

**WAWASEE COMMUNITY SCHOOL CORPORATION**  
**Regular School Board Meeting Minutes**  
**Wawasee High School Warrior Room**  
**October 11, 2016, 5:30 P.M.**

An Executive Session was held in the Career/Tech. Conference Room at 5:00 p.m. on Tuesday, October 11, 2016 per Indiana Code § 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 and I.C. 5-14-1.5-6.1(b)(2)(A) Collective bargaining. Also per, I. C. 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 the 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 and collective bargaining. It was also 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, Director of Curriculum and Instruction
Mike Wilson, Secretary	Jim Evans, Director of Finance
Donald Bokhart, 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 5:32 p.m.

Mrs. Cindy Kaiser led the Pledge of Allegiance.

Mr. Jim Evans offered the Invocation.

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

Mrs. Mary Lou Dixon moved to accept the Good News Items e., f., g., h., and k. laydown. Mr. Don Bokhart seconded the motion. The motion carried 5-0.

Good News Items included:

- a. Wawasee Middle School achieves Promising Practices status from the Indiana Department of Education for Family and Community Engagement
- b. Wawasee Community School Corporation achieves 2015-2016 Riley Corporation status
- c. Kosciusko County Promise – Walk into My Future event is a success.
- d. Wawasee High School Homecoming Parade
- e. Milford School Outdoor Club K21 Health Foundation Grant
- f. Wawasee Middle School Robotics Sponsorship from Polar Kraft Boats
- g. Wawasee High School Iron Pride Robotics Team receives Dekko Grant
- h. Wawasee Middle School Donation of Soccer Uniforms and Equipment
- i. Wawasee High School Students Participate in Feed My Starving Children
- j. Bicentennial Torch Relay was held with Wawasee Students along the route from North Webster to Syracuse
- k. Laydown – Women of Today Donation with Holly Tuttle Presenting

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

- a. Approval of Minutes
  - 1) Regular School Board Meeting – September 13, 2016
  - 2) Special Board Meeting – September 22, 2016
- b. Support Services Personnel Recommendations
- c. Certified Personnel Recommendations
- d. Claims as submitted

Support Services Personnel Recommendations

Employment

- Michael Barger is recommended by Cory Schutz as Wawasee High School Head Softball Coach. This position will begin with the 2016-2017 school year.

Transfer

- Andrew Vester is recommended by Cindy Kaiser to transfer from Milford School First/Second Shift Custodian to Milford School Head Custodian. This position had a start date of October 6, 2016.

- Jack Trammel is recommended by Cindy Kaiser to transfer from Milford School Second/Third Shift Custodian to Milford School First/Second Shift Custodian. This position had a start date of October 6, 2016.

Certified Personnel Recommendations

- Dr. Tom Edington is recommending a change in position title for Mrs. Joy Goshert. Her new title will be Assistant Superintendent of Schools. This is effective as of October 11, 2016.

Mrs. Joy Goshert presented the Student Learning Report. Mrs. Goshert reported a 1:1 Initiative Update on the device insurance that was offered through Worth Insurance. Wawasee has 811 students whose parents have purchased the insurance. The insurance was affordable, has a zero deductible and covers accidental damage, fire and flood damage, vandalism, natural disasters, power surge due to lightning, liquid submersion, and theft. Mrs. Goshert, along with Mr. Phil Huffman, presented to the board on Wawasee High School Radio and TV students submission to a contest raising awareness of teenage prescription drug abuse. There were a total of four Public Service Announcements made by the students. The students PSAs will be judged in the contest on impact, creativity, and number of views of the video.

Mr. Mike Wilson moved to accept the Additional Action Items a. and laydown of BIB contract. Additional Action Item b. was tabled. Mrs. Mary Lou Dixon seconded the motion. The motion carried 5-0. The Additional Action Items included:

- a. Financial Report
- b. Approval of Overnight Trip
  - 1) Wawasee High School – Super Mileage Team – Indianapolis, IN
- c. Laydown – Approval of BIB Contract for Background Checks

Dr. Tom Edington addressed the board with the Superintendent’s report. Dr. Edington asked Mr. James Flecker to give a projects report. Mr. Flecker reported that during the last regular meeting it was announced that there would be tours of the new Syracuse Elementary School for current Syracuse Elementary School Students. The tours have been postponed at this time. There has been progress made on the Wawasee High School and Milford School projects and they are getting ready to start on the punch list items. Dr. Edington also reported that the ISBA state conference went well and all sessions were informative. Mrs. Linnemeier noted that she saw an underlying theme this year of schools partnering with corporations. The ISBA Regional meeting will be held on October 19, 2016 in Plymouth, Indiana.

In other items, Dr. Edington noted a thank you should be given to the WCEA for their efforts in organizing a school board of trustees candidate forum. As an informational note, he noted that there have been some condensing of bus routes in the North Webster Elementary School district. They have condensed a total of 2 routes so far this school year. The Director of Transportation, Mike Snavely, and the bus drivers of North Webster worked well with the parents to ensure that all kids were taken care of. Mrs. Joy Goshert noted that Wawasee will have an AdvancedEd visit in March and there will be more information to come in the next couple of months.

Mr. Donald Bokhart moved to adjourn. Mrs. Mary Lou Dixon seconded the motion. The motion carried 5-0. The meeting was adjourned at 6:24 p.m.

---

Rebecca Linnemeier, President

---

Rob Fisher, Vice President

---

Mike Wilson, Secretary

---

Mary Lou Dixon, Board Member

---

Donald Bokhart, Board Member