

WAWASEE COMMUNITY SCHOOL CORPORATION
Regular School Board Meeting Minutes
Wawasee High School Warrior Room
September 13, 2016, 5:30 P.M.

An Executive Session was held in the Career/Tech. Conference Room at 5:00 p.m. on Tuesday, September 13, 2016 per Indiana Code § 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 and I.C. 5-14-1.5-6.1(b)(2)(A) Collective bargaining. An Executive Session was held in the Central Office Conference Room immediately following the Regular Board meeting on Tuesday, September 13, 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.

The board by its signatures affixed below does affirm that the purpose of the Session was for the discussion of 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 and collective bargaining. It was also for 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.

Those board members and central office staff present:

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

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

Mrs. Joy Goshert led the Pledge of Allegiance.

Mr. Mike Snavley 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 a., b., c., e., g., and h. Mr. Mike Wilson seconded the motion. The motion carried 5-0.

Good News Items included:

- a. Acceptance of Donation to Milford School Outdoor Classroom
- b. Acceptance of Grant for Milford School Parent Service Day
- c. Kathy Myers Nominated to Attend Indiana Supreme Court for History Program
- d. Bicentennial Torch Relay to Exchange at Wawasee Middle School: Torch Bearers are Cathy Lemberg and Carolyn Baker
- e. Milford School Make an Impact Project – Give Hope
- f. Kosciusko County Promise Increased Enrollment Statistics
- g. Acceptance of Donation of Boat, Motor, and Trailer to Wawasee Area Career and Technical Cooperative
- h. Acceptance of Monetary Donation to Wawasee Area Career and Technical Cooperative
- i. Recognition of Wawasee Transportation Department – Zero Infraction Bus Inspection
- j. 1:1 Device Distribution Volunteers Recognized for Their Help with a T-Shirt
- k. WACF Sponsored Raft Trip for Wawasee High School Freshmen
- l. Polywood and AIA Recognized for Their Contributions to the Recent Remodeling Projects
- m. Wawasee High School Homecoming will be on September 30th with Parade, Homecoming Week Activities, and Homecoming Dance
- n. Student Device Insurance is Being Offered to All Parents
- o. Warrior Radio Participated in a National Anthem Sign Along at 1:00 p.m. on Friday, September 9th that Commemorated September 11th

Mr. Mike Wilson moved to accept the Grouped Action Items, including Laydown Support Services Personnel Recommendations. Mr. Rob Fisher seconded the motion. The motion carried 5-0. Grouped Action Items included:

- a. Approval of Minutes
 - 1) Regular School Board Meeting – August 9, 2016
 - 2) Special Board Meeting – August 23, 2016
- b. Support Services Personnel Recommendations – Including Laydowns
- c. Certified Personnel Recommendations – Including Laydowns
- d. Claims as submitted

Support Services Personnel Recommendations

Resignation

- Angela Flenar has submitted her letter of resignation as a Syracuse Elementary School Special Education Paraprofessional. This was effective as of August 19, 2016.
- Barb Casey has submitted her letter of resignation as Wawasee Community School Corporation Human Resource Clerk. This was effective as of August 31, 2016.

Employment

- David Shipley is recommended by Susan Mishler as a Wawasee Middle School ASE Paraprofessional. This is a school year, 7.5 hour per day position with a start date of September 26, 2016.
- Lizsawyer Grayckowski is recommended by Kim Nguyen as a Wawasee High School Cafeteria Worker. This is a school year, 3 hour per day position with a start date of August 29, 2016.
- Miranda Zorn is recommended by Lee Snider as a North Webster Elementary School Cafeteria Worker. This is a school year, 3 hour per day position with a start date of August 29, 2016.
- Elisabeth Powell is recommended by Eric Speicher as a Syracuse Elementary School Special Education Paraprofessional. This is a school year, 5.5 hour per day position with a start date of August 30, 2016.
- Sarah Davis Nordin is recommended by Eric Speicher as a Temporary Syracuse Elementary School Special Education Paraprofessional. This is a school year, 5.5 hour per day position with a start date of September 19, 2016.
- Jean Starnes is recommended by Lee Snider as a North Webster Elementary School Functional Skills Paraprofessional. This is a school year, 5.5 hour per day position with a start date of September 6, 2016.

Leave

- Lynn Atwood, Syracuse Elementary School Special Education Paraprofessional, has requested a medical leave of absence for the 2016-2017 school year.

Support Services Personnel Laydown Recommendations

Employment

- Brandon Kiser is recommended by Don Ritter as the Wawasee Community School Corporation HVAC Maintenance. This is a full time salaried position with a start date of September 26, 2016.

Certified Personnel Recommendations

Resignation

- Tonya Temple has submitted her letter of resignation as a Milford School LLI Teacher. This resignation was effective as of July 15, 2016.
- Maggie Gayton has submitted her letter of resignation as a Syracuse Elementary School Reading Interventionist. This resignation was effective as of August 23, 2016.

Leave

- Mercedes Pratt, Milford School Physical Education Teacher, is requesting a Medical Leave of Absence, from around January 1st, 2017 through April 10th, 2017.

Mrs. Joy Goshert presented the Student Learning Report. Mrs. Goshert reported on the WACF sponsored Rafting Trip for the Freshmen from Wawasee High School. This trip was organized by former Wawasee High School teacher, Pam Schumm. This was a team building and watershed experience trip for over 150 Freshmen. She also reported that the 1:1 computer device initiative and the integration of technology at Wawasee has had a good start to the year. We continue to work with an engineer from Smoothwall to sort through and fix the issues that we have experienced. There have been positive comments from both parents and teachers regarding the new technology. Insurance is being offered after listening to parent's concerns. Five-Star Technology Integration Services will begin their Impact Analysis on September 19, 2016. This will aid in the development of an Action Plan with Technology moving forward. The ACT results for the corporation have been released. There are 20-30 students that take the ACT each year. The results show that Wawasee outperform the state.

Mrs. Mary Lou Dixon moved to accept the Additional Action Items a., f. – h. Mr. Mike Wilson seconded the motion. The motion carried 5-0. Mrs. Mary Lou Dixon moved to accept the Additional Action Items b. - e. Mr. Rob Fisher seconded the motion. The motion carried 5-0. The Additional Action Items included:

- a. Financial Report; including Laydown of Comparison Report.
- b. Adoption of 2017 Budget
- c. Adoption of 2017 Capital Projects Fund Plan Resolution

- d. Adoption of 2017 Bus Replacement Resolution
- e. Adoption of Resolution to Authorize Reduction
- f. ECA Risk Report Filings
- g. Overnight/Out-of-State Extra-Curricular Trip
 - 1) Wawasee High School – FFA – Indianapolis, Indiana
 - 2) Laydown – Wawasee High School Cheerleading – Brownsburg, IN
 - 3) Laydown – Wawasee High School Cheerleading – New Castle, IN
- h. The Crossing Agreement
- i. Laydown – Wawasee High School Course Re-Take Policy
- j. Laydown – Appointment of Mr. Don Bokhart as Wawasee Community School Corporation Board of School Trustees Board of Finance Secretary
- k. Report on the Medical Concierge Program through Akeso Medical

Dr. Tom Edington addressed the board with the Superintendent’s report. Dr. Edington asked Mr. Flecker to give a projects report. Mr. Flecker reported that the new Syracuse Elementary School is to be closed in by November of 2016. The plan is to take Syracuse Elementary School students through the building this fall. Mr. Flecker also reported that the summer projects at Wawasee High School and Milford School are coming to an end. Dr. Edington reported to the board that there will be a Classified Employee Representative meeting later this month in September. Mr. Jim Evans has been asked to lead this meeting. There will be representatives from each department of classified staff present. This meeting is a result of feedback obtained from the Climate Audit Report.

In other items, there will be a late September meeting to ratify the new agreement between the Wawasee Community Educators Association and the Wawasee Community School Corporation. The plan is for this to take place on Thursday, September 29, 2016 at 5:00 pm. The ISBA Fall Regional Conference meeting is October 19, 2016 in Plymouth, Indiana.

Mr. Donald Bokhart moved to adjourn. Mr. Rob Fisher seconded the motion. The motion carried 5-0. The meeting was adjourned at 6:35 p.m.

Rebecca Linnemeier, President

Rob Fisher, Vice President

Mike Wilson, Secretary

Mary Lou Dixon, Board Member

Donald Bokhart, Board Member