

**WAWASEE COMMUNITY SCHOOL CORPORATION**  
**Special Session Meeting Minutes**  
**Wawasee High School Warrior Room**  
**August 20, 2019, 5:00 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 Personnel and Legal Services
Mike Wilson, Board Member	

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

Mrs. Tammy Hutchinson led the Pledge of Allegiance.

Mrs. Joy Goshert offered the Invocation.

Mrs. Linnemeier presided over the public hearings on the 2020 Budget Plan. Mr. Jim Evans, Director of Finance, provided proof of publication of the 2020 budgets. There were no public comments presented. The Board will meet in regular session on September 10, 2019, at 5:30 p.m. to adopt the 2020 Education, Operation, Debt Services, Rainy Day Fund Budgets, which includes the CPF Plan and Bus Replacement Plans.

Mrs. Mary Lou Dixon moved to accept Additional Action Items. Mr. Don Bokhart seconded the motion. The motion carried 5-0. Additional Action Items included:

- a. Support Service Personnel Recommendations – Lay Down
- b. Certified Personnel Recommendations – Lay Down

Support Service Personnel Recommendations – Lay Down

Employment

- Julie Baird is recommended by Geoff Walmer as the Wawasee High School Receptionist. This position is effective as of August 23, 2019.
- Jody Francis is recommended by Steve Perek as a 3 Hour Cafeteria Worker. This position is effective as of August 20, 2019.
- Brady Nyland is recommended by Geoff Walmer as a Wawasee High School PE Paraprofessional. This position is effective as of August 26, 2019.

Transfer

- Steve Perek is recommending the Transfer of Bianca Carty from a Wawasee High School 3 Hour Cafeteria Worker to a 4.5 Hour position. This transfer is effective August 20, 2019.
- Steve Perek is recommending the Transfer of Jennifer Umanzor from a Wawasee High School 4.5 Hour Cafeteria Worker to a 5 Hour position. This transfer is effective August 20, 2019.

Resignation

- Ami Steg has submitted her Resignation as a Wawasee High School 3 Hour Cafeteria Worker. This Resignation is effective as of August 13, 2019.

Certified Personnel Recommendations – Lay Down

Resignations

- Michael Eshbach submitted his Letter of Resignation as a Wawasee High School Physical Education and Health Teacher. This Resignation is effective September 2, 2019.
- Jaime Norris submitted her Letter of Resignation as a Wawasee High School Special Education Teacher. This Resignation is effective as of August 15, 2019.

Mr. Mike Wilson moved to adjourn. Mr. Rob Fisher seconded the motion. The motion carried 5-0.

The meeting was adjourned at 5:02 p.m.

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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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Mike Wilson, Board Member

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Mary Lou Dixon, Board Member