

WAWASEE COMMUNITY SCHOOL CORPORATION  
Board of School Trustees  
Regular Meeting - December 11, 2018 - 5:30 PM  
Wawasee High School Warrior Room

**AGENDA**

**Executive Session - 4:30 p.m. - WHS Career/Tech Conference Room**

**I.C. 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. 514-1.5-6.1(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.**

1. Welcome and Call to Order - Mrs. Rebecca Linnemeier, President
2. Pledge of Allegiance - Wawasee Performing Arts
3. Invocation - Mrs. Joy Goshert
4. Patron Comments - Mrs. Rebecca Linnemeier
5. "Good News" - Dr. Tom Edington  
*MOTION NEEDED*
  - a. Presentation by Wawasee Performing Arts
  - b. Elementary Schools Receive Donation for Negative Lunch Balances from Kosciusko County Sheriff's Department
  - c. KEYS Students Receive Compliment
  - d. WHS Iron Pride Team Receives Donation From Shoop Sports & Youth Foundation
  - e. Unified Football Athletes Receive Compliment
  - f. Wawasee High School Students Host Radio-A-Thon
  - g. Wawasee DECA Club Receives Donations for New York Trip
6. Grouped Action Items  
*MOTION NEEDED*
  - a. Approval of Minutes - November 13, 2018
  - b. Support Services Personnel Recommendations
  - c. Certified Personnel Recommendations
  - d. Wawasee Administrative and Classified Employee Compensation Recommendation - Dr. Tom Edington
  - e. Claims
7. Reports
  - a. Student Learning Report - Mrs. Joy Goshert
8. Additional Action Items  
*MOTION NEEDED*
  - a. Financial Report - Mr. Jim Evans
  - b. Wawasee Drivers Education Program Changes - Mr. Kim Nguyen
  - c. North Webster Community Library Appointment - Dr. Tom Edington
  - d. Approval of Out-of-State Trips/Overnight Trips - Dr. Tom Edington
    - 1) Super Mileage Team - Sonoma, California

- 2) Wawasee Middle School Band and Choir - Sandusky, Ohio
- 3) Wawasee Middle School Sixth Grade - Otsego, Michigan
- 4) Milford Elementary and Middle School Physical Education Classes - Otsego, Michigan
- 5) Wawasee High School Hispanic Leadership Group - Chicago, Illinois
- 6) Wawasee High School DECA Students - New York City
- e. NEOLA Policy - First Reading - Mr. James Flecker
- f. ECA Trimester Report Filing - Mr. Jim Evans
- g. Property and Casual Insurance Casualty Renewal - Mr. Jim Evans
- h. Budget Transfer Resolution - Mr. Jim Evans
- i. Construction Bond Payments - Mr. Jim Evans
9. Superintendent's Report - Dr. Tom Edington
10. Other Items - Dr. Edington and Mrs. Linnemeier
11. Adjournment.  
*MOTION NEEDED*

Persons requiring accommodations to attend and participate should notify Dr. Thomas Edington in writing at #1 Warrior Path, Building #2, Syracuse, IN 46567; or by telephone at (574) 457-3188. Notification must be made at least 48 hours in advance of the meeting.