

WAWASEE COMMUNITY SCHOOL CORPORATION
Special School Board Meeting Minutes
Wawasee High School Warrior Room
August 1, 2017, 5:30 P.M.

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

Those board members and central office staff present:

Rebecca Linnemeier, President	Tom Edington, Superintendent
Rob Fisher, Vice President	Joy Goshert, Assistant Superintendent
Mike Wilson, Secretary	Jim Evans, Director of Finance
Mary Lou Dixon, Board Member	James Flecker, Director of Legal Services and Personnel
Don Bokhart, Board Member	

Mrs. Linnemeier presided over the Special Session on the 2018 Budget, Capital Projects Fund Plan, and Bus Replacement Plan. The Board will meet in a budget hearing on August 22, 2016, at 5:30 p.m., and in regular session on September 12, 2017, at 5:30 p.m. to adopt the resolutions for budget, capital projects fund plan, and bus replacement plan. Mr. Jim Evans noted that all tax supported funds have caps that cannot be exceeded by the school corporation. He also noted that there are new regulations for how the accounts are set up that are still being determined at the state level. Mrs. Mary Lou Dixon moved to advertise the 2018 budget, Mr. Mike Wilson seconded the motion. The motion carried 5-0.

Mr. Don Bokhart moved to accept the Action Items. Mr. Rob Fisher seconded the motion. The motion carried 5-0. Action Items included:

- a. Certified Personnel Recommendations
- b. Support Services Personnel Recommendations
- c. First Reading of NEOLA Policy Update

Certified Personnel Recommendations

Employment

- Andrew Gray is recommended by Cindy Kaiser as a Milford School Half Time Health Teacher. This position has an effective date of August 16, 2017.
- Michael Casey is recommended by Cindy Kaiser as a Milford School Assistant Principal. This position has an effective date of August 2, 2017.

Transfer

- Kimberly Jones is recommended by Eric Speicher to transfer from Syracuse Elementary School Grade 4 Teacher to Syracuse Elementary School Physical Education Teacher. This transfer will be effective as of the beginning of the 2017-2018 school year.

Change of Contract Status

- Lindsey Gunderson, Wawasee Middle School Science Teacher, is recommended by Susan Mishler to move from a temporary contract to a regular teaching contract.

Resignation

- Mayra Aguilar has submitted her resignation letter as a Wawasee High School Spanish Teacher. This resignation is effective July 18, 2017.

Retirement

- Kem Zolman has submitted his letter of retirement as a Wawasee High School Math Teacher. This retirement is effective as of July 18, 2017.

Support Service Personnel Recommendations

Employment

- Anna Mills is recommended by Kim Nguyen as a Wawasee High School Cafeteria Worker. This is a 5.75 hour per day, school year position with a start date of August 16, 2017.
- Cheryl Crew is recommended by Kim Nguyen as a Wawasee High School Nurse. This is a 7 hour per day, school year position with a start date of August 16, 2017.
- Debbie DeRolf is recommended by Mike Snavley as a Wawasee Community School Corporation Route Bus Driver. This position has a start date of August 17, 2017.
- Margo Dixon is recommended by Kim Nguyen as a Wawasee High School Cafeteria Worker. This is a 5.75 hour per day, school year position with a start date of August 16, 2017.

Transfer

- Mindy Dukes is recommended by Cindy Kaiser to transfer from a Milford School Remediation Paraprofessional to a Milford School Special Education Paraprofessional. This is a 5 hour per day, school year position with a start date of August 17, 2017.

Mr. Don Bokhart moved to adjourn. Mr. Rob Fisher seconded the motion. The motion carried 5-0. The meeting was adjourned at 5:46 p.m.

An Executive Session was held in the Wawasee High School Warrior Room immediately following the Special Session on Tuesday, August 1, 2017 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)(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.

The board by its signatures affixed below does affirm that the purpose of the Session was for 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. Also, 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.

A Special Session was called to order at 7:10 pm.

Those board members and central office staff present:

Rebecca Linnemeier, President	Tom Edington, Superintendent
Rob Fisher, Vice President	Joy Goshert, Assistant Superintendent
Don Bokhart, Board Member	Jim Evans, Director of Finance
	James Flecker, Director of Legal Services and Personnel

The Special Session was held for tours of the new artificial turf field at Wawasee High School and new Syracuse Elementary School. Both projects were toured and any questions answered.

The meeting was adjourned at 8:18 pm.

Rebecca Linnemeier, President

Rob Fisher, Vice President

Mike Wilson, Secretary

Mary Lou Dixon, Board Member

Don Bokhart, Board Member