

**WA-NEE COMMUNITY SCHOOLS**  
**Elkhart-Kosciusko Counties, Indiana**  
**OFFICIAL PROCEEDINGS OF THE**  
**BOARD OF SCHOOL TRUSTEES**  
**July 27, 2020**

*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 27, 2020, in their second 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 Don Lehman virtually. Mr. Lehman then turned the meeting over to Vice President Christina Eshelman.
- B. Pledge of Allegiance
- C. Roll Call

On roll call by Secretary Terry Graber the following members responded as present:

Present in person:            Christina Eshelman    Lou Bonacorsi            Shawn Johnson

Virtually:                      Don Lehman            Terry Graber            Todd Gongwer

Superintendent Scot Croner, Director of Curriculum, Gretchen Thomas, Business Manager Randi Libby, and Clerk 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 amendment to the agenda as presented by Mrs. Eshelman. Vote: 5-0.

III. CONSENT ITEMS

- A. Consideration of the regular board meeting for July 13, 2020
- B. Consideration of the claims dated July 27, 2020
- 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. Josh Yoder, Computer Teacher @ NWMS, effective August 12, 2020
    - ii. Marissa Rineholtz, Kdg. Teacher @ NES, effective August 12, 2020
  - 1. **Retirement/Resignation/End of Employment**
    - i. Mary Finney, Secretary @ NWHS, effective July 24, 2020
    - ii. Cassidy Emenheiser, Art Teacher @ NWHS, effective
    - iii. Chris Davis, JV Girls Basketball Coach @ NWHS, effective July 1, 2020
    - iv. Ashley Garl, Instructional Ass't @ NES, effective July 17, 2020
    - v. Monique Judy, Special Ed Ass't @ WES, effective July 18, 2020
    - vi. Austin Sanders, Special Ed Ass't @ NWHS, effective July 22, 2020
    - vii. Chelsea Suiter, Special Ed Ass't @ WES, effective July 22, 2020
  - 2. **Transfer**
    - i. Paula Korsmo, from Principal Secretary to Secretary @ NWHS, effective July 29, 2020
- D. Conference Leave Requests

Mr. Todd Gongwer joined the meeting virtually at this point in the meeting.

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E. Consideration of Grants and Donations

- i. \$1,625 grant from Elk. Co. Solid Waste to be used for the NES Green Schools Initiative
- ii. \$2,477.20 donation from Kiwanis International – Nappanee, to be used for the NWHS Yearbook
- iii. \$12,000 donation from Michiana Promotions Give Back to be used for NWHS Athletics expenses
- iv. \$100 donation from Robert Lesley to be used for NWHS girls golf program

School board member Shawn Johnson made, and Terry Graber seconded the motion to approve the consent items with additional items as presented by Mrs. Eshelman. Vote: 6-0

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. Adoption of school board policies
  - Policy 5113 - Attendance of Non-Resident Students
  - Policy 2705 - Stop the Bleed (New)
  - Policy 2706 - Pandemic – Use of Face Coverings

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

- ii. Approval of the additional Action Items to the agenda for the waiver of 2 student days.

School board member Shawn Johnson made, and Lou Bonacorsi seconded the motion to approve the additional Action Items to the agenda for the waiver of 2 student instructional days. Vote: 6-0

- iii. Approval of the waiver of 2 student instructional days August 13 & 14, 2020

School board member Terry Graber made, and Shawn Johnson seconded the motion to approve the waiver of 2 student instructional days as presented by Dr. Croner. Vote: 6-0

VII. DISCUSSION/INFORMATION

- i. Start of 2020-2021 School Year – Dr. Croner
- ii. Financial Update – Randi Libby
- iii. Graduation Survey – Lou Bonacorsi

CLAIMS

There being no more items to come to the attention of the board, school board member Shawn Johnson made, and Lou Bonacorsi supported the motion that the meeting be adjourned. Vote: 6-0

SIGNED:

  
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DON LEHMAN, President

  
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TERRY GRABER, Secretary