

WAWASEE COMMUNITY SCHOOL CORPORATION
Regular School Board Meeting Minutes
Wawasee High School Warrior Room
April 18, 2017, 5:30 P.M.

An Executive Session was held in the Career/Tech. Conference Room at 5:00 p.m. on Tuesday, April 18, 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. 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. I.C. 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.

The board by its signatures affixed below does affirm that the purpose of the Session was for the 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. It was also to discuss the 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. The Session was also to discuss 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.

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
Don Bokhart, Board Member	James Flecker, Director of Personnel and Legal Services

Mrs. Mary Lou Dixon, Board Member, was absent from the meeting.

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

Mr. Kim Nguyen led the Pledge of Allegiance.

Mrs. Amanda Jackson offered the Invocation.

Mrs. Linnemeier asked if there were any patron comments. There were no patron comments.

Mr. Mike Wilson moved to accept the Good News Items. Mr. Don Bokhart seconded the motion. The motion carried 4-0. Good News Items included:

- a. Recognition of Wawasee High School Robotics Team Attending World Competition
- b. Recognition of the Wawasee High School FFA Members Attending National Competition
- c. Wawasee High School Radio/TV Students Compete at the University of Indianapolis
- d. Wawasee High School Students Participate in the Red Cross Blood Drive
- e. Wawasee Middle School Principal Graduates from Indiana Principal Leadership Institute
- f. Wawasee Community School Corporation Awarded a Title I School Improvement Grant from the Indiana Department of Education
- g. Wawasee High School ECO Challenge Awarded a DEKKO Grant
- h. Wawasee High School Awarded a DEKKO Grant for Sensory Room Improvements
- i. Women of Today Donation

Mr. Rob Fisher moved to accept the Grouped Action Items. Mr. Don Bokhart seconded the motion. The motion carried 4-0. Grouped Action Items included:

- a. Approval of Minutes
 - 1) Regular School Board Meeting – March 14, 2017
 - 2) Special Board Meeting Minutes – March 22, 2017
 - 3) Special Board Meeting Minutes – April 11, 2017
- b. Support Services Personnel Recommendations
- c. Certified Personnel Recommendations
- d. Claims as submitted

Support Services Personnel Recommendations

Employment

- Jason Mark is recommended by Kim Nguyen as a Wawasee High School Second Shift Custodian. This is an 8 hour per day, year round position with a start date of March 27, 2017.

Transfer

- David Pemberton is recommended by Kim Nguyen to transfer from a Wawasee High School Second Shift Custodian to the Wawasee High School Custodial Supervisor. This is an 8 hour per day, year round position with a start date of March 14, 2017.
- Julie Green is recommended by Kim Nguyen to transfer from a Wawasee High School 3 hour per day Cafeteria Worker to a Wawasee High School 7 hour per day Cafeteria Worker. This position is effective as of March 20, 2017.
- Amy Sloan is recommended by Kim Nguyen to transfer from a Wawasee High School 3 hour per day Cafeteria Worker to a Wawasee High School 7 hour per day Cafeteria Worker. This position is effective as of March 20, 2017.
- Margarete Dixon is recommended by Kim Nguyen to transfer from a Wawasee High School 4.5 hour per day Cafeteria Worker to the Wawasee High School Cafeteria Manager. This position is effective as of April 10, 2017.
- Jane Holloway is recommended by Jim Evans to transfer from the North Webster Elementary School Cafeteria Manager to the Wawasee Community School Corporation Food Service Coordinator. This position is effective as of April 10, 2017.
- Ronald Stouder is recommended by Cindy Kaiser to transfer from a Wawasee Community School Corporation Bus Aide to a Milford School Second Shift Custodian. This transfer will be effective as of May 1, 2017.

Resignation

- Melissa Flory has submitted her letter of resignation as a Wawasee Community School Corporation Food Service Coordinator. Her resignation was effective as of March 12, 2017.
- Pam Miller has submitted her letter of resignation as a Wawasee High School Cafeteria Manager. Her resignation was effective as of March 31, 2017.

Retirements

- Richard Vester has submitted his letter of retirement as the North Webster Elementary School Head Custodian. His retirement is effective as of the end of the 2016-2017 school year.
- Pat Eldridge has submitted her letter of retirement as the Syracuse Elementary School Secretary. Her retirement is effective as of the end of the 2016-2017 school year.

Certified Personnel Recommendations

Resignation

- Brooke Nieter has submitted her letter of resignation as a Wawasee Community School Corporation Speech-Language Pathologist. Her resignation is effective as of the end of the 2016-2017 school year.

Employment

- Sandra Moore is recommended by Eric Speicher as a Syracuse Elementary School Temporary Second Grade Teacher. She will be paid at substitute teacher rate pending an Indiana Teaching License. This position is effective as of April 10, 2017.

Mrs. Joy Goshert presented the student learning report. Mrs. Goshert presented to the school board an overview of the 2016 Wawasee Community School Corporation Annual Performance Report. This report has already been published by The Mail-Journal on March 22, 2017. This is a yearly report that is compiled by the state based on various reports that Wawasee Community School Corporation turns into the state. She also presented to the board that the plan will be to apply for eLearning for Inclement Weather Days for the 2017-2018 school year. This application is not available for review yet. Mrs. Goshert will present the plan to the board once the application is available. The progress with PBL Ohio (Project Based Learning Professional Development) was presented. Throughout the coming summer, there will be opportunities for teachers and administrators to visit other schools and the PBL Institute. There will also be the opportunity to train teachers during the summer at Wawasee with a trainer from PBL Ohio. Mrs. Goshert also informed the board that the final report from the AdvancED district visit had not been received yet. She will inform the board when it has been received.

Mrs. Rebecca Linnemeier opened the Additional Appropriation Hearing.

The Additional Appropriation Hearing Included:

- a. Consideration of Notice and Proofs of Publication
- b. Hearing on Proposed Lease, Preliminary Plans, and Estimates for School Building to be renovated and Improved by the Wawasee High School Building Corporation
- c. Consideration of Resolution Authorizing Execution of Lease and Sale of Real Estate
- d. Consideration of Additional Appropriation Resolution

- e. Consideration of Resolution Assigning Construction Bids
- f. Consideration of Resolution Approving Master Continuing Disclosure Undertaking

After explanation of process and resolutions, Mr. Don Bokhart motioned to approved items c., d., e., and f. Mr. Rob Fisher seconded the motion. The motion carried 4-0.

The Additional Action Items were presented to the board. The Additional Action Items included:

- a. Financial Report – Mr. Jim Evans presented the Financial Report to the board.
- b. Approval of Out-of-State Trips – Mr. Mike Wilson motioned to approve Additional Action Item b. Mr. Rob Fisher seconded the motion. The motion carried 4-0.
 - 1) Milford School – Dearborn, Michigan
 - 2) Wawasee High School Physics I – Sandusky, Ohio – Laydown
 - 3) Wawasee High School Art Appreciation – Chicago, Illinois – Laydown
- c. Approval of Turf Field Contract – Mr. Kim Nguyen presented the potential benefits of adding a multiple use turf field to the Wawasee High School Campus. Mr. Rob Fisher expressed his support of the turf field project. Mr. Don Bokhart motioned to approve Additional Action Item c. Mr. Mike Wilson seconded the motion. The motion carried 4-0.
- d. Approval to Offer a High School Credit Agriculture Class for Milford School Eighth Grade and a High School Credit Pre-Engineering Class for Wawasee Middle School Eighth Grade – Mr. Rob Fisher motioned to approve Additional Action item d. Mr. Don Bokhart seconded the motion. The motion carried 4-0.

Dr. Tom Edington addressed the board with the Superintendent’s report. He asked Mr. Flecker to report on the new Syracuse Elementary School building construction progress. There was a school board tour last week to look at the building in person. Mr. Speicher is in the process of coordinating the move of the items within the school. July 5, 2017 is still the date for possession of the building. Dr. Edington also noted that the ISBA Spring Regional Workshop is on May 17, 2017 in Plymouth, Indiana. May 17, 2017 is also the same night of the Honors Program at Wawasee High School.

Mr. Don Bokhart moved to adjourn. Mr. Rob Fisher seconded the motion. The motion carried 4-0. The meeting was adjourned at 6:42 p.m.

Rebecca Linnemeier, President

Rob Fisher, Vice President

Mike Wilson, Secretary

Mary Lou Dixon, Board Member

Donald Bokhart, Board Member