

WAWASEE COMMUNITY SCHOOL CORPORATION
Regular School Board Meeting Minutes
Wawasee High School Warrior Room
May 9, 2017, 5:30 P.M.

An Executive Session was held in the Career/Tech. Conference Room at 4:30 p.m. on Tuesday, May 9, 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
Mary Lou Dixon, Board Member	James Flecker, Director of Personnel and Legal Services
Don Bokhart, Board Member	

Mrs. Rebecca Linnemeier welcomed everyone and called the meeting to order at 5:33 p.m.

Mr. Eric Speicher 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.

Mrs. Mary Lou Dixon moved to accept the Good News Items. Mr. Mike Wilson seconded the motion. The motion carried 5-0. Good News Items included:

- a. Recognition of Wawasee High School Supermileage Team
- b. Wawasee Middle School Culture Club Presentation
- c. Recognition of Wawasee High School Baseball Team
- d. Wawasee High School Receives Donations
- e. Milford School Receives Bench from Polywood
- f. Milford School Receives Donation for Courtyard
- g. Outcome of Bus Accident

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 – April 18, 2017
- b. Support Services Personnel Recommendations, including Laydowns
- c. Certified Personnel Recommendations, including Laydowns
- d. Claims as submitted

Support Services Personnel Recommendations

Employment

- Mary Myers is recommended by Mike Snavley as a Wawasee Community School Corporation Bus Driver for Route #36. This position has an effective date of April 18, 2017.
- William Quinn is recommended by Mike Snavley as a Wawasee Community School Corporation Bus Driver for Route #6. This position has an effective date of April 28, 2017.
- Janet Bowser is recommended by Mike Snavley as a Wawasee Community School Bus Paraprofessional. This position has an effective date of May 8, 2017.

Transfer

- Elizabeth Grayckowski is recommended by Kim Nguyen to transfer from a Wawasee High School Cafeteria Worker for 3 hours per day to the Wawasee High School Cafeteria Worker for 4.5 hours per day. This position has a start date of April 24, 2017.

Resignation

- Jason Mark has submitted his letter of resignation as a Wawasee High School Custodian. His resignation is effective as of May 1, 2017.

Retirements

- Pamela Unruh has submitted her letter of retirement as the Wawasee High School Career and Technical Education Administrative Assistant. Her retirement is effective as of the end of the 2016-2017 school year.

Support Service Personnel Recommendations – Laydown

Employment

- Christine Winters is recommended by Eric Speicher as the Syracuse Elementary School Secretary. This position has an effective date of August 1, 2017.

Certified Personnel Recommendations

Resignation

- Corryn Short has submitted her letter of resignation as a Wawasee High School English/Language Arts Teacher. Her resignation is effective as of the end of the 2016-2017 school year.
- Deb Gaby has submitted her letter of resignation as a North Webster Elementary School Instructional Coach. Her resignation is effective as of the end of the 2016-2017 school year.
- Josh Ekovich has submitted his letter of resignation as the Wawasee High School Head Football Coach. His resignation is effective as of the end of the 2016-2017 school year.
- Taylor Burkhart has submitted his letter of resignation as the Wawasee High School Business Teacher. His resignation is effective as of the end of the 2016-2017 school year.

Retirement

- Teresa Zurcher has submitted her letter of retirement as a North Webster Elementary School Reading Interventionist. Her retirement is effective as of the end of the 2016-2017 school year.

Certified Personnel Recommendations - Laydown

Resignation

- Adolph Hathaway has submitted his letter of resignation as a Wawasee High School Social Studies Teacher. His resignation is effective as of the end of the 2016-2017 school year.

Employment

- Kristin Bonner is recommended by Kim Nguyen as a Wawasee High School English/Language Arts Teacher. This position will be effective as of the beginning of the 2017-2018 school year.

Mrs. Joy Goshert presented the student learning report. She presented to the board an update on the completion of ISTEP. There were minimal testing irregularities this school year, compared to the previous years. The results of ISTEP are anticipated to be returned in June followed by a rescore window with the final results being released in late summer. Mrs. Goshert also presented to the school board the plan for eLearning on Inclement Weather days for the 2017-2018 school year. Surveys have shown that 82% of students have internet access at home. The comprehensive plan includes building a webpage for instructions on eLearning days, plans for successive days, and how to factor student attendance on eLearning days. The application for the eLearning days will be presented to the Indiana Department of Education for their approval. Mrs. Goshert presented the dates for summer school for 2017. The board was presented with plans for the kids to take home their devices during summer.

Mr. Don Bokhart moved to accept The Additional Action Items. Mrs. Mary Lou Dixon seconded the motion. The motion carried 5-0. 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
 - 1) Wawasee High School FFA – Syracuse, Indiana
 - 2) Wawasee High School FFA – Laydown – Lafayette, Indiana
- c. Approval to Purchase Real Estate
- d. Wawasee High School Program Recommendations
- e. Syracuse Elementary School Physical Education Recommendation

Dr. Tom Edington addressed the board with the Superintendent's report. He presented to the board the moving plans for Syracuse Elementary School. This will start on July 5th. There will be adults and high school students that will be helping move boxes and put together furniture in order to prepare the school for the return of students in August. Dr. Edington asked Mr. Flecker to present to the board on the plans for North Webster Elementary School Improvements. There will be many security and safety upgrades to the building to ensure student safety. Along with this, there will be upgrades to the technology in classrooms, new carpet installed throughout the hallways, and painting. There has already been a new school bus repeater installed and new fencing installed for the school bus lot at North Webster school. Dr. Edington also presented to the board the plans for the reconfiguration of the intersection of Kern Road and County Road 1300 North. The three phase project will include a time that the intersection will be closed from June 5, 2017 – June 30, 2017. He also mentioned to the board that through a Wawasee staff fundraiser, \$3200.00 was raised for the Kim and Steven Conrad Scholarship Fund.

Mr. Don Bokhart moved to adjourn. Mrs. Mary Lou Dixon seconded the motion. The motion carried 5-0. The meeting was adjourned at 7:08 p.m.

Rebecca Linnemeier, President

Rob Fisher, Vice President

Mike Wilson, Secretary

Mary Lou Dixon, Board Member

Donald Bokhart, Board Member