

**WA-NEE COMMUNITY SCHOOLS**  
**Elkhart-Kosciusko Counties, Indiana**  
**OFFICIAL PROCEEDINGS OF THE**  
**BOARD OF SCHOOL TRUSTEES**  
**June 24, 2019**

*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 24, 2019.

**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 Shawn Johnson the following members responded as present:

Don Lehman      Lou Bonacorsi      Eric Brown      Christina Eshelman  
Curt Flickinger      Terry Graber

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

**II. AMENDMENTS TO THE AGENDA**

School board member Eric Brown made and Curt Flickinger seconded the motion to approve the amendment to the agenda as presented by Mr. Lehman. Vote: 6-0.

**III. CONSENT ITEMS**

- A. Consideration of the regular board meeting minutes for June 10, 2019
- B. Consideration of the claims dated June 24, 2019
- 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. Kaitlin Johnson, 5<sup>th</sup> Grade Teacher @ WES, effective August 12, 2019
    - ii. Daniel Boucher Head Boys Track @ NWHS, effective Fall 2019
    - iii. Zach Snider, P/T Summer Custodian @WES, effective June 14, 2019
    - iv. Zoe Rasnake, Summer Bus Cleaner, effective June 14, 2019
    - v. Iolana Reedy, Summer Bus Cleaner, effective June 14, 2019
    - vi. Taylor Finn, Summer Bus Cleaner, effective June 14, 2019
    - vii. Brittany Harrington, English Teacher @ NWHS, effective August 12, 2019
    - viii. Stephanie Miller, Color Guard Coach @ NWHS, effective August 12, 2019
  - 2. Retirement/Resignation/End of Employment
  - 3. Transfer
    - i. Jenni Zurcher, from an Instructional Ass't to Specialized Instructor @ NES, effective Aug. 13, 2019
  - 4. Leave of Absence

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D. Consideration of Professional Leave Requests

- i. Beth Beer, IEERB Conference, June 25, 2019, Noblesville
- ii. Jamie Eggers, School Safety Specialist Advanced Training, September 30 - October 1, 2019, Indianapolis
- iii. Shirley Elliott, CPI Training, June 18 & 19, 2019, Mishawaka
- iv. Debra Eberstein, Whole Child Workshop, June 18 & 19, 2019, Mishawaka
- v. Jay Olson, School Safety Specialist Advanced Training, September 30 - October 1, 2019, Indianapolis
- vi. Steve Bowser, School Safety Specialist Advanced Training, September 30 - October 1, 2019, Indianapolis

E. Consideration of Grants and Donations

- i. \$50 donation from Bill & Diana Moore to be used by the NWHS Choral Department
- ii. \$50 donation from Carol Kaiser to be used by the NWHS Choral Department
- iii. \$1000 donation from Elk Co Solid Waste District to be used to purchase benches for the playground @ NES

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

IV. RECOGNITION OF VISITORS & PUBLIC INPUT

There were none.

V. UNFINISHED BUSINESS

There was none.

VI. ACTION ITEMS

A. Consider approving the bid for the Propane Fuel provider.

School board member Eric Brown made, and Terry Graber seconded the motion to approve the Propane Fuel provider as presented by Mrs. Libby. Vote: 6-0

B. Consider approving the 2019-2020 Food Service Vendors.

School board member Eric Brown made, and Curt Flickinger seconded the motion to approve the 2019-2020 Food Service Vendors as presented by Mrs. Libby. Vote: 6-0

C. Consider approving the addition of AXA as a 403b vendor.

School board member Eric Brown made, and Christina Eshelman seconded the motion to approve the addition of AXA as a 403b vendor as presented by Mrs. Libby. Vote: 6-0

VII. DISCUSSION/INFORMATION

There was none.

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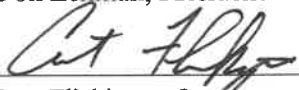
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There being no further business to come to the attention of the board school board member Eric Brown made and Christina Eshelman seconded the motion to adjourn. Vote: 6-0

SIGNED:



Don Lehman, President



Curt Flickinger, Secretary

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