

WAWASEE COMMUNITY SCHOOL CORPORATION
Regular School Board Meeting Minutes
Wawasee High School Warrior Room
July 10, 2018, 5:30 P.M.

An Executive Session was held in the Career/Tech. Conference Room at 5:00 p.m. on Tuesday, July 10, 2018 per Indiana Code § 5-14-1.5-6.1(b)(9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process. I.C. 5-14-1.5-6.1(b)(2)(D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties. I.C. 5-14-1.5-6.1 (b)(2)(B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law. I.C. 5-14-1.5-6.1(b)(3)For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.

The board by its signatures affixed below does affirm that the purpose of the Session was for the discussion of a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process. It was also to discuss the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties. It was also to discuss the initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law. It was also for the discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.

Those board members and central office staff present:

Rebecca Linnemeier, President	Tom Edington, Superintendent
Rob Fisher, Vice President	Jim Evans, Director of Finance
Mary Lou Dixon, Board Member	James Flecker, Director of Personnel and Legal Services
Mike Wilson, Board Member	

Mr. Don Bokhart, Secretary, was absent from the meeting.

Mrs. Rebecca Linnemeier welcomed everyone and called the meeting to order at 5:31 p.m.

Mrs. Amanda Jackson led the Pledge of Allegiance.

Mr. Mike Wilson offered the Invocation.

Mrs. Linnemeier asked if there were any patron comments. There were no patron comments heard.

Mrs. Mary Lou Dixon moved to accept the Grouped Action Items. Mr. Rob Fisher seconded the motion. The motion carried 4-0. Good News Items included:

- a. Wawasee High School Receives K21 Health Foundation Grant
- b. Wawasee Community Schools Receives a Comprehensive Counseling Initiative Grant from The Lilly Endowment, Inc.

Mr. Mike Wilson moved to accept the Grouped Action Items. Mrs. Mary Lou Dixon seconded the motion. The motion carried 4-0. Grouped Action Items included:

- a. Approval of Minutes
 - 1) Regular School Board Meeting Minutes – June 12, 2018
 - 2) Special Board Meeting Minutes – June 26, 2018
- b. Support Services Personnel Recommendations
- c. Certified Personnel Recommendations
- d. Claims as submitted

Support Services Personnel Recommendations

Employment

- Kari Schlabach is recommended by Steve Troyer as a Milford School Part Time School Medical Assistant. This is a school year position with an effective date of August 14, 2018.

Leave

- Susan Mishler is requesting a leave of absence for Thomas Calbeck with a potential return date of September or October of 2018.

Certified Personnel Recommendations

Employment

- Jaime Hollar is recommended by Susan Mishler as a Wawasee Middle School Grade Six Language Arts Teacher. This position is effective as of August 14, 2018.
- Michael Cunningham is recommended by Kim Nguyen as a Wawasee High School Special Needs Teacher. This position is effective as of August 14, 2018.

Transfer

- Rebecca Nguyen is recommended by Susan Mishler to transfer from Wawasee Middle School Grade Eight Language Arts to Wawasee Middle School Grade Seven Language Arts. This position is effective as of August 14, 2018.

Mrs. Joy Goshert presented the Student Learning Report to the school board. She reported an update for the school board on the preparation for the 2018-2019 school year. Mrs. Goshert reported that there are still several teaching positions open that need to be filled before the start of the school year. There are continuing Professional Development opportunities for the teachers of the district before the start of the next school year. She also reported that the transition of Milford School principal is going smoothly. Dr. Troyer and Mrs. Kaiser are meeting on a regular basis.

Mrs. Mary Lou Dixon moved to accept Additional Action Items, including laydown. Mr. Rob Fisher seconded the motion. The motion carried 4-0. Additional Action Items included:

- a. Financial Report – Mr. Jim Evans presented the Financial Report to the board.
- b. ECA Trimester Report Filing
- c. Approval of Out-of-State/Overnight Trips
 - 1) Wawasee High School – Cheerleading – Anderson, Indiana
- d. Third Reading and Adoption of NEOLA Policy Updates
- e. Approval of Proposed Device Insurance Agreement
- f. Approval of 2018-2019 Textbook Rental Prices, including laydown

Under the Superintendent’s report, Dr. Tom Edington asked Mr. James Flecker to present an update on summer projects that are underway. Mr. Flecker presented to the board pictures of the Milford projects within the building. Dr. Edington also presented to the board an update on the preparations for the 2018-2019 school year.

Mr. Mike Wilson moved to adjourn. Mrs. Mary Lou Dixon seconded the motion. The motion carried 4-0. The meeting was adjourned at 6:03 p.m.

Rebecca Linnemeier, President

Rob Fisher, Vice President

Don Bokhart, Secretary

Mike Wilson, Board Member

Mary Lou Dixon, Board Member