

WAWASEE COMMUNITY SCHOOL CORPORATION  
Board of School Trustees  
Regular Meeting - September 8, 2020 - 5:30 PM  
Wawasee High School Warrior Room  
#1 Warrior Path Bldg. 1  
Syracuse, IN 46567

**AGENDA**

**Executive Session - 4:30 p.m. - Wawasee High School CTE Conference Room 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)(11) To train school board members with an outside consultant about the performance of the role of the members as public officials. 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)(1)(D) A real property transaction including a purchase; a lease as lessor; a lease as lessee; a transfer; an exchange; or a sale; by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC 36-1-10 or IC 36-1-11.**

1. Welcome and Call to Order - Mrs. Rebecca Linnemeier, President
2. Pledge of Allegiance - Mr. Chris Gerbers
3. WCSC Vision - "All Wawasee Community School Corporation students are confident, well-rounded, college and career ready citizens who possess integrity and positively impact their communities". - Mr. Chris Gerbers
4. Invocation - Mr. Brent Berkeypile
5. Patron Comments - Mrs. Rebecca Linnemeier
6. "Good News" - Dr. Tom Edington

*MOTION NEEDED*

- a. Wawasee Property Owners Association \$2,000 Donation
- b. Fernando and Ulonda Sainz Donation of \$1,500 to Milford School
7. Grouped Action Items

*MOTION NEEDED*

- a. Approval of Minutes
  - 1) Regular Board Meeting Minutes - August 11, 2020
- b. Support Services Personnel Recommendations
- c. Certified Personnel Recommendations
- d. Claims
8. Reports

- a. Student Learning Report - Dr. Steve Troyer
9. Additional Action Items

*MOTION NEEDED*

- a. Financial Report - Mr. James Flecker
- b. Transfer Resolution HB 1009 - Mr. James Flecker
- c. Resolution For Anticipated 2021 Transfers - Mr. James Flecker
- d. Re-Adoption of Teacher Appreciation Grant Policy 32201.01 - Mr. James Flecker
- e. Preliminary Bond Resolution - Mr. James Flecker
- f. Extracurricular Coaching Contract Extensions - Dr. Tom Edington
- g. WCSC Transportation Mileage Verbage - Dr. Tom Edington
- h. Milford Public Library Appointment - Mrs. Rebecca Linnemeier
- i. ECA Risk Report Filings - Mr. James Flecker
- j. 2020-21 Budget Resolution - Mr. James Flecker

- k. 2020.21 Building Trades Project - Dr. Tom Edington
- 10. 2021 Budget Hearing - Mr. James Flecker
  - MOTION NEEDED*
- 11. Superintendent's Report - Dr. Tom Edington
  - a. Beginning of the Year Report - Dr. Tom Edington
- 12. Other Items - Mrs. Rebecca Linnemeier and Dr. Tom Edington
  - a. ISBA/IAPSS Virtual Fall Conference - September 28 and 29, 2020
- 13. Adjournment
  - MOTION NEEDED*

Persons requiring accommodations to attend and participate should notify Dr. Thomas Edington in writing at 801 S. Sycamore St., Syracuse, IN 46567; or by telephone at (574) 457-3188. Notification must be made at least 48 hours in advance of the meeting.