

WAWASEE COMMUNITY SCHOOL CORPORATION
Special School Board Meeting Minutes
Wawasee High School Auditorium
July 20, 2020 – 5:30PM

An Executive Session was held in the Wawasee High School Lecture Room at 4:30 p.m. on Tuesday, July 14, 2020 per Indiana Code § 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.

The board by its signatures affixed below does affirm that the purpose of the Session was for the discussion of 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 to train school board members with an outside consultant about the performance of the role of the members as public officials.

Those board members and central office staff present:

Rebecca Linnemeier, President	Tom Edington, Superintendent
Rob Fisher, Vice President	Steve Troyer, Assistant Superintendent
Don Bokhart, Secretary – by Phone	James Flecker, Director of Finance and Legal Services
Mary Lou Dixon, Board Member	
Mike Wilson, Board Member	

Mrs. Rebecca Linnemeier welcomed everyone and called the meeting to order at 5:32 p.m.

Mrs. Mary Lou Dixon moved to accept the Referendum Tax Levy Resolution 2020-004. Mr. Rob Fisher seconded the motion. The motion carried 5-0.

The question on the November 3, 2020 ballot will be: “For the eight (8) calendar years immediately following the holding of the referendum, shall Wawasee Community School Corporation impose a property tax rate that does not exceed twenty-eight and five tenths cents (\$0.285) on each one hundred dollars (\$100) of assessed valuation and that is in addition to all other property taxes imposed by the school corporation for the purpose of funding the expansion of safety and security measures, and the retention and expansion of school programming and instruction, including career-and-technical education and adult education?”

Wawasee Community School Corporation is the lowest tax rate in our region and the lowest in the state of Indiana. With the anticipated state budget cuts, we would still be the lowest tax rate in the state.

In Other Items, Dr. Edington thanked Phil Huffman and Jeremy VanLue for their help with Wawasee High School Graduation. It was a great day for our seniors.

Mr. Mike Wilson moved to adjourn. Mrs. Mary Lou Dixon seconded the motion. The motion carried 5-0.

The meeting was adjourned at 5:42 p.m.

Rebecca Linnemeier, President

Rob Fisher, Vice President

Don Bokhart, Secretary

Mike Wilson, Board Member

Mary Lou Dixon, Board Member