

**WA-NEE COMMUNITY SCHOOLS**  
**Elkhart-Kosciusko Counties, Indiana**  
**OFFICIAL PROCEEDINGS OF THE**  
**BOARD OF SCHOOL TRUSTEES**  
July 18, 2019

*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 18, 2019, 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 7:00 AM by School Board President Don Lehman.
- B. Pledge of Allegiance
- C. Roll Call

On roll call by School Board Secretary Eric Brown, the following members responded as present:

Don Lehman	Eric Brown	Curt Flickinger
Shawn Johnson	Lou Bonacorsi	

Superintendent Scot Croner and Clerk Lisa Hall were also present.

II. AMENDMENTS TO THE AGENDA

There were none.

III. CONSENT ITEMS

School board member Shawn Johnson made, and Eric Brown seconded the motion to approve the consent items with additional items as presented by Mr. Lehman. Vote: 5-0

- A. Consideration of the regular board meeting July 8, 2019
- B. 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. Charlene Koenig, School Counselor @ NWHS, effective August 12, 2019
    - ii. Karolyn Osborn, District Bilingual Teacher/Instructional Coach, effective August 12, 2019
    - iii. Corey Duncan, JV Girls Basketball Coach @ NWHS, effective Fall 2019
    - iv. Shannon Baker, Head JV Baseball Coach @ NWHS, effective 2019-20 season
    - v. Amber Pauls, Fine Arts Accompanist @ NWHS, effective August 2019
  - 2. Retirement/Resignation/End of Employment
    - i. Nikki Marsh, Speech Language Pathologist, effective July 9, 2019
    - ii. Cody Meyers, Instructional Assistant @ NES, effective July 15, 2019
    - iii. Tammy Rock, Full Time Cafeteria @ NWHS, effective July 15, 2019
    - iv. Amanda Wells, Part Time Custodian @ NWMS, effective July 15, 2019
    - v. Craig Sponseller, Full Time Custodian @ NWSH, effective August 1, 2019
    - vi. Robert Ortiz, Bus Driver Route #39, effective July 12, 2019
  - 3. Transfer
    - i. Jared Coblentz, from 5<sup>th</sup> Grade Teacher to 3<sup>rd</sup> Grade Teacher @ WES, effective Aug. 12, 2019
    - ii. Tori Schwartz, from Life Skills Assistant @ WES to Life Skills Ass't @ NWHS, effective Aug. 12, 2019
    - iii. Emili Zahner, from sub bus driver to Bus Driver Route #39, effective August 13, 2019

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4. Leave of Absence

D. Conference Leave Requests

- i. Brant Nine, ILEARN Standard Setting ELA, July 14-17, 2019, Indianapolis

E. Consideration of Grants and Donations

- i. \$25 donation from James Woodlams to the Dorothy Zimmerman Memorial for the NWHS Choir
- ii. \$50 donation from Jeff & Kathy Williams to the Dorothy Zimmerman Memorial for the NWHS Choir
- iii. \$500 donation from Tri Kappa to be used by the NWHS Academic Teams

School board member Shawn Johnson made, and Eric Brown seconded the motion to approve the consent items with additional items as presented by Mr. Lehman. Vote: 5-0

IV. RECOGNITION OF VISITORS & PUBLIC INPUT

- i. There were none.

V. UNFINISHED BUSINESS

- i. There were no items of Unfinished Business.

VI. ACTION ITEMS

- i. Approval to offer Preparing for College and Careers courses at NWMS.

School board member Eric Brown made, and Shawn Johnson seconded the motion to approve the offering of Preparing for College and Careers courses at NWMS as presented by Dr. Croner.  
Vote: 5-0

- ii. Adoption of school board policies

- Policy 8120 – Volunteers
- Policy 5111.01 – Homeless Students

School board member Eric Brown made, and Shawn Johnson seconded the motion to adopt the School Board policies as presented by Dr. Croner. Vote: 5-0

- iii. Approval of the out of state and/or overnight travel request for:

- NWMS 6<sup>th</sup> grade to the Saugatuck Dune Rides, August 27, 2019, Saugatuck, MI

School board member Shawn Johnson made, and Eric Brown seconded the motion to approve the out of state and/or overnight travel request as presented by Dr. Croner. Vote: 5-0

VII. DISCUSSION/INFORMATION


There was none.

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VIII. ADJOURNMENT

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

SIGNED:

  
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DON LEHMAN, President

  
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CURT FLICKINGER, Secretary