WA-NEE COMMUNITY SCHOOLS

Elkhart-Kosciusko Counties, Indiana OFFICIAL PROCEEDINGS OF THE

BOARD OF SCHOOL TRUSTEES

September 25, 2023

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 III.

The Board of School Trustees of the Wa-Nee Community Schools met Monday, September 11, 2023, in their first meeting of the month.

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 Vice-President Curt Flickinger the following members responded as present:

Christina Eshelman Curt Flickinger Trevor Hershberger Shawn Johnson Don Lehman Brian Topping

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

II. SPECIAL BOARD RECOGNITION

There were none.

III. RECOGNITION OF VISITORS & PUBLIC INPUT

There were none.

III. AMENDMENTS TO THE AGENDA

School board member Don Lehman made, and Trevor Hershberger seconded the motion to approve the Amendments to the Agenda as presented by Mrs. Eshelman. Vote: 6-0.

IV. CONSENT ITEMS

- A. Consideration of the regular Board meeting minutes for September 11, 2023
- B. Consideration of the claims dated September 25, 2023
- C. Consideration of the Personnel items
- Employment (the following shall be employed upon satisfactorily completing all pre-employment Expanded Criminal History Background & Drug Testing)
 - i. Alicia Kemp, Speech Ass't @ NES, effective September 20, 2023
 - ii. Deb Flickinger, Instructional Ass't @ WV, effective TBD
 - iii. Heather Campbell, Title I Ass't @ WV, effective TBD
 - iv. Josh Miller, Head Custodian @ WES, effective TBD
 - v. Jayme Will, P/T Academic Interventionist @ WES, effective TBD
 - vi. Kim Goorhouse, Cafeteria Substitute, effective TBD
 - vii. Madi Maurer, Temp. 3rd Grade Teacher @ WES, effective October 10, 2023 to January 5, 2024
 - viii. Tiara Zahner, Title I Assistant @ WV, effective October 9, 2023
 - ix. Burt Kuhn, Extended Day 3rd Grade @ WES, effective October 9, 2023
 - x. Krysta Beehler, Extended Day 3rd Grade @ WES, effective October 9, 2023
 - xi. Laura Hale, Extended Day 3rd Grade @ NES, effective October 10, 2023
 - xii. Hope Martin, Extended Day 3rd Grade @ NES, effective October 10, 2023

The next regular School Board meeting will be held on Monday, **October 9, 2023,** at **6:00 PM**This meeting will be held in the Board Room of the 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.

WA-NEE COMMUNITY SCHOOLS Elkhart-Kosciusko Counties, Indiana OFFICIAL PROCEEDINGS OF THE BOARD OF SCHOOL TRUSTEES September 25, 2023

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

Employment (cont'd)

- xiii. Sarah Davies, Extended Day 3rd Grade @ NES, effective October 10, 2023
- xiv. Carrie Johnson, Extended Day 3rd Grade Sub @ NES, effective October 10, 2023
- xv. Angie Swain, Extended Day 3rd Grade Sub @ NES, effective October 10, 2023

2. Retirement/Resignation/End of Employment

- i. Mandy DeMien, JV Assistant Softball Coach @ NWHS, effective September 14, 2023
- ii. Jada Crofoot, Varsity Ass't Softball Coach @ NWHS, effective September 14, 2023
- iii. Noelle Pate, Substitute Bus Driver, effective September 13, 2023
- iv. Nicole Minnich, Academic Interventionist @ NWMS, effective September 13, 2023
- v. Brooke Gambrel, Special Ed Ass't @ NES, effective October 20, 2023
- vi. Jessica Hawk, 8th Grade Ass't Girls Basketball Coach, effective September 25, 2023

Transfer

- i. Tara Powell, from Special Ed Ass't to FMLA Secretary @ NWMS, effective September 21, 2023
- ii. Dustin Goeglein from 8th Grade Ass't to 8th Grade Boys Basketball Coach, effective October 10, 2023

4. Leaves of Absence

- i. Bailie Olsen, 3rd Grade Teacher @ WES, effective October 10, 2023 to January 5, 2024
- ii. Melissa Troxel, 3rd Grade Teacher @ WV, effective January 8 thru April 8, 2024

D. Consideration of Professional Leave Requests

- i. Sheila Cripe, GFS Food Show, October 10, 2023, Grand Rapids, MI
- ii. Sharon Coleman, GFS Food Show, October 11, 2023, Grand Rapids, MI
- iii. Sheri Cervantes, GFS Food Show, October 11, 2023, Grand Rapids, MI
- iv. Marie Wengerd, GFS Food Show, October 11, 2023, Grand Rapids, MI
- v. Christina Miller, GFS Food Show, October 11, 2023, Grand Rapids, MI
- vi. Claudia Blosser, GFS Food Show, October 11, 2023, Grand Rapids, MI
- vii. Nate Andrews, ND Artificial Turf Trip, September 14, 2023, Notre Dame
- viii. Kara Sears, Best Practice for Writing Skill-Based Measurable Goals, November 14, 2023, Indianapolis
- ix. John Dougherty, Aeico Boiler Meeting, December 11-14, 2023, Blauvelt, NY
- x. John Rider, Aeico Boiler Meeting, December 11-14, 2023, Blauvelt, NY
- xi. Jackie Geese, Best Practice for Writing Skill-Based Measurable Goals, November 14, 2023, Indianapolis
- xii. Jackie Geese, Developing Behavior Plan Training, November 8, 2023, Merrillville

E. Consideration of Grants and Donations

- i. \$500 donation from Polk Auction Company to be used by NWHS FFA
- ii. \$500 donation from Nappanee Chamber of Commerce to be used by NWHS Band
- iii. \$500 donation from Nappanee Chamber of Commerce to be used by NWHS Dawning Generation
- iv. \$25,000 donation from Auto Park Ford to be used by NWHS Red Regiment to purchase a band trailer
- v. \$1,000 donation from B D Custom Mfg. to be used for Wa-Nee Robotics
- vi. \$500 donation from Borden to be used for Wa-Nee Robotics
- vii. \$1,000 donation from Edward Jones David Kaufman to be used for Wa-Nee Robotics
- viii. \$250 donation from Elkhart Indian Motorcycle to be used for Wa-Nee Robotics
- ix. \$1,000 donation from Gen-Y Group to be used for Wa-Nee Robotics
- x. \$100 donation from Gregory A Robbins, DDS Pediatric Dentistry to be used for Wa-Nee Robotics
- xi. \$1,800 donation from Henchen Oil to be used for Wa-Nee Robotics
- xii. \$500 donation from Kountry Wood to be used for Wa-Nee Robotics
- xiii. \$1,000 donation from Larimer Furniture to be used for Wa-Nee Robotics
- xiv. \$500 donation from Lozier to be used for Wa-Nee Robotics

The next regular School Board meeting will be held on Monday, **October 9, 2023,** at **6:00 PM**This meeting will be held in the Board Room of the Administration Office.

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

September 25, 2023

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

Donations (cont'd)

- xv. \$100 donation from Mid-City Supply Co. to be used for Wa-Nee Robotics
- xvi. \$250 donation from Phil Hahn & Associates to be used for Wa-Nee Robotics
- xvii. \$1,000 donation from PWI to be used for Wa-Nee Robotics
- xviii. \$500 donation from R. Yoder Construction to be used for Wa-Nee Robotics
- xix. \$250 donation from S & S Automotive Restoration & Collision to be used for Wa-Nee Robotics
- xx. \$100 donation from Stickley Ace Hardware to be used for Wa-Nee Robotics
- xxi. \$100 donation from Topping Dental Group to be used for Wa-Nee Robotics
- xxii. \$500 donation from Wieland Designs, Inc to be used for Wa-Nee Robotics
- xxiii. \$250 donation from Zimmer Metal Sales to be used for Wa-Nee Robotics
- xxiv. \$100 donation from Robert & Laura Zell for the Larry Weaver Memorial to be used by NWHS Athletics
- xxv. \$45 anonymous donation for the Larry Weaver Memorial to be used by NWHS Athletics
- xxvi. \$50 donation from Larry & Linda Thompson for the Larry Weaver Memorial to be used by NWHS Athletics
- xxvii. \$50 donation from Lamar & Marvene Pippenger for the Larry Weaver Memorial to be used by NWHS Athletics
- xxviii. \$100 donation from Walter & Carolyn Weldy for the Larry Weaver Memorial to be used by NWHS Athletics
- xxix. \$50 donation from Phillip & Janilyn Daub for the Larry Weaver Memorial to be used by NWHS Athletics
- xxx. \$50 donation from Kevin & Michelle Paulus for the Larry Weaver Memorial to be used by NWHS Athletics
- xxxi. \$50 donation from Troy & Tiffiny Schwartz for the Larry Weaver Memorial to be used by NWHS Athletics
- xxxii. \$220 donation from Tim & Jill Stutsman for the Larry Weaver Memorial to be used by NWHS Athletics
- xxxiii. \$250 donation from Woodland Park for the Larry Weaver Memorial to be used by NWHS Athletics
- xxxiv. Instrument Carts from GEN-Y Group estimated value \$500 to be used by NWHS Band
- xxxv. \$100,000 donation from Cleveland Family Foundation to be used for NWHS Baseball/Softball Complex

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

V. ACTION ITEMS

A. APPROVAL OF THE 2023-24 PROFESSIONAL SERVICES AGREEMENT BETWEEN IEPTHERAPY AND WA-NEE COMMUNITY SCHOOLS

School board member Shawn Johnson made, and Trevor Hershberger seconded the motion to approve the 2023-24 Professional Services Agreement Between IEPTherapy and Wa-Nee Community Schools as presented by Dr. Croner. Vote: 6-0

B. APPROVAL OF THE PURCHASE OF THE NWHS BAND TRAILER

School board member Curt Flickinger made, and Shawn Johnson seconded the motion to approve the purchase of the NWHS Band Trailer as presented by Dr. Croner. Vote: 6-0

C. APPROVAL OF THE NWHS BAND TO ITALY APRIL 26 -MAY 4, 2025

School board member Shawn Johnson made, and Brian Topping seconded the motion to approve the NWHS Band to Italy April 26 -MAY 4, 2025, as presented by Mr. Eric Criss and Mr. Chris Forsythe, Music Travel. Vote: 5-1 Curt Flickinger voted in opposition.

D. APPROVAL OF THE OUT OF STATE AND/OR OVERNIGHT TRAVEL REQUESTS FOR:

• NWHS Red Regiment to State Band Competition, October 27-28, 2023, Lucas Oil Stadium

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

The next regular School Board meeting will be held on Monday, **October 9, 2023,** at **6:00 PM**This meeting will be held in the Board Room of the 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.

WA-NEE COMMUNITY SCHOOLS Elkhart-Kosciusko Counties, Indiana OFFICIAL PROCEEDINGS OF THE BOARD OF SCHOOL TRUSTEES September 25, 2023

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

VI. DISCUSSION/INFORMATION

- A. Enrollment Update Scot Croner
- B. Financial Update Randi Libby

There being no further business to come to the attention of the board school board member Shawn Johnson made and Don Lehman seconded the motion to adjourn. Vote: 6-0

SIGNED:	
	Christina Eshelman, President
	Shawn C. Johnson, Secretary