

WAWASEE COMMUNITY SCHOOL CORPORATION
Special School Board Meeting Minutes
Wawasee High School Warrior Room
January 10, 2017, 5:30 P.M.

An Executive Session was held in the Career/Tech. Conference Room at 5:00 p.m. on Tuesday, January 10, 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. Also per, 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 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. The Session was also for 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.

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	

Oaths of Office were recorded by Mr. Mike Wilson and Mr. Don Bokhart.

Mrs. Mary Lou Dixon moved to accept the board reorganization. Mr. Don Bokhart seconded the motion. The motion carried 5-0.

Board reorganization is as follows:

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| a. | Election of President | Rebecca Linnemeier |
| b. | Election of Vice President | Rob Fisher |
| c. | Election of Secretary | Mike Wilson |
| d. | Appointment of Recording Secretary | Amanda Jackson |
| e. | Appointment of Board Attorney | James Flecker |
| f. | Establish Meeting Time, Day and Location | Second Tuesday of each month except April, which will be the third Tuesday, at 5:30 p.m., typically in the Wawasee High School Warrior Room |
| g. | Establish Board Stipend or Salary | \$2,000 + \$100 per regular meeting and \$60 per special session paid quarterly capped at \$6000 total |
| h. | Appointment of Board of Finances Officers | |
| | 1.) President | Mary Lou Dixon |
| | 2.) Secretary | Don Bokhart |
| | 3.) Review of Investment Policy | |
| i. | Appointment of Board Representatives to Career/Technical Advisors' Council | All Members |
| j. | Appointment of Administrators as the Only Board Representatives to Open Sealed Bids and Receive Quotes for School Business | Tom Edington, Jim Evans, Don Ritter, Joy Goshert, and James Flecker |
| k. | Approval of Treasurer and Deputy Treasurer | Jim Evans and Sandy Hollar |

Mrs. Joy Goshert presented her Student Learning Report. She presented to the school board the proposed 2017-2018 school year calendar. She answered questions from board members on the calendar. Those questions included the start date of school and graduation date. Mrs. Goshert reported to the board that Wawasee Community School Corporation is planning to apply for the Virtual Option for Inclement Weather. Therefore, there were no built in inclement weather make-up dates on the calendar. There will be more detailed plans on this option presented at a later date.

Mrs. Mary Lou Dixon moved to approve the 2017-2018 school year calendar pending the state approval of the application of the Virtual Option for Inclement Weather. Mr. Rob Fisher seconded the motion. The motion carried 5-0.

Mr. Don Bokhart moved to adjourn. Mrs. Mary Lou Dixon seconded the motion. The motion carried 5-0. The meeting was adjourned at 6:11 p.m.

Rebecca Linnemeier, President

Rob Fisher, Vice President

Mike Wilson, Secretary

Mary Lou Dixon, Board Member

Don Bokhart, Board Member