

WAWASEE COMMUNITY SCHOOL CORPORATION
Special School Board Meeting Minutes
Wawasee High School Warrior Room
May 23, 2017, 5:30 P.M.

An Executive Session was held in the Career/Tech. Conference Room at 5:00 p.m. on Tuesday, May 23, 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.

The board by its signatures affixed below does affirm that the purpose of the Session was 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:

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 Legal Services and Personnel
Don Bokhart, Board Member	

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

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

- a. Certified Personnel Recommendations
- b. Support Services Personnel Recommendations
- c. Approval of Out-of-State/Overnight Trips
 - 1) Wawasee High School Girls Basketball – Angola, Indiana
 - 2) Wawasee High School Boys Basketball – Findlay, Ohio
 - 3) Wawasee Middle School FCA – Upland, Indiana - Laydown
 - 4) Milford Middle School – Gurnee, Illinois – Laydown
- d. Approval of 2017 contracts – Mr. James Flecker presented to the board that due to the timing of the board meetings, the summer 2017 project bids would need to be approved before the board meets again. He asked that the board appoint Dr. Edington to approved the construction contracts for the Summer 2017 projects.

Certified Personnel Recommendations

Resignation

- Paul Meyer has submitted his letter of resignation as a Wawasee High School Guidance Counselor. His resignation is effective as of June 30, 2017.
- Jared Knipper has submitted his letter of resignation as the Syracuse Elementary School Instructional Coach. His resignation is effective as of the end of the 2016-2017 school year.

Leave

- Sarah O'Connor, Wawasee High School Guidance Counselor, has submitted her request for a leave of absence from on or around October 14, 2017 through June 8, 2018.

Certified Personnel Recommendations – Laydown

Employment

- Michael Eshbach is recommended by Kim Nguyen as the Wawasee High School Alternative School Coordinator. This position has an effective date of August 10, 2017.
- Michael Eshbach is recommended by Kim Nguyen as the Wawasee High School Head Football Coach. This position has an effective date of August 16, 2017.
- Amber Thomas is recommended by Sandra Weaver as the Speech and Language Pathologist serving students mainly at Syracuse Elementary School. This position has an effective date of August 16, 2017.
- Tye Bloomfield is recommended by Kim Nguyen as the Wawasee High School Work Based Learning Coordinator. This position has an effective date of August 16, 2017.

Support Service Personnel Recommendations

Employment

- Diana Whitehead is recommended by Kim Nguyen as a Wawasee High School Pathways Administrative Assistant. This is a full time, school year position. This position has an effective date of August 2, 2017.
- Kerri Hartman is recommended by Lee Snider as the North Webster Elementary School Cafeteria Manager. This is a full time, school year position. This position has an effective date of August 16, 2017.

Resignation

- Phillip Moore has submitted his letter of resignation as a North Webster Elementary School Custodian. His resignation is effective as of the end of the 2016-2017 school year.

Mr. Don Bokhart moved to adjourn. Mrs. Mary Lou Dixon seconded the motion. The motion carried 5-0. The meeting was adjourned at 5:41 p.m.

Rebecca Linnemeier, President

Rob Fisher, Vice President

Mike Wilson, Secretary

Mary Lou Dixon, Board Member

Don Bokhart, Board Member