

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Special Meeting
Administrative Office Board Room
September 22, 2016 – 5:30 p.m.

An Executive Session was held in the Administrative Office Board Room at 5:00 p.m. on Tuesday, September 22, 2016 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. Also per, I.C. § 5-14-1.5-6.1(b)(2)(A) Collective bargaining.

Mrs. Rebecca Linnemeier called the meeting to order at 5:32 p.m.

Discussion was held on Action Item a. Contract Ratification, Classified, and Administrative Salary Recommendations. Discussion included an approximate 3% increment raise for certified staff as well as a 3% increase in base wage for classified staff and administrators. The agreement also includes some changes to the extra-curricular schedule. Mr. Don Bokhart moved to accept Action Item a. pending the approval and ratification of the agreement by the Wawasee Community Educators Association. Mr. Rob Fisher seconded the motion. The motion carried 5-0.

Discussion was held on Laydown Items. Laydown Items included an Out-of-State and Overnight Trip approval for FFA Horticulture Team and a Data Sharing Agreement for the Five-Start consultants to data share with other area school districts and Purdue University experts. Mrs. Goshert explained that this agreement is a result of the consortium that Wawasee is a part of. Mrs. Mary Lou Dixon moved to accept the Laydown Items as presented. Mr. Don Bokhart seconded the motion. The motion carried 5-0.

Mrs. Mary Lou Dixon moved to adjourn. Mr. Rob Fisher seconded the motion. The motion carried 5-0. The meeting adjourned at 5:46 p.m.

Rebecca Linnemeier, President

Robert Fisher, Vice President

Michael Wilson, Secretary

Mary Lou Dixon, Board Member

Donald Bokhart, Board Member