

**WA-NEE COMMUNITY SCHOOLS**  
**Elkhart-Kosciusko Counties, Indiana**  
**OFFICIAL PROCEEDINGS OF THE**  
**BOARD OF SCHOOL TRUSTEES**  
**April 27, 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, April 27, 2020.

**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 Don Lehman.
- B. Pledge of Allegiance
- C. Roll Call

On roll call by Secretary Terry Graber the following members responded as present:

Present in person: Don Lehman Lou Bonacorsi  
Virtually: Christina Eshelman Terry Graber Shawn Johnson Curt Flickinger

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

**II. AMENDMENTS TO THE AGENDA**

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

**III. CONSENT ITEMS**

- A. Consideration of the regular board meeting April 13, 2020
- B. Consideration of the claims dated April 27, 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. Nick Myers, Summer Grounds, effective TBD
  - 2. Retirement/Resignation/End of Employment
    - i. Hannah Bower, 7<sup>th</sup> Grade Math @ NWMS, effective end of 19-20 school year
    - ii. Mark Heeter, Girls Basketball Feeder Coordinator @ NWMS, effective April 15, 2020
    - iii. Alyssa Korsmo, Kindergarten Teacher @ WES, effective end of 2019-20 school year
  - 3. Transfer
    - i. Jakyah Qaiyim, from Freshman Boys Basketball Coach 50% to Freshman Boys Basketball Coach 100% @ NWHS, effective 20-21 Season
    - ii. Spencer Culp, from Freshman Boys Basketball Coach 50% to Freshman Boys Basketball Volunteer Coach @ NWHS, effective April 27, 2020
  - 4. Leave of Absence
    - i. Chelsea Wachtman, 2<sup>nd</sup> Grade Teacher @ WES, effective September 7 – November 27, 2020
- D. Consideration of Professional Leave Requests

***The next regularly scheduled meeting of the Wa-Nee School Board will be Monday, May 11, 2020 at 6:00 PM***  
**This meeting will be held at the Wa-Nee Administration Building.**

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E. Consideration of Grants and Donations

- i. \$1,300 donation from the Indiana Toll Road Concession Company to be used for School Food Relief Fund

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

IV. RECOGNITION OF VISITORS & PUBLIC INPUT

There was none

V. ACTION ITEMS

- A. Consider approving the Wa-Nee/Baugo Pool Agreement.

School board member Shawn Johnson made, and Christina Eshelman seconded the motion to approve the Wa-Nee/Baugo Pool Agreement as presented by Dr. Croner. Vote: 6-0

- B. Approval of the Student Handbook updates and revisions for the 2020-21 school year

School board member Shawn Johnson made, and Lou Bonacorsi seconded the motion to approve the Student Handbook updates and revisions for the 2020-21 school year as presented by Dr. Croner. Vote: 6-0

- C. Approval of the Wa-Nee 2020 GSC Project Addendum for lighting

School board member Shawn Johnson made, and Christina Eshelman seconded the motion to approve the Wa-Nee 2020 GSC Project Addendum for lighting as presented by Dr. Croner. Vote: 6-0

- D. Approval of the purchase of Canvas LMS for the K-12 learning management system

School board member Shawn Johnson made, and Terry Graber seconded the motion to approve the purchase of Canvas LMS for the K-12 learning management system as presented by Dr. Croner. Vote: 6-0

VI. DISCUSSION/INFORMATION

- i. Policy 5416 - Student Mental and Behavioral Services Records – Scot Croner  
ii. RFP for Guaranteed Energy Savings Contract – Scot Croner  
iii. Financial Update – Randi Libby

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: 6-0

SIGNED:



Don Lehman, President



Terry Graber, Secretary

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