

WAWASEE COMMUNITY SCHOOL CORPORATION
Regular School Board Meeting Minutes
Wawasee High School Warrior Room
July 12, 2016, 5:30 P.M.

An Executive Session was held in the Career/Tech. Conference Room at 5:00 p.m. on Tuesday, July 12, 2016 per Indiana Code § 5-14-1.5-6.1(b)(10)(A)(B)(C) When considering the appointment of a public official, to do the following: Develop a list of prospective appointees, consider applications, and make one (1) initial exclusion of prospective appointees from further consideration.

The board by its signatures affixed below does affirm that the purpose of the Session was for discussion of considering the appointment of a public official, to do the following: Develop a list of prospective appointees, consider applications, and make one (1) initial exclusion of prospective appointees from further consideration.

Those board members and central office staff present:

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
George Gilbert, 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 5:31 p.m.

Mr. Kim Nguyen led the Pledge of Allegiance.

Mr. Mike Wilson offered the Invocation.

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

Good News Items included:

- a. WRWT 93.7 Warrior Radio at Syracuse Lake Fireworks on July 4th
- b. Kathy Myers Nominated to Indiana Supreme Court Workshop
- c. Wawasee High School – Chief Wawasee Wall
- d. Key Club Field Trip to Atlanta, Georgia
- e. Warrior Open – Mr. Steve Wiktorowski noted that there was great attendance and support for Warrior Athletics

Mr. George Gilbert moved to accept the Grouped Action Items, including Laydown Certified Personnel Recommendations and Laydown Support Services Personnel Recommendations. Mrs. Mary Lou Dixon seconded the motion. The motion carried 5-0. Grouped Action Items included:

- a. Approval of Minutes
 - 1) Regular School Board Meeting – June 14, 2016
 - 2) Special Board Meeting – June 28, 2016
- b. Support Services Personnel Recommendations – Including Laydowns
- c. Certified Personnel Recommendations – Including Laydowns
- d. Claims as submitted

Support Services Personnel Recommendations

Resignation

- Amanda Erb has submitted her letter of resignation as a Milford School Cafeteria Worker. This resignation was effective as of June 22, 2016.

Employment

- Kim Umbaugh is recommended by Susan Mishler as a Wawasee Middle School Secretary. This position is effective as of July 28, 2016.
- Sierra Clark-Kern is recommended by Kim Nguyen as a Wawasee High School Study Hall Paraprofessional. This position is effective as of August 10, 2016.
- Pamela Miller is recommended by Kim Nguyen as a Wawasee High School Cafeteria Manager. This position is effective as of August 8, 2016.
- Dee Blair is recommended by Dave VanLue as a Technology Department Secretary. This position is effective as of July 1, 2016.

Support Services Personnel Laydown Recommendations

Transfer

- Natalie Mickley is recommended by Cindy Kaiser as a Milford School Special Education Paraprofessional. This is a 5 hour per day position will be effective as of August 10, 2016.
- Lisa Berger is recommended by Cindy Kaiser as a Milford School Cafeteria Worker. This is a 7 hour per day position that begins on August 10, 2016.

Certified Personnel Recommendations

Employment

- Sara Pickler is recommended by Susan Mishler as Wawasee Middle School 8th Grade Science Teacher. This position will be effective as of the beginning of the 2016-2017 school year.
- Matthew Pulley is recommended by Dave VanLue as the North Webster Elementary School Technology Coach. This stipend position will be effective as of the beginning of the 2016-2017 school year.
- Zachary Prescott is recommended by Kim Nguyen as Wawasee High School Temporary Secondary Math Teacher. This position is effective for the first trimester of the 2016-2017 school year.

Resignations

- Christi Overman, North Webster Elementary School Grade 2 Teacher, has submitted her letter of resignation. This is effective as of June 30, 2016.
- Steve Wiktorowski, Wawasee High School Athletic Director, has submitted his letter of resignation. This is effective as of July 30, 2016.

Transfers

- Mary Brower is recommended by Joy Goshert to transfer from Milford School Grade 5 and 6 Science Teacher to Milford School Instruction Coach. This position will be effective as of the beginning of the 2016-2017 school year.
- Jared Knipper is recommended by Joy Goshert to transfer from Syracuse Elementary School Kindergarten Teacher to Syracuse Elementary School Instruction Coach. This position will be effective as of the beginning of the 2016-2017 school year.
- Cherie Sweatland is recommended by Cindy Kaiser to transfer from Milford School Grade 3 to Milford School Grade 5 and 6 Science Teacher. This position will be effective as of the beginning of the 2016-2017 school year.

Leave

- Stephen Jones, North Webster Elementary School Physical Education Teacher, is requesting a leave of absence from August 10, 2016 through January 5, 2017.

Certified Personnel Laydown Recommendations

Employment

- Shanelle Werstler is recommended by Eric Speicher as a Syracuse Elementary School Kindergarten Teacher. This position will be effective as of the beginning of the 2016-2017 school year.
- Rachel Voelkel is recommended by Cindy Kaiser as a Milford School P.E. Teacher. This position will be effective as of the beginning of the 2016-2017 school year.
- Kaila Crawford is recommended by Eric Speicher as a Syracuse Elementary School Grade 1 Teacher. This position will be effective as of the beginning of the 2016-2017 school year.

Transfers

- Jennifer Szyal is recommended by Cindy Kaiser to transfer from Milford School Grade 5 Math Teacher to Milford School Grade 3 Teacher. This position will be effective as of the beginning of the 2016-2017 school year.
- Kerri Warstler is recommended by Cindy Kaiser to transfer from Milford School Grade 4 Teacher to Milford School Grade 5 Math Teacher. This position will be effective as of the beginning of the 2016-2017 school year.
- Emily Worrell is recommended by Dr. Tom Edington and Cindy Kaiser to transfer from Milford School Grade 4 Teacher to Milford School Kindergarten Teacher. This position will be effective as of the beginning of the 2016-2017 school year.
- Katie Young is recommended by Dr. Tom Edington and Cindy Kaiser to transfer from Milford School Kindergarten Teacher to Milford School Grade 2 Teacher. This position will be effective as of the beginning of the 2016-2017 school year.

Informational

- Elizabeth Fish is recommended by Cindy Kaiser to move from a temporary contract to a regular teaching contract effective as of the beginning of the 2016-2017 school year.

Mrs. Joy Goshert presented the Student Learning Report. She asked Ms. Sara Harrison to update the board on the technology department and the 1:1 project. Ms. Harrison reported on the Roll Out plan for the 1:1 devices in early August. The cases for the devices are on order and they are waiting on the shipment of them. The hardware for all computers in the district is being updated and the computers are being re-imaged to Windows 10. There are device management systems being added to allow teachers more control of the use of the devices within their classrooms. Much work is being done to the infrastructure at all schools. This will enable the devices to work and have good signal strength in all parts of the buildings. Mr. Mike Wilson asked if there would be testing done for each classroom to ensure that all is working properly. Ms. Harrison confirmed that there would be testing and some of the testing is already done. There are many opportunities for professional development, both in a group setting and on-line being offered. There are good questions being presented and answered. The Tech Center at Wawasee High School is being remodeled. The changes being made will be a great improvement on space for the department. In other news, the Spring 2016 ISTEP+ results are available. There were a few glitches with the timeline that was originally given from the state. Mrs. Goshert is in the process of drafting an e-mail to parents to help with the log-in to the new Pearson Testing system and give instructions on how to request a re-score. Mrs. Goshert presented the board with the new teacher orientation for the upcoming school year. She also updated the board on the United Way Day of Action. Both DePuy-Synthes and the Bowen Center had teams that came down and assisted in sprucing up three of the corporation's buildings and grounds. A big "Thank You" is owed to all that helped. Mrs. Goshert also reported that on-line registration is going to be delayed a week and will start on July 25, 2016. This is due to a delay in the Skyward End-of-the-Year Roll Over.

Mr. Mike Lindsey, Performance Services, presented to the board the annual energy savings report. He reported that this is the five year mark for the program. In those five years there was a total guaranteed energy savings of \$944,175. There was an actual savings of \$1,152,403. All 5 of the district schools are in the top 25% of energy performers nationally for school districts. There will be some changes and adjustments for the 2016-2017 school year. The cost savings will continue to grow and the program standards will get a new start.

Mrs. Mary Lou Dixon moved to accept Additional Action Item a., b., c., e., f. (with price change noted in the laydown), g., and laydown of the TBR Fees for 2016-2017. Mr. George Gilbert seconded the motion. The motion carried 5-0. These Additional Action Item included:

- a. Financial Report
 - b. Approval of 2016-2017 School Lunch Prices
 - c. Approval of 2016-2017 Mileage Reimbursement Rate
 - e. Approval of the Right of Way Appraisal Agreement
 - f. Approval of USI Consultants Agreement
 - g. First Reading of NEOLA Policy Updates
- Laydown – Textbook Rental Fees for 2016-2017

Mr. Mike Wilson moved to accept Additional Action Item d. Mr. Rob Fisher seconded the motion. The motion carried 5-0. Additional Action Item d. included: Approval of Wawasee High School Athletic Trainer Agreement.

Mrs. Linnemeier reported to the board on Additional Action Item h. Board of School Trustees Vacancy. She reported that Wawasee Community School Corporation Board of School Trustees was given the task of finding a replacement of a board member for Mr. George Gilbert who has resigned his duties as a Wawasee Community School Corporation Board of School Trustees member. His over 30 years of educational experience and well thought out decision making will be missed. Through the Board of School Trustees review of resumes, they have chosen a candidate that they feel embodies the mission of the school and will work well with the Board of School Trustees. As a result of this search, the Wawasee Community School Corporation Board of School Trustees has nominated Don Bokhart for this position. Mr. Bokhart has 37 years of experience within education and school administration. August 2, 2016 will be the first meeting that he will be attending and will take his Oath of Office at that meeting.

Dr. Tom Edington addressed the board with the Superintendent's report. He asked Mr. James Flecker to update the board on the construction projects throughout the district. He provided an update on the Syracuse Elementary construction. The contractors continue to be ahead of and on schedule. There are also projects at Wawasee High School, Milford School, and the Bus Garage that are on-going.

In other items, Mrs. Linnemeier noted that there is new teacher orientation starting on August 1, 2016. The board members are welcome to attend that morning starting at 8:00 am if they wish. She also noted that she is on the legislative committee for the ISBA and had a meeting on June 25, 2016 that she attended.

Mr. George Gilbert moved to adjourn. Mr. Rob Fisher seconded the motion. The motion carried 5-0. The meeting was adjourned at 6:41 p.m.

Rebecca Linnemeier, President

Rob Fisher, Vice President

Mike Wilson, Secretary

Mary Lou Dixon, Board Member

George W. Gilbert, Board Member