

WAWASEE COMMUNITY SCHOOL CORPORATION

Board of School Trustees

Special Meeting – Budget Work Session Minutes

Wawasee High School Warrior Room

August 2, 2016 – 5:30 p.m.

An Executive Session was held in the Career/Tech. Conference Room at 5:00 p.m. on Tuesday, July 12, 2016 per Indiana Code § 5-14-1.5-6.1(b)(5) To receive information about and interview prospective employees. Immediately following the Special Session - I.C. 5-1.5-6.1(b)(11) to train school board members with an outside consultant about the performance of the role of the members as public officials

The board by its signatures affixed below does affirm that the purpose of the Session was to receive information about and interview prospective employees. It was also to train school board members with an outside consultant about the performance of the role of the members as public officials.

Mrs. Rebecca Linnemeier called the meeting to order at 5:33 p.m.

Mrs. Linnemeier presided over the Special Session on the 2017 Budget, Capital Projects Fund Plan, and Bus Replacement Plan. The Board will meet in a budget hearing on August 23, 2016, at 5:30 p.m., and in regular session on September 13, 2016, at 5:30 p.m. to adopt the resolutions for budget, capital projects fund plan, and bus replacement plan. Mr. Jim Evans noted that all tax supported funds have caps that cannot be exceeded by the school corporation. Mrs. Mary Lou Dixon moved to advertise the 2016 budget, Mr. Rob Fisher seconded the motion. The motion carried 5-0.

Additional Action Items

- a. Support Service Personnel Recommendations
- b. Certified Personnel Recommendations, including Certified Personnel Recommendations Laydown
- c. 2nd Reading of NEOLA Policy Updates

Support Services Personnel Recommendations

Resignation

- Shaila Swartz has submitted her letter of resignation as the Wawasee High School Library Paraprofessional. This is effective as of July 20, 2016.
- Melissa Longenecker has submitted her letter of resignation as North Webster Elementary School Cafeteria Worker. This is effective as of July 22, 2016.
- Sara Dawn has submitted her letter of resignation as a Milford Special Education Paraprofessional. This is effective as of July 25, 2016.
- Tamara Black has submitted her letter of resignation as a Wawasee High School Cafeteria Worker. This is effective as of July 22, 2016.

Employment

- Brandy Pratt is recommended by Cindy Kaiser as a Milford School Cafeteria Worker. This is a 3 hour per day position with a start date of August 10, 2016.
- Daniel Neff is recommended by Mike Snavley as a Wawasee Community School Corporation Bus Driver for Route #36. This position has a start date of August 11, 2016.
- Sonia Hunziker is recommended by Mike Snavley as a Wawasee Community School Corporation Bus Driver for Route #48. This position has a start date of August 11, 2016.
- Lynn Bobeck is recommended by Lee Snider as the North Webster Elementary School Bookkeeper. This position is a school year position that has a start date of July 28, 2016.
- Andrew Wilson is recommended by Susan Mishler as Wawasee Community School Corporation Activities Coordinator for Grades 6-8. This is an 8 hour per day, school year position with a start date of July 28, 2016.

Transfer

- Tracy May is recommended by Dr. Tom Edington to transfer from Wawasee High School Credit Recovery Paraprofessional to Wawasee High School Academy Director.
- Angela Flenar is recommended by Eric Speicher to transfer from Syracuse Elementary School ESL Paraprofessional to Syracuse Elementary School Special Education Paraprofessional.

Certified Personnel Recommendations

Employment

- Joseph Bontrager is recommended by Cindy Kaiser as Milford School Grade 4 Teacher. This position will be effective as of the beginning of the 2016-2017 school year.
- Ashley Dirck is recommended by Lee Snider as a North Webster Elementary School Grade 1 Teacher. This position will be effective as of the beginning of the 2016-2017 school year.

- Emily Buttermore is recommended by Lee Snider as a North Webster Elementary School Kindergarten Teacher. This position will be effective as of the beginning of the 2016-2017 school year.
- Kim Gause is recommended by Lee Snider as a North Webster Elementary School Visual Arts Teacher. This position will be effective as of the beginning of the 2016-2017 school year.
- Erica Kimble is recommended by Lee Snider as a North Webster Elementary School Grade 4 Teacher. This position will be effective as of the beginning of the 2016-2017 school year.
- Chelsea Emerick is recommended by Lee Snider as a North Webster Elementary School Grade 3 Teacher. This position will be effective as of the beginning of the 2016-2017 school year.
- Dustin Stutsman is recommended by Lee Snider as a North Webster Elementary School Functional Skills Teacher. This position will be effective as of the beginning of the 2016-2017 school year.
- Jaime Hollar is recommended by Cindy Kaiser as a Milford School School Temporary Grade 4 Teacher. This position will be effective as of the beginning of the 2016-2017 school year.
- Morgan Eck is recommended by Cindy Kaiser as a Milford School Temporary Grade 2 Teacher. This position will be effective as of the beginning of the 2016-2017 school year.

Informational

- Dr. Tom Edington is recommending a contract change for Tessa Smith from temporary to a regular teaching contract. This change would be effective as of the beginning of the 2016-2017 school year.
- Dr. Tom Edington is recommending a contract change for Michael Goodrich from temporary to a regular teaching contract. This change would be effective as of the beginning of the 2016-2017 school year.

Transfer

- Gabe Fitzsimmons is recommended by Dr. Tom Edington to transfer from North Webster Elementary School Grade 4 to North Webster Elementary School Grade 3.

Certified Personnel Laydowns

Employment

- Sandra Weaver is recommended by Dr. Tom Edington as the Wawasee Community School Corporation Director of Special Education. This position and has a start date of August 2, 2016.
- Cory Schutz is recommended by Kim Nguyen as the Wawasee High School Athletic Director. This position has a start date of August 2, 2016.

Please note that due to Scrivener's error that both of these positions have a start date of August 1, 2016.

Mrs. Mary Lou Dixon moved to accept the additional action items a. and b. as presented. Mr. Mike Wilson seconded the motion. The motion carried 5-0.

In other items, the board spoke briefly about the student computer device handout. The hand out times will be delayed until next Monday, August 8, 2016 and Tuesday, August 9, 2016. This will allow for a couple of days of extra preparation time for the high school construction. It was also noted that Freshman Orientation has been cancelled. Mr. Kim Nguyen noted that the freshman are not able to walk around the high school at this time due to construction. The freshmen will be given their schedule and map during device pick up. Members of the Warrior leadership team will be available to help give them a tour. Mr. Nguyen is also planning to make a video to push out to all freshmen and their parents to help the transition.

Mr. Don Bokhart moved to adjourn. Mr. Rob Fisher seconded the motion. The motion carried 5-0. The meeting adjourned at 5:59 p.m.

Rebecca Linnemeier, President

Robert Fisher, Vice President

Michael Wilson, Secretary

Mary Lou Dixon, Board Member

George W. Gilbert, Board Member