

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
June 14, 2021

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, June 14, 2021.

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:

Present in person: Christina Eshelman Curt Flickinger Terry Graber
Lou Bonacorsi Shawn Johnson Todd Gongwer

Virtually: Business Manager Randi Libby

Superintendent Scot Croner, Director of Curriculum Gretchen Thomas and 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 amendments to the agenda as presented by Mrs. Eshelman. Vote: 6-0.

III. CONSENT ITEMS

- A. Consideration of the regular board minutes for May 24, 2021
- B. Consideration of the claims dated June 14, 2021
- 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. Emili Zahner, Specialized Instructor -YAP @ NWHS, effective August 11, 2021
 - ii. Jamie Mast, English Teacher @ NWHS, effective August 11, 2021
 - iii. Beth Beer, 5 FTE G/T Coordinator @ WV, effective June 2, 2021
 - iv. Bradley Stutzman, Social Studies Teacher @ NWHS, effective August 11, 2021
 - v. Kaitlynn Jackson, Summer Bus Cleaner, effective June 7, 2021
 - vi. Janice Davidhizer, Summer Bus Cleaner, effective June 2, 2021
 - vii. Elizabeth Eberle, 3rd Grade Teacher @ WES, effective pending completion of pre-employment screening
 - viii. Heather Strozier, Instructional Ass't @ NWMS, effective pending completion of pre-employment screening
 - ix. Kyle Dijkstra, Head Boys Soccer Coach @ NWHS, effective pending completion of pre-employment screening
 - x. Emily Reinhardt, 1st Grade Teacher @ NES, effective August 11, 2021
 - 2. Retirement/Resignation/End of Employment
 - i. Amy Beer, Agriculture Science & Business Teacher, effective December 31, 2021 (revised)
 - ii. Corey Duncan, NWAA Teacher, effective May 25, 2021
 - iii. Ann Saucedo, Robotics Coach @ NWMS, effective June 1, 2021
 - iv. Justine Crilow, Robotics Coach @ NWMS, effective April 28, 2021
 - v. Maegen Duerksen, Title I Instructional Ass't, effective May 26, 2021
 - vi. David Maugel, Principal @ NWHS, effective July 13, 2021
 - vii. Scharna Bendes, Life Skills Ass't @ WNMS, effective June 4, 2021
 - viii. Mark Davidhizer, Ass't Cross Country @ NWMS, effective June 3, 2021
 - ix. Mark Davidhizer, 8th Grade Girls Track @ NWMS, effective June 3, 2021

The next regular School Board meeting will be held on **Monday, June 28, 2021 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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3. Transfers

- i. Lesa Yoder, from F/T Cafeteria @ NWMS to Café Substitute, effective May 26, 2021
- ii. Mindi Mattern, from Gr. 1 Teacher to .5 Inst. Coach/.5 Specials Teacher @ NES, effective Aug. 11, 2021
- iii. Mark Heeter, from NWAA Middle School Teacher to NWAA High School Teacher, effective Aug. 11, 2021
- iv. Kristina Phelps, from Instructional Ass't to 1st Grade Teacher @ WV, effective Aug. 11, 2021
- v. Mary Clark, from 1st Grade to Kindergarten Teach @ WV, effective August. 11, 2021
- vi. Kindra Garey, from 2nd Grade to 1st Grade Teacher @ WV, effective August 11, 2021
- vii. Virginia Taylor, from Kindergarten to 1st Grade Teacher @ WV, August 11, 2021
- viii. Matt Protzman, from Robotics S Coach @ WES to .5 Robotics Coach @ NES, effective August 2021
- ix. Kayla White, from Instructional Ass't @ NES to Special Ed Teacher @ NWHS, effective August 2021
- x. Catherine Hampel, from Life Skills Ass't @ WES to Life Skills Ass't @ NWMS, effective August 12, 2021
- xi. Kristin Harris, from P/T Cafeteria to F/T Cafeteria @ NWMS, effective August 12, 2021

D. Consideration of Professional Leave Requests

E. Consideration of Grants and Donations

- i. \$100 donation from Eta Zeta Chapter to be used by the NWHS Drama
- ii. \$100 donation from Eta Zeta Chapter to be used by the NWHS Choir
- iii. \$100 donation from Eta Zeta Chapter to be used by the NWHS Red Regiment

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

IV. RECOGNITION OF VISITORS & PUBLIC INPUT

There were none.

V. UNFINISHED BUSINESS

There were none.

VI. ACTION ITEMS

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

- NWHS Football 7 on 7, June 13, 2021, Western Michigan University, Kalamazoo, MI
- NWHS Boys & Girls Cross Country Camp, August 4-6, 2021, Pokagon State Park, Angola, IN
- NWHS Boys & Girls Cross Country, Warren Dunes July 13, 2021, Sawyer MI
- NWHS Cheer, Disney World, February 11-15, 2021 Orlando, FL

School board member Shawn Johnson made, and Terry Graber seconded the motion to approve the out of state or overnight travel requests as presented by Dr. Croner. Vote: 6-0

B. Approval of updates to the Indiana Public Employee Retirement Fund Covered Positions

School board member Shawn Johnson made, and Curt Flickinger seconded the motion to approve the updates to the Indiana Public Employee Retirement Fund Covered Positions as presented by Mrs. Libby. Vote: 6-0

C. Approval of updates to the Food, Milk and Produce Bids

School board member Shawn Johnson made, and Terry Graber seconded the motion to approve the Food, Milk and Produce Bids as presented by Mrs. Libby. Vote: 6-0

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D. Approval of updates to the School Reopening Plan

School board member Shawn Johnson made, and Todd Gongwer seconded the motion to approve the School Reopening Plan as presented by Dr. Croner. Vote: 6-0

E. Approval of updates to the School Auction

School board member Shawn Johnson made, and Terry Graber seconded the motion to approve the School Auction as presented by Dr. Croner. Vote: 6-0

VII. DISCUSSION/INFORMATION

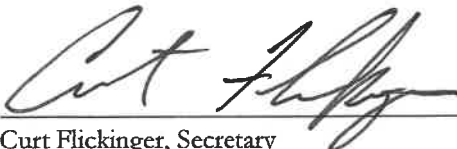
- A. WCS School Board Election Plan – Tim Shelly
- B. Update Classified Manual – Randi Libby
- C. 457 Plan Update – Randi Libby

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



Curt Flickinger, Secretary