. Consider approving the 2020-2021 K-12 Textbook Rental Fees.

School board member Christina Eshelman, and Lou Bonacorsi seconded the motion to approve the 2020-2021 K-12 Textbook Rental Fees as presented by Mrs. Libby. Vote: 7-0

B. Consider approving the out of state and/or overnight travel request for:

- NWMS students to Washington DC July 12-17, 2020.

School board member Shawn Johnson, and Christina Eshelman seconded the motion to approve the out of state and/or overnight travel request as presented by Dr. Croner. Vote: 7-0

C. Consider approving the donations of various PPE items from Wa-Nee Community Schools to the following:

- 273 containers of disinfectant wipes to be used by Goshen Hospital valued at \$712.50
- 9 boxes of transparency film to be used for medical shields to be used by local hospitals valued at \$134.91
- 3-D printing material to be used for making face shields to the County Health Dept. valued at \$30

School board member Shawn Johnson made, and Terry Graber seconded the motion to approve the donations of various PPE items to local health providers as presented by Dr. Croner. Vote: 7-0

VII. DISCUSSION/INFORMATION

1. K-12 Student Handbooks – Scot Croner

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

SIGNED



Don Lehman, President



Terry Graber, Secretary

The next regularly scheduled meeting of the Wa-Nee School Board will be Monday, April 27, 2020 at 6:00 PM
This meeting will be held at the Wa-Nee Administration Building.