

**WA-NEE COMMUNITY SCHOOLS**  
**Elkhart-Kosciusko Counties, Indiana**  
**OFFICIAL PROCEEDINGS OF THE**  
**BOARD OF SCHOOL TRUSTEES**  
**July 12, 2021**

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

The Board of School Trustees of the Wa-Nee Community Schools met Monday evening, July 12, 2021, in their first meeting of the month.

**I. CALL TO ORDER**

A. The meeting was called to order at the Wa-Nee Administration Building 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: Don Lehman Curt Flickinger Christina Eshelman Terry Graber  
Shawn Johnson

Virtually present  
but not voting: Lou Bonacorsi and Clerk Lisa Hall

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

**II. AMENDMENTS TO THE AGENDA**

School board member Shawn Johnson made, and Terry Graber seconded the motion to approve the amendment to the agenda as presented by Mrs. Eshelman. Vote: 5-0.

**III. CONSENT ITEMS**

A. Consideration of the regular board meeting for June 28, 2021

B. Consideration of the claims dated July 12, 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)

2. Transfer

3. Retirement/Resignation/End of Employment

i. Damon Hummel, Ind. Arts @ NWHS, effective July 5, 2021

ii. Austin Sanders, Ass't Wrestling Coach @ NWHS, effective June 29, 2021

iii. Audrey Duncan, Girls Freshman Basketball Coach (.5) @ NWHS, effective July 12, 2021

iv. Ashley Ramirez, Girls Freshman Basketball Coach (.5) @ NWHS, effective July 12, 2021

4. Leave of Absence

D. Conference Leave Requests

i. Matt Hostetter, STN Expo, October 1-5, 2021, Indianapolis

ii. Amy Rosa, STN Expo, October 1-5, 2021, Indianapolis

iii. AJ Risedorph, IHSAA New Athletic Director Workshop, July 8, 2021, Indianapolis

E. Consideration of Grants and Donations

School board member Shawn Johnson made, and Curt Flickinger seconded the motion to approve the consent items with additional items as presented by Mrs. Eshelman. Vote: 5-0.

IV. RECOGNITION OF VISITORS & PUBLIC INPUT

- i. Mr. Dan Hummel updated the board on the NWHS Clay Target team. He provided highlights from the previous season, the improvements made by the students, and future goals.
- ii. Mrs. Lori Persing and Mr. Jim Hess presented a letter to the school board proposing that the “Old Gym” at NorthWood Middle School be renamed to honor former teacher Brad Eby. The board asked Dr. Croner to review our current policy and that this item be brought back during the first meeting in August for consideration.

V. UNFINISHED BUSINESS

- i. There were no items of Unfinished Business.

VI. ACTION ITEMS

- i. Approval of the out-of-state or overnight travel requests for:
  - Boys Cross Country Team Rally Run, August 13-14, 2021, Goshen
  - Girls Golf Team, Sept. 30 – Oct. 2, 2021, State Golf Finals Prairie View Golf Course Carmel, IN
  - Boys & Girls Cross Country, October 29 & 30, 2021, State Cross Country Finals, Terre Haute, IN

School board member Don Lehman made, and Curt Flickinger seconded the motion to approve the out-of-state or overnight travel requests as presented by Mrs. Eshelman. Vote: 5-0

- ii. Approval of the Administrator’s and Mental Health Counselor contracts.

School board member Shawn Johnson made, and Terry Graber seconded the motion to approve the Administrator’s and Mental Health Counselor contracts for the 21-22 school year as presented by Dr. Croner. Vote: 5-0

- iii. Approval of the annual Public Employee’s Bond renewal.

School board member Shawn Johnson made, and Don Lehman seconded the motion to approve the annual Public Employee’s Bond renewal as presented by Mrs. Libby. Vote: 5-0

- iv. Approval of the receipting in outstanding checks to the Northwood Middle Schools Extra-Curricular Account

School board member Shawn Johnson made, and Curt Flickinger seconded the motion to approve the additional action items for receipting in outstanding checks to the Northwood Middle Schools Extra-Curricular Account as presented by Mrs. Libby. Vote: 5-0

VII. DISCUSSION/INFORMATION

- i. Curriculum Update – Gretchen Thomas
- ii. Policy 0160.01 Electronic Participation by Board Members in Board Meetings – Scot Croner

**CLAIMS**

There being no more items to come to the attention of the board, school board member Shawn Johnson made, and Don Lehman supported the motion that the meeting be adjourned. Vote: 5-0

SIGNED:

  
CHRISTINA ESHELMAN, President

  
CURT FLICKINGER, Secretary