

**WAWASEE COMMUNITY SCHOOL CORPORATION**  
**Special School Board Meeting Minutes**  
**Wawasee High School Warrior Room**  
**July 31, 2018, 5:30 P.M.**

Mrs. Rebecca Linnemeier welcomed everyone and called the meeting to order at 5:30 p.m.

Those board members and central office staff present:

Rebecca Linnemeier, President	Tom Edington, Superintendent
Rob Fisher, Vice President	Joy Goshert, Assistant Superintendent
Don Bokhart, Secretary	Jim Evans, Director of Finance
Mary Lou Dixon, Board Member	James Flecker, Director of Legal Services and Personnel
Mike Wilson, Board Member	

Mrs. Linnemeier presided over the Special Session on the 2019 Budget. The Board will meet in a budget hearing on August 21, 2018, at 5:30 p.m., and in regular session on September 11, 2018, at 5:30 p.m. to adopt the resolutions for budget. Mr. Jim Evans explained to the board the new budget process. Questions regarding the process were answered. Mrs. Mary Lou Dixon moved to advertise the 2019 budget, Mr. Don Bokhart seconded the motion. The motion carried 5-0.

Mr. Rob Fisher moved to accept the Additional Action Items a., b., and c. Mr. Mike Wilson seconded the motion. The motion carried 5-0. Action Items included:

- a. Support Services Personnel Recommendations
- b. Certified Personnel Recommendations
- c. Claims

There was a discussion held on Additional Action Items d. and e. regarding student apparel. Mrs. Mary Lou Dixon moved to accept the Additional Action Items d. and e., with the provision of changes made that were discussed. Mr. Don Bokhart seconded the motion. The motion carried 5-0. Action Items included:

- d. Approval of Student Handbook Revisions for Wawasee High School and Wawasee Middle School
- e. Approval of Certified Handbook

#### Certified Personnel Recommendations

##### Employment

- Mark Osmialowski is recommended by Steve Troyer as a Milford School Physical Education Teacher. This position is effective as of August 14, 2018.
- Randi Warren is recommended by Kim Nguyen as a Wawasee High School Primary Health Care Instructor. This position is effective as of August 14, 2018.
- Sarah Fredericks is recommended by Kim Nguyen as a Wawasee High School German Teacher. This position is effective as of August 14, 2018.
- Andrew Zaebst is recommended by Susan Mishler as a Wawasee Middle School Eighth Grade Language Arts Teacher. This position is effective as of August 14, 2018.
- Amy Miller is recommended by Lee Snider as a North Webster Elementary School Temporary Fourth Grade Teacher. The position is effective as of August 14, 2018.
- Janet Farrington is recommended by Susan Mishler as a Wawasee Middle School Sixth Grade Special Education Teacher. This position is effective as of August 14, 2018.

##### Resignation

- Terri Blauvelt has submitted her letter of resignation as a Wawasee Middle School Language Arts Teacher. This resignation was effective as of July 13, 2018.
- Rachel Voelkel has submitted her letter of resignation as a Milford School Physical Education Teacher. This resignation was effective as of July 10, 2018.
- Amy Evans (Cockburn) has submitted her letter of resignation as a Milford School Science Teacher. This resignation was effective as of July 24, 2018.

#### Support Service Personnel Recommendations

##### Employment

- Mariah Corrigan is recommended by Eric Speicher as a Syracuse Elementary School Title 1 Paraprofessional. This is a school year position with an effective date of August 15, 2018.
- Nicholas Gaff is recommended by Kim Nguyen as the Wawasee High School Head Custodian. This is a full time, year round position with an effective date of August 6, 2018.
- Lisa Welty is recommended by Mike Snavley as a Wawasee Community School Corporation School Bus Route Driver. This is a school year position with an effective date of July 23, 2018.
- Yanelly Pizana is recommended by Steve Troyer as a Milford School Special Education Paraprofessional. This is a school year position with an effective date of August 14, 2018.

- Shelby Daine is recommended by Steve Troyer as a Milford School Special Education Paraprofessional. This is a school year position with an effective date of August 14, 2018.
- Lauren Shortill is recommended by Eric Speicher as a Syracuse Elementary School Special Education Paraprofessional. This is a school year position with an effective date of August 15, 2018.
- Brooke Moore is recommended by Kim Nguyen as a Wawasee High School Second Shift Custodian. This is a full time, year round position with an effective date of August 7, 2018.
- Ami Steg is recommended by Kim Nguyen as a Wawasee High School Cafeteria Worker. This is a three hour per day, school year position with an effective date of August 14, 2018.

Under Other Items, Board Member Mr. Mike Wilson requested that all coaches nominate student athletes that qualify be nominated for Academic All-State.

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

An Executive Session was held in the Wawasee High School Warrior Room immediately following the Special Session on Tuesday, July 31, 2018 per Indiana Code § 5-14-1.5-6.1(b)(3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems. 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. 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.

The board by its signatures affixed below does affirm that the purpose of the Session was for discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems. It was also 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. It was also for 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.

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Rebecca Linnemeier, President

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Rob Fisher, Vice President

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Don Bokhart, Secretary

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Mary Lou Dixon, Board Member

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Mike Wilson, Board Member