

WAWASEE COMMUNITY SCHOOL CORPORATION
Regular School Board Meeting Minutes
Wawasee High School Warrior Room
February 14, 2017, 5:30 P.M.

An Executive Session was held in the Career/Tech. Conference Room at 5:00 p.m. on Tuesday, February 14, 2017 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)(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.

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 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.

Those board members and central office staff present:

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

Mrs. Rebecca Linnemeier welcomed everyone and called the meeting to order at 5:30 p.m.

Mr. Lee Snider led the Pledge of Allegiance.

Mr. Jim Evans offered the Invocation.

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

Mrs. Mary Lou Dixon moved to accept the Good News Items. Mr. Don Bokhart seconded the motion. The motion carried 5-0. Good News Items included:

- a. Leeann Estrada is Awarded the Wells Scholarship
- b. Syracuse-Wawasee Chamber of Commerce Awards Mr. Kim Nguyen with the 2016 Outstanding Educator Award
- c. Goshen Health Donates Lab Coats to Milford Middle School and Wawasee Middle School for the Medical Detective Project Lead the Way class
- d. Milford School Receives Monetary Donation for Student Lunches

Mr. Rob Fisher moved to accept the Grouped Action Items. Mrs. Mary Lou Dixon seconded the motion. The motion carried 5-0. Grouped Action Items included:

- a. Approval of Minutes
 - 1) Regular School Board Meeting – January 17, 2017
- b. Support Services Personnel Recommendations
- c. Certified Personnel Recommendations
- d. Claims as submitted

Support Services Personnel Recommendations

Employment

- Diane Olson is recommended by Cindy Kaiser as a Milford School Cafeteria Worker. This is a 3 hour per day position with a start date of February 13, 2017.

Transfer

- Tom McClintic is recommended by Mike Snavley to transfer from Wawasee Community School Corporation Bus Driver for Route #20 to Bus Driver for Route #22. This transfer was effective February 9, 2017.
- Ron Hensley is recommended by Mike Snavley to transfer from Wawasee Community School Corporation Bus Driver for Route #39 to Bus Driver for Route #3. This transfer was effective February 22, 2017.

Resignation

- Robin Wirebaugh has submitted her letter of resignation as a Milford School Cafeteria Worker. Her resignation was effective as of January 27, 2017.
- Ashleigh Friedrich has submitted her letter of resignation as a Wawasee Middle School Paraprofessional. Her resignation is effective as of February 16, 2017.
- Chad Kaltenbach has submitted his letter of resignation as a Wawasee Community School Corporation Bus Driver for Route #3. His resignation was effective as of January 23, 2017.
- Julie Close has submitted her letter of resignation as a Wawasee Community School Corporation Bus Driver. Her resignation is effective as of February 17, 2017.

Certified Personnel Recommendations

Employment

- Codey Holliday is recommended by Kim Nguyen as a Wawasee High School Temporary Art Teacher. This position has a start date of February 15, 2017 through the end of the 2016-2017 school year.

Mrs. Joy Goshert presented the student learning report. She asked Mr. Shawn Johnson to present the 2015-2016 school report card letter grades. He reported that the letter grades that are given out by the Indiana Department of Education are only calculated based on ISTEP scores, except for the high school grade. For the 2015-2016 school year, all five of Wawasee schools received a letter grade of "C". Wawasee Community School Corporation also uses multiple measures to create a letter grade for each school. Using multiple measures creates a more accurate and more encompassing reflection of the schools. Some of the measures that are taken into account are attendance, both staff and student, NWEA scores, special education and free and reduced percentages, as well as other factors. When using this multi-measure approach, Milford Elementary and Syracuse Elementary school have an assigned letter grade of "A". North Webster Elementary, Wawasee Middle School, Milford Middle School, and Wawasee High School are assigned a letter grade of "B". Mrs. Joy Goshert continued the student learning report with a reminder that the ISTEP practice window is now open. The actual testing window opens on February 27, 2017. Five-Star Technology continues to work with our schools to make sure that Wawasee is integrating 1:1 technology appropriately. Mrs. Goshert offered a reminder to the board that the AdvancEd District Accreditation Visit would begin on Sunday, March 19, 2017 and the exit report would happen at noon on Wednesday, March 22, 2017.

Mr. Eric Speicher presented his school improvement plan report for Syracuse Elementary School. He presented to the board the current demographic make-up of the students at Syracuse Elementary School and the current goals of Syracuse Elementary School. Goals of Syracuse Elementary School include improved comprehension of and response to reading across the curriculum, using mathematical skills to think critically and apply knowledge and reason to solve problems, and engaging students and enhancing their learning experiences through the integration of technology. The achievement of these goals will be measured by NWEA RIT data and ISTEP passing rates. Some of the action steps that the school is taking to aid in meeting these goals are to provide high quality instruction and use the 1:1 technology to incorporate technology into instruction.

Mr. Don Bokhart moved to accept the Additional Action Items a. and c. Mr. Mike Wilson seconded the motion. The motion carried 5-0. The Additional Action Items included:

- a. Financial Report
- b. Second Reading of NEOLA Policy Updates
- c. Approval of Out-of-State/Overnight Trips
 - 1) Wawasee High School – FFA – Wilmington, Ohio
 - 2) Wawasee High School – FFA – Kewanee, Illinois
 - 3) Wawasee High School – FFA – Mattoon, Illinois
 - 4) Wawasee High School – FFA – Joliet, Illinois
 - 5) Wawasee High School – FFA – Peoria, Illinois
 - 6) Wawasee High School – FFA – West Lafayette, Indiana
 - 7) Wawasee High School – Culinary Arts Class – Chicago, Illinois
 - 8) Wawasee High School – DECA – Indianapolis, Indiana
 - 9) Wawasee High School – Robotics Club – Zionsville, Indiana

Dr. Tom Edington addressed the board with the Superintendent's report. He gave an update on the construction progress of the new Syracuse Elementary School and other summer projects that are having finishing details completed. He noted that February 1, 2017 was the second count day for the school system. Our student numbers increased by an average of one per grade level.

Mr. Don Bokhart moved to adjourn. Mrs. Mary Lou Dixon seconded the motion. The motion carried 5-0. The meeting was adjourned at 6:33 p.m.

Rebecca Linnemeier, President

Rob Fisher, Vice President

Mike Wilson, Secretary

Mary Lou Dixon, Board Member

Donald Bokhart, Board Member