

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
May 22, 2023

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 III.

The Board of School Trustees of the Wa-Nee Community Schools met Monday evening, May 22, 2023, in their second meeting of the month with an Exec. Session immediately following this meeting.

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 Vice-President Curt Flickinger the following members responded as present:

Christina Eshelman	Curt Flickinger	Trevor Hershberger	Brian Topping
Shawn Johnson	Don Lehman		

Superintendent Scot Croner, Business Manager Randi Libby, and Clerk Lisa Hall were also present.

II. SPECIAL ORDER OF BUSINESS

There was none.

III. RECOGNITION OF VISITORS & PUBLIC INPUT

There was none.

IV. AMENDMENTS TO THE AGENDA

School board member Curt Flickinger made, and Trevor Hershberger seconded the motion to approve the amendments to the agenda as presented by Mrs. Eshelman. Vote: 6-0.

V. CONSENT ITEMS

- A. Consideration of the regular board minutes for May 9, 2022
- B. Consideration of the claims dated May 23, 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. Lisa Sherman, Step up to High School, May 30 to June 26, 2023
 - ii. Marcy Porter, Step up to High School, May 30 to June 26, 2023
 - iii. Robin Bilinski, Summer School – APEX, May 30 to June 26, 2023
 - iv. Val Mathews, Summer School – APEX, May 30 to June 26, 2023
 - v. Jackie Geese, Special Ed-SOAR Teacher @ NES, effective August 16, 2023
 - vi. Austin Hamsher, .5 Ass't Girls Track @ NWHS, effective February 9, 2023
 - vii. Michael Marshall, .5 Ass't Girls Track @ NWHS, effective February 9, 2023
 - viii. Carlea Bragg, Substitute Caller, effective August 1, 2023
 - ix. Kathy Yoder, Summer School Bus Driver- NWMS/NWHS, effective May 31, 2023
 - x. Allison Denton, Summer School Bus Driver- NWMS/NWHS, effective May 31, 2023
 - xi. Steve Taylor, Summer School Bus Driver- NWMS/NWHS, effective May 31, 2023
 - xii. Alicia Kemp, Summer School Bus Driver- NWMS/NWHS, effective May 31, 2023
 - xiii. Meschelle Davidhizar, Summer School Bus Driver – Bashor, effective May 31, 2023
 - xiv. Kim Jenkins, Summer School Bus Driver – Bashor, effective May 31, 2023
 - xv. Maddix Mullet, Summer Bus Cleaner, effective May 31, 2023

The next regular School Board meeting will be held on **Monday, June 12, 2023, at 6:00 PM**

This meeting will be held at the Wa-Nee Administration Office.

The Board's meeting site is fully accessible to all persons.

Any person requiring further accommodations should contact the Superintendent's office at (574) 773-3131.

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2. Retire/Resign/End of Employment
 - i. Kari Shrock, Principal Secretary @ WES, effective end of 2022-23 school year
 - ii. Spencer Culp, Freshman Boys Basketball @ NWHS, effective May 15, 2023
 - iii. Lorrita Pletcher, Lifeskills Ass't @ NES, effective May 25, 2023
 - iv. Lora Smith, Title I Ass't @ WV, effective May 26, 2023
 - v. Nate Andrews, Head Wrestling Coach @ NWHS, effective May 16, 2023
 - vi. Randall Mitschelen, Robotics Coach @ NWMS, effective May 12, 2023
 - vii. Melanie Yoder, Life Skills Teacher @ NWMS, effective end of 22-23 school year
3. Transfer
 - i. Emili Zahner, from Bus Driver to Sub Bus Driver, effective May 25, 2023
4. Leave of Absence
 - i. Megan Beron, Kdg. Teacher @ WES, effective August 16, 2023 to May 30, 2024

D. Consideration of Professional Leave Requests

- i. Amy Rosa, CPI Recertification Training, June 22, 2023, Flint, MI
- ii. Carrie Johnson, Common Assessment Meeting, May 9, 2023, Admin. Office
- iii. Hope Martin, Common Assessment Meeting, May 9, 2023, Admin. Office
- iv. Krystalynn Gross, Common Assessment Meeting, May 9, 2023, Admin. Office
- v. Ronda Harner, Common Assessment Meeting, May 9, 2023, Admin. Office
- vi. Ronda Weldy, Common Assessment Meeting, May 9, 2023, Admin. Office
- vii. Sarah Davies, Common Assessment Meeting, May 9, 2023, Admin. Office
- viii. Jessica Eubank, Eng. 11 B Meeting, May 16 or 17, 2023, NWHS
- ix. Brittany Harrington, Eng. 11 B Meeting, May 16 or 17, 2023, NWHS
- x. Mindi Slone, Eng. 11 B Meeting, May 16 or 17, 2023, NWHS
- xi. Jamie Mast, SAT Prep PD Workshop, June 14, 2023, Virtual
- xii. Missy Foor, Camp Amigo Supervision, May 5, 2023, Sturgis, MI
- xiii. Dawn Payne, NES Field Day Supervision, May 19, 2023, NES
- xiv. Dawn Payne, WV Field Day Supervision, May 22, 2023, WV
- xv. Beth Beer, WV Curriculum Mapping & Common Assessment, May 18, 2023, Admin Office
- xvi. Danae Sarber, WV Curriculum Mapping & Common Assessment, May 18, 2023, Admin Office
- xvii. Jessica Gibson, WV Curriculum Mapping & Common Assessment, May 18, 2023, Admin Office
- xviii. Virginia Taylor, WV Curriculum Mapping & Common Assessment, May 18, 2023, Admin Office
- xix. Alicia Hahn, WV Curriculum Mapping & Common Assessment, May 18, 2023, Admin Office
- xx. Mindy Myers, WV Curriculum Mapping & Common Assessment, May 18, 2023, Admin Office
- xxi. Shannon Nowak, WV Curriculum Mapping & Common Assessment, May 18, 2023, Admin Office
- xxii. Ronda Weldy, ELA Curriculum Planning, May 18, 2023, Admin Office
- xxiii. Krystalynn Gross, ELA Curriculum Planning, May 18, 2023, Admin Office
- xxiv. Ronda Harner, ELA Curriculum Planning, May 18, 2023, Admin Office
- xxv. Laura Hale, ELA Curriculum Planning, May 18, 2023, Admin Office
- xxvi. Wendy Grady, ELA Curriculum Planning, May 18, 2023, Admin Office
- xxvii. Sarah Davies, ELA Curriculum Planning, May 18, 2023, Admin Office
- xxviii. Hope Martin, ELA Curriculum Planning, May 18, 2023, Admin Office
- xxix. Grace Allen, NWHS FFA Ag Day, May 15, 2023, NWHS
- xxx. Brandi Henderson, NWHS FFA Ag Day, May 15, 2023, NWHS
- xxxi. Anni Booher, ELA Alignment Meeting, May 18, 2023, Admin Office
- xxxii. Cheryl Bontreger, ELA Alignment Meeting, May 18, 2023, Admin Office
- xxxiii. Kristina Clark, ELA Alignment Meeting, May 18, 2023, Admin Office
- xxxiv. Kell Schmidt, ELA Alignment Meeting, May 18, 2023, Admin Office
- xxxv. Stephanie Boggs, ELA Alignment Meeting, May 18, 2023, Admin Office
- xxxvi. Shelly Lengacher, ELA Alignment Meeting, May 18, 2023, Admin Office
- xxxvii. Brock Treesh, 3E Meeting, May 18, 2023, Concord Education Center

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- xxxviii. Kim Moore, Big 11 AD Mtg, May 17, 2023, Northside Media Center
xxxix. Servando Duran, National Conference for NSCA, July 12-15, 2023, Virtual

E. Consideration of Grants and Donations

- i. \$50 donation from Heather & Fred Lechlitter to be used for NWHS Teacher Appreciation
- ii. \$60 anonymous donation to be used for negative lunch balances @ Woodview Elementary
- iii. \$500 donation from the Kelsey Mikel Memorial Foundation to be used for NWHS Yearbook Summer Workshop

School board member Don Lehman made, and Curt Flickinger seconded the motion to approve the amendments to the Consent Items including the additional consent items as presented by Mrs. Eshelman.
Vote: 6-0.

VI. UNFINISHED BUSINESS

There was none.

VII. ACTION ITEMS

A. Approval of the permission to auction surplus school equipment June 15, 2023

School board member Trevor Hershberger made, and Brian Topping seconded the motion to approve the permission to auction surplus school equipment June 15, 2023, as presented by Randi Libby. Vote: 6-0

B. Approval of the new curriculum for the English as a New Language Courses for NWMS & NWHS

School board member Curt Flickinger made, and Trevor Hershberger seconded the motion to approve the new curriculum for the English as a New Language Courses for NWMS & NWHS, as presented by Randi Libby.
Vote: 6-0

C. Approval of the renewal of the out of state or overnight travel requests for:

- NWHS Boys Basketball to Basketball Team Camp, June 12-14, 2023, Wisconsin Dells, WI

School board member Curt Flickinger made, and Brian Topping seconded the motion to approve the out of state or overnight travel requests as presented by Dr. Croner. Vote: 6-0

VIII. DISCUSSION/INFORMATION

- A. 2024 Budget Calendar - Randi Libby
- B. Financial Update – Randi Libby

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

SIGNED:

Christina Eshelman, President

Shawn C. Johnson, Secretary