

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
September 28, 2020

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 V.

The Board of School Trustees of the Wa-Nee Community Schools met Monday, September 28, 2020.

I. CALL TO ORDER

- A. The meeting was called to order at the Wa-Nee Administration Office at 6:00 PM by School Board Vice-President Christina Eshelman.
- B. Pledge of Allegiance
- C. Roll Call

On roll call by Dr. Scot Croner the following members responded as present:

Lou Bonacorsi	Shawn Johnson	Todd Gongwer
Curt Flickinger	Christina Eshelman	

Superintendent Scot Croner, Director of Curriculum Gretchen Thomas, Business Manager Randi Libby, and Lisa Hall were also present.

II. SPECIAL ORDER BUSINESS

- A. Public Hearing on the 2021 Budget
- B. Public Hearing on the 2021 2022 & 2023 Capital Project Plan
- C. Public Hearing on the 2021 – 2025 Bus Replacement Plan

Public Comments, hearing none the public hearings on the 2021 Budget, 2021, 2022 & 2023 Capital Project Plan and the 2021-2025 Bus Replacement Plans were closed.

- D. Public Hearing on the Lease Agreement and Additional Appropriation Hearing

Public Comments, hearing none the public hearings on the Lease Agreement and Additional Appropriation was closed.

- E. Adoption of the Resolution's for the Wa-Nee Community Lease Finance:

- Resolution Authorizing Execution of Lease
- Additional Appropriation Resolution
- Resolution assigning bids to Building Corporation
- Resolution approving Supplement to Master Continuing Disclosure Undertaking

School board member Shawn Johnson made, and Curt Flickinger seconded the motion to approve the Adoption of the Resolution's for the Wa-Nee Community Lease Finance as presented by Mrs. Eshleman.
Vote: 5-0.

The next regular School Board meeting will be held on Monday, **October 12, 2020 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.

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III. AMENDMENTS TO THE AGENDA

A. Amendments to the Agenda

School board member Shawn Johnson made, and Lou Bonacorsi seconded the motion to approve the Amendments to the Agenda as presented by Mrs. Eshelman. Vote: 5-0.

IV. CONSENT ITEMS

A. Consideration of the regular board meeting minutes for September 14, 2020

B. Consideration of the claims dated September 28, 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. Hanna Hauptli, Ass't Bus Monitor, effective TBD

ii. Abigail Jessie, Instructional Ass't @ WV, effective TBD

iii. Ann Saucedo, Robotics Sponsor @ NWMS, effective September 16, 2020

iv. Justine Crilow, Robotics Sponsor @ NWMS, effective September 16, 2020

v. William Mitschelen, Ass't Football @ NWMS, effective August 12, 2020

vi. Wendy Briscoe, Special Ed Ass't @ NES, effective TBD

2. **Retirement/Resignation/End of Employment**

i. Sandra Higginbotham, P/T Custodian @ NWHS, effective August 12, 2022

3. **Transfers**

i. Lyndi Blosser, Special Ed Assistant @ NES to substitute for WCS, effective Oct. 2, 2020

4. **Leave of Absence**

i. Aaron Lutz, 8th Grade Math @ NWMS, effective September 3 thru October 15, 2020

D. Consideration of Professional Leave Requests

i. Dina Koble, ACP Speech Review Day, October 5, 2020, Virtual Meeting

ii. Mindi Slone, IU ACP Meeting, October 2, 2020, Virtual Meeting

iii. Jessica Eubank, IU Conference W131, October 2, 2020, Virtual Meeting

iv. Mike Furfaro, ACP Math Fall Conference 2020, November 2, 2020, virtual meeting

v. Adam Yoder, IU ACP Training, October 9, 2020, virtual meeting

E. Consideration of Grants and Donations

i. \$227.50 from Zoetis Industry Support Program to be used by the NorthWood FFA

ii. \$2,500 from Todd & Missy Cleveland to be used by NWMS to purchase books for the Media Center

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

V. RECOGNITION OF VISITORS & PUBLIC INPUT

There was none.

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VI. ACTION ITEMS

A. Approval of adoptions of School Board Policies:

- 3362 Title IX Discrimination Complaint Procedures (Certified) formally 3362 Anti-Harassment (Certified)
- 3362.03 Sexual Harassment Grievance Procedures (Certified) NEW
- 4362 Title IX Discrimination Complainting Procedures (Classified) formally 4362 Anti-Harassment (Classified)
- 4362.03 Sexual Harassment Grievance Procedures (Classified) NEW
- 5517 Title IX Discrimination Complaint Procedures (Students) formally 5517 Anti-Harassment (Students)
- 5517.03 Sexual Harassment Grievance Procedures (Students) NEW
- 4162 - Drug & Alcohol Testing of CDL Holders and Other Employees who perform Safety Sensitive Functions

School board member Shawn Johnson made, and Curt Flickinger seconded the motion to approve the adoption of the School Board Policies as presented by Dr. Croner and clarifying language with ISBA Attorney Julie Slavens. Vote: 5-0

B. Approval of E-Learning Days for the 2020-21 school year.

School board member Shawn Johnson made, and Lou Bonacorsi seconded the motion to approve of E-Learning Days for the 2020-21 school year as presented by Dr. Croner. Vote: 5-0

C. Approval of the Color-Coded Dashboard as a guideline and resource for decision making.

School board member Lou Bonacorsi made, and Curt Flickinger seconded the motion to approve the Color-Coded Dashboard as a guideline and resource for decision making as presented by Dr. Croner. Vote: 4-1

D. Approval of the following out of state and/or overnight travel requests for:

- NWHS Girls Golf to the IHSAA Girls Golf State Finals, October 1-3, 2020

School board member Curt Flickinger made, and Lou Bonacorsi seconded the motion to approve the out of state and/or overnight travel requests as presented by Dr. Croner. Vote: 5-0

VII. DISCUSSION/INFORMATION

- A. Enrollment Update – Scot Croner
- B. Curriculum Department Update – Gretchen Thomas
- C. Financial Update – Randi Libby

There being no further business to come to the attention of the board school board member Shawn Johnson made and Curt Flickinger seconded the motion to adjourn. Vote: 5-0

SIGNED:



Don Lehman, President

Terry Graber, Secretary

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