

WAWASEE COMMUNITY SCHOOL CORPORATION
Special Board Meeting Minutes
Wawasee High School Warrior Room
March 26, 2019, 5:30 P.M.

An Executive Session was held in the Career Tech Office Conference Room at Wawasee High School at 5:00 p.m. on Tuesday, March 26, 2019 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)(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 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	Jim Evans, Director of Finance
Mary Lou Dixon, Board Member	James Flecker, Director of Personnel and Legal Services
Mike Wilson, 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 Support Service Personnel Recommendations. Mr. Rob Fisher seconded the motion. The motion carried 4-0. Support Service Personnel Recommendations included:

Support Services Personnel Recommendations

Employment

- Sara Christner is recommended by Jon Everingham as the Wawasee Community School Corporation CTE Administrative Assistant. This position is effective April 8, 2019.

Resignation

- Tauren Terry has submitted her resignation as a 5 Hour Custodian at Wawasee High School. This resignation is effective as of March 25, 2019.

Mrs. Mary Lou Dixon moved to accept the Solar Project Resolution 2019-002. Mr. Mike Wilson seconded the motion. The motion carried 4-0.

Mr. James Flecker will bring to the board all of the information and specifics on the new Solar Project, including a better understanding of where the panels will be placed, what type of panels we have and how they work. We should start to realize the benefits of the sun in the next 2 months.

Mr. Rob Fisher moved to accept the Additional Action Item. Mrs. Mary Lou Dixon seconded the motion. The motion carried 4-0. The Additional Action Item included:

Mr. Kim Nguyen is recommending to drop the Digital Applications Class Requirement for Graduation. This class will still be offered as an elective. By the time students are in high school, they are very familiar with Digital Applications. Mr. Nguyen is recommending replacing the Digital Applications Requirement with a Personal Finance Class Requirement. Students need to learn about Personal Finance, Banking and Money Management. This class also fits into a Graduation Pathway to Banking and Investing. The change will take effect with the Freshman Class entering Wawasee High School in the 2019-20 School Year. Mr. Mike Wilson suggested adding a Personal Finance Class through our Adult Education course offerings.

Dr. Edington reminded the board of the ISBA Spring Regional Meetings. There are a variety of places and dates to attend. Board Members should get their choice of date and place to Mrs. Tammy Hutchinson and she will make the reservations.

Mr. Mike Wilson moved to adjourn. Mrs. Mary Lou Dixon seconded the motion. The motion carried 4-0.

The meeting was adjourned at 5:48 p.m.

Rebecca Linnemeier, President

Rob Fisher, Vice President

Don Bokhart, Secretary

Mike Wilson, Board Member

Mary Lou Dixon, Board Member