

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - December 10, 2019 - 5:30 PM
Wawasee High School CTE Building

AGENDA

Work Session - 5:00pm Tour of Career Tech Building and Programs.

Holiday refreshments will be served after the Regular Meeting.

1. Welcome and Call to Order - Mrs. Rebecca Linnemeier, President
2. Pledge of Allegiance - Mr. Eric Speicher
3. Invocation - Mr. Mike Wilson
4. Patron Comments - Mrs. Rebecca Linnemeier
5. "Good News" - Dr. Tom Edington
MOTION NEEDED
 - a. 2018-19 Assistant Principal of the Year Geoff Walmer
 - b. Lakeland Community Services (Lakeland Day Care) Donation
 - c. Food/Clothing Distribution from Building Trades Program
 - d. Food/Supplies Collection by Wawasee High School Key Club
 - e. Local Donations for North Webster Elementary Families and Students
 - f. Social/Emotional Fund Donation
6. Grouped Action Items
MOTION NEEDED
 - 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
7. Reports
 - a. Student Learning Report - Mrs. Joy Goshert
8. Additional Action Items
MOTION NEEDED
 - a. Financial Report - Mr. Jim Evans
 - b. ECA Trimester Report Filing - Mr. Jim Evans
 - c. Approval of Out-of-State/Overnight Trips - Dr. Tom Edington
 - 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 - Dr. Tom Edington
 - e. 2020 Census Board Resolution - Dr. Tom Edington
 - f. NEOLA Policy Second Reading - Mr. James Flecker
 - g. Additional Appropriation Hearing - Mr. Jim Evans
 - h. Resolution to Transfer funds - Mr. Jim Evans
 - i. Property and Casualty Insurance Recommendation - Mr. Jim Evans
 - j. Approval of Wawasee Community School Corporation Mission - Dr. Tom Edington
- 9. Superintendent's Report - Dr. Tom Edington
 - a. Red for Ed Day
 - b. Teacher Appreciation Grant
 - c. Spring/Summer Construction Projects
 - d. IN Testing/School Grades
 - e. Solar Panel Results
- 10. Other Items - Dr. Edington and Mrs. Linnemeier
- 11. Adjournment.
MOTION NEEDED

Persons requiring accommodations to attend and participate should notify Dr. Thomas Edington in writing at #1 Warrior Path, Building #2, Syracuse, IN 46567; or by telephone at (574) 457-3188. Notification must be made at least 48 hours in advance of the meeting.