

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
September 9, 2019

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 IV.

The Board of School Trustees of the Wa-Nee Community Schools met Monday, September 9, 2019.

I. CALL TO ORDER

The meeting was called to order at the Wa-Nee Administration Office at 6:30 AM by School Board President Don Lehman.

II. ROLL CALL

On roll call by Secretary Shawn Johnson the following members responded as present:

Don Lehman	Shawn Johnson	Eric Brown
Curt Flickinger	Christina Eshelman	Terry Graber

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

III. AMENDMENTS TO THE AGENDA

A. Amendments to the Agenda

School board member Eric Brown made and Shawn Johnson seconded the motion to approve the Amendments to the Agenda as presented by Mr. Lehman. Vote: 6-0.

IV. CONSENT ITEMS

- A. Consideration of the regular board meeting minutes for August 26, 2019
- B. Consideration of the claims dated September 9, 2019
- 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. Mark Heeter, Academic Coach: MS (Geography), effective August 26, 2019
 - ii. Roman Sazhnev, Interpreter District-Wide, effective TBD
 - 2. Transfer
 - i. Molly Geleske, from P/T Cafeteria to F/T Cafeteria @ NWMS, effective September 3, 2019
 - 3. Retirement/Resignation/End of Employment
 - i. Tim Brubaker, Special Education Ass't @ NWMS, effective September 6, 2019
 - ii. Lauren Conrad, Special Education Ass't @ NWMS, effective December 20, 2019
 - iii. Dawn Ziegler, Guidance Secretary @ NWHS, effective September 11, 2019
 - iv. Patrick Thompson, Football Ass't B Coach @ NWHS, effective August 30, 2019
 - v. Tricia Graverson, 8th Grade Girls Track @ NWMS, effective September 5, 2019
 - 4. Leave of Absence
 - i. Nicole Davis, Media Center Clerk @ NWHS, effective August 27, 2019

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D. Consideration of Professional Leave Requests

- i. Sheila Cripe, NIESC Food Procurement Mtg, September 27, 2019, TBD
- ii. Laura Grimm, Cep Training, September 27, 2019, Purdue NW
- iii. Lindsay London, 2019 Advancing School Mental Health Conf, November 7-9, 2019, Austin TX
- iv. AJ Risedorph, American Baseball Coach Convention, January 2-5, 2020, Nashville, TN
- v. Kevin Roberts, American Baseball Coach Convention, January 2-5, 2020, Nashville, TN
- vi. Shannon Baker, American Baseball Coach Convention, January 2-5, 2020, Nashville, TN
- vii. Megan Bules, School Safety Specialist Training, November 11-12, 2019, Indianapolis
- viii. Megan Bules, School Safety Specialist Training, February 17, 2020, Indianapolis
- ix. Jade Sipic, ECCI Naviance Workshop, September 4, 2019, Ivy Tech - Goshen
- x. Charlene Koenig, ECCI Naviance Workshop, September 4, 2019, Ivy Tech - Goshen
- xi. Angie Clark, ECCI Naviance Workshop, September 4, 2019, Ivy Tech - Goshen
- xii. Megan Bules, IEP Regional Training, September 5, 2019, Huntington University
- xiii. Brittany Lechlitrner, IEP Regional Training, September 5, 2019, Huntington University
- xiv. Robin Bilinski, Data Wise Training, September 19, 2019, NWHS
- xv. Dina Koble, Data Wise Training, September 19, 2019, NWHS
- xvi. Kelly Vorhis, Data Wise Training, September 19, 2019, NWHS
- xvii. Brad Duerksen, Data Wise Training, September 19, 2019, NWHS
- xviii. Jessica Eubank, Data Wise Training, September 19, 2019, NWHS
- xix. Chon Schrock, Data Wise Training, September 19, 2019, NWHS
- xx. Brittany Harrington, Data Wise Training, September 19, 2019, NWHS
- xxi. Jill Demitruk, AP Calculus Fall Conference, September 20, 2019, Indianapolis
- xxii. Jill Demitruk, Data Wise Training, September 19, 2019, NWHS
- xxiii. Nick Miller-Good, Data Wise Training, September 19, 2019, NWHS
- xxiv. Tina Davidhizar, Data Wise Training, September 19, 2019, NWHS
- xxv. Paula Steiner, Data Wise Training, September 19, 2019, NWHS
- xxvi. Megan Evers, Data Wise Training, September 19, 2019, NWHS
- xxvii. Mike Furfaro, Data Wise Training, September 19, 2019, NWHS
- xxviii. David Maugel, Hatching Training, September 17, 2019, Ivy Tech
- xxix. David Maugel, IASP/DOE Advisory Meeting, September 9, 2019, Indianapolis
- xxx. David Maugel, Naviance Training, September 4, 2019, Ivy Tech
- xxxi. John Payne, Hatching Training, September 17, 2019, Ivy Tech – Elkhart
- xxxii. Abigail Zahner, CCEC Hatch Training, September 17-18, 2019, Ivy Tech Goshen
- xxxiii. Jenny Shaw, CCEC Hatch Training, September 17-18, 2019, Ivy Tech Goshen
- xxxiv. Jenny Shaw, CCEC Career Readiness, September 5, 2019, Concord
- xxxv. Randi Libby, IDOE Federal Advisory Board Meeting, September 26, 2019, Indianapolis
- xxxvi. Randi Libby, IDOE Federal Advisory Board Meeting, November 13, 2019, Indianapolis
- xxxvii. Randi Libby, IDOE Federal Advisory Board Meeting, February 12, 2020, Indianapolis
- xxxviii. Randi Libby, ISABO Leadership Academy, September 19, 2019, Indianapolis
- xxxix. Randi Libby, ISABO Leadership Academy, September 19-20, 2019, Indianapolis
- xl. Randi Libby, ISABO Leadership Academy, November 14-15, 2019, Indianapolis
- xli. Randi Libby, ISABO Leadership Academy, March 2020 TBD 2 days, Indianapolis
- xlii. Randi Libby, ISABO Leadership Academy, April 2020 TBD 2 days, Indianapolis

E. Consideration of Grants and Donations

- i. \$100 donation from Robert Lesley to be used by the NWHS Girls Golf program
- ii. \$100 donation from Peg Tompos to be used by the NWHS Athletic Department
- iii. Anonymous donation of 3 musical instruments to the NWMS Band

School board member Shawn Johnson made, and Eric Brown seconded the motion to approve the Consent Items as presented by Mr. Lehman. Vote: 6-0

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V. RECOGNITION OF VISITORS & PUBLIC INPUT

There were none.

VI. UNFINISHED BUSINESS

There was none.

VII. ACTION ITEMS

A. Approval of the disposal of four (4) buses

School board member Eric Brown made, and Shawn Johnson seconded the motion to approve the disposal of four (4) buses as presented by Dr. Croner. Vote: 6-0

B. Approval of the 2019-2020 School Improvement Plans

- i. Nappanee Elementary – Randy Cripe
- ii. Woodview Elementary – Carrie McGuire
- iii. Wakarusa Elementary – Kim Branham
- iv. NorthWood Middle School – John Payne
- v. NorthWood High School – David Maugel

School board member Eric Brown made, and Shawn Johnson seconded the motion to approve the 2019 - 2020 School Improvement Plans as presented by Dr. Croner. Vote: 6-0

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

- NWHS FFA to the FFA Fire Leadership Camp, November 22-24, 2019, Trafalger, IN

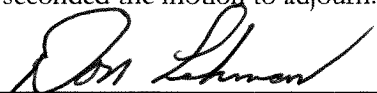
School board member Shawn Johnson made, and Eric Brown seconded the motion to approve the overnight and/or out of state travel requests as presented by Dr. Croner. Vote: 6-0

VIII. DISCUSSION/INFORMATION

- A. Staff Performance Evaluation Plan – Scot Croner
- B. Enrollment Update – Scot Croner
- C. 2019-2020 ECA Financial Report – Randi Libby

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

SIGNED:



Don Lehman, President



Curt Flickinger, Secretary

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