

WAWASEE COMMUNITY SCHOOL CORPORATION
Regular School Board Meeting Minutes
Wawasee CTE Building
December 10, 2019, 5:30 P.M.

A work session was held prior to the regular board meeting, which consisted of a tour of the Wawasee Career Tech Building.

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
Mike Wilson, Board Member	James Flecker, Director of Personnel and Legal Services

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

Mr. Don Bokhart moved to accept the Good News Items. Mr. Rob Fisher seconded the motion. The motion carried 4-0. Good News Items included:

- a. Wawasee High School Principal Geoff Walmer was honored by the Indiana Association of School Principals as 2018-19 Assistant Principal of the Year for District 2, while he was at Warsaw High School.
- b. Lakeland Community Services donated \$3,348.66 to Wawasee Community School Corporation to promote the early education of children from infancy through elementary school age.
- c. Wawasee Building Trades Program provided Thanksgiving meals of turkey and sides to 30 families in our corporation.
- d. WHS Key Club collected 3,912 food items for the local food pantries. The members delivered and stocked the empty shelves.
- e. Many local North Webster businesses donated clothing, shoes, boots, winter coats and Thanksgiving dinners to families and students of North Webster Elementary.
- f. A donation was made to Wawasee Community School Corporation from Will and Rebecca Linnemeier to help with the social/emotional needs of our students. They are hoping others can donate to this fund as well.

Mr. Mike Wilson moved to accept the Grouped Action Items including a Lay Down. Mr. Don Bokhart seconded the motion. The motion carried 4-0. Grouped Action Items included:

- a. Approval of Minutes
 - 1) Regular Board Meeting Minutes – November 12, 2019
 - 2) Executive Board Meeting Minutes – November 19, 2019
- b. Support Services Personnel Recommendations
- c. Certified Personnel Recommendations
- d. Claims

Support Services Personnel Recommendations

Employment

- Mark Crabill was inadvertently approved at the November Board Meeting as a North Webster School Year Custodian. Mark actually was hired as a North Webster Elementary Year Round Custodian. This correction is submitted by James Flecker.
- Brittany Desforges is recommended by Eric Speicher as a Syracuse Elementary Title 1 Paraprofessional. This position is effective as of December 2, 2019.
- Jona Grostefon is recommended by Lee Snider as a North Webster Elementary Remediation and Keyboarding Paraprofessional. This position is effective as of January 6, 2020.
- Michelle Meade is recommended by Eric Speicher as a Syracuse Elementary Title 1 Paraprofessional. This position is effective as of December 2, 2019.

Transfer

- Geoff Walmer is recommending the Transfer of Bianca Carty from a Wawasee High School 4.5 Hour Cafeteria Worker to a 5 Hour Cafeteria Worker. This Transfer is effective as of January 6, 2020.

Resignations

- Joe Anderson has submitted his Letter of Resignation as a Wawasee Community School Corporation Grounds Worker. This Letter of Resignation is effective as of December 3, 2019.

- Kathy Close has submitted her Letter of Resignation as a Wawasee High School Cafeteria Staff Member. This Letter of Resignation is effective as of December 20, 2019.
- Karen Green has submitted her Letter of Resignation as a Wawasee Community School Corporation Substitute Bus Driver. This Letter of Resignation is effective as of November 26, 2019.

Termination

- Pammy Sanchez has been Terminated as a Wawasee High School Custodian. This Termination is effective as of November 21, 2019.

Certified Personnel Recommendations

Employment

- Christine Francies is recommended by Steve Troyer as a Temporary Milford School Physical Education Teacher. This position is effective as of January 6, 2020 through April 2, 2020.
- Hadassah Stout is recommended by Steve Troyer as a Temporary Milford School Math Teacher. This position is effective as of January 6, 2020 through May 29, 2020.

Certified Personnel Recommendation – Lay Down

- Christopher Warren is recommended by Vince Beasley as a Temporary Health Services Instructor. This position is effective as of January 15, 2020 through May 1, 2020.

Mrs. Joy Goshert gave her student learning report. Staff training for Illuminate DnA, a program to house our student assessments, will begin in January and will we will begin using the program Trimester 3.

Wawasee was invited to apply for AP-Tip IN, a program based at the University of Notre Dame. AP-Tip seeks to prepare high school students for college by engaging them in rigorous math, science and English courses. The program also includes increased professional development for teachers and greater opportunities for students to engage in their work. Wawasee will find out Thursday, December 12, whether or not the application for AP-TIP IN is approved. If approved, this program will increase the rigor in the CTE classes as well as non-CTE classes.

Mr. Rob Fisher moved to accept the Additional Action Items. Including a Lay Down. Mr. Mike Wilson seconded the motion. The motion carried 4-0. Additional Action Items included:

- a. Financial Report – Mr. Jim Evans presented the Financial Report to the board.
- b. ECA Trimester Report Filing
- c. Approval of Out-of-State/Overnight Trips
 1. Milford School – Ski Club – Otsego, Michigan – December 20, 2019
 2. Milford School – Ski Club – Otsego, Michigan – January 10, 2020
 3. Milford School – Ski Club – Otsego, Michigan – January 24, 2020
 4. Wawasee High School – German Classes – Chicago, Illinois
 5. Wawasee High School – Spanish Students – Chicago, Illinois
 6. Wawasee High School – Supermileage Team – Sonoma, California
 7. Wawasee Middle School – Ski Club – Otsego, Michigan – December 20, 2019
 8. Wawasee Middle School – Ski Club – Otsego, Michigan – January 10, 2020
 9. Wawasee Middle School – Ski Club – Otsego, Michigan – January 17, 2020
 10. Wawasee Middle School – 6th Grade – Otsego, Michigan
- d. Classified Staff Recommendation – Extra stipend for classified staff who participated in Trauma Training.
- e. 2020 Census Board Resolution – Wawasee Community School Corporation resolves to develop and adopt a plan of action ensuring a complete count of all students and their families residing within the school corporation on the 2020 Census; and distribute information to our students, parents and staff members of the importance of the U.S. Census and its role in federal funding and state representation.
- f. NEOLA Policy Second Reading – Mr. James Flecker
- g. An Additional Appropriation Hearing was started at 5:59pm and no public comments were heard. The hearing ended at 6:00pm and the Regular Meeting continued.
- h. Resolution to Transfer Funds from Education Fund to the Operations Fund – Mr. Jim Evans
- i. Property and Casualty Insurance Recommendation Lay Down was presented by Mr. Jim Evans and Mr. Scott Beasley of Northern Lakes Insurance.
- j. Approval of Wawasee Community School Corporation Mission – Dr. Edington presented the new Mission for approval. It reads: Wawasee schools partner with students, families, and communities to meet the needs of all students and empower them to reach their highest potential.

In the Superintendent's Report, Dr. Edington reported close to 20,000 people attended the Red For Ed Day in Indianapolis. The WCEA President Angela Lortie was present and thanked the board for supporting the WCEA and the students. They are very appreciative of the relationship we have with each other and putting

the students first and working with the association. The Legislature approved the Teacher Appreciation Grant, which was paid on a separate pay on December 4, 2019 to the teachers. This grant did not go to Administrators or Classified Staff. Dr. Edington and Mr. Don Bokhart will be attending a breakfast at Fairfield Schools on December 20, 2019 with area legislators to learn about their education priorities in the Indiana State Legislature and offer perspectives back to them. Spring and Summer Construction Project Bids will include Wawasee High School renovation of restrooms, locker rooms, circle area classrooms and some safety doors. Wawasee Middle School will include renovations in restrooms, floor drains and brick work on the outside and top of the building. There will be alternate bids for paint, carpet and the parking lot. The state has not released scores associated with the spring testing. The solar panels are up and running in 3 of our areas, and we have received the first invoices that reflect the 50% savings. The bus garage, Syracuse Elementary and Wawasee High School use REMC and are showing a savings. REMC has a cap on the savings of 50% and we are right there. The NIPSCO buildings are progressing. Milford is waiting on a transformer, Wawasee Middle School will be ready to hook up in the next few months and North Webster Elementary should be hooked up this week.

There were no other items. Holiday cookies were served after the meeting.

Mr. Mike Wilson moved to adjourn. Mr. Don Bokhart seconded the motion. The motion carried 4-0.

The meeting was adjourned at 6:33 p.m.

Rebecca Linnemeier, President

Rob Fisher, Vice President

Don Bokhart, Secretary

Mike Wilson, Board Member

Mary Lou Dixon, Board Member