

WAWASEE COMMUNITY SCHOOL CORPORATION
Regular School Board Meeting Minutes
Wawasee High School Warrior Room
October 13, 2015, 5:30 P.M.

An Executive Session was held in the Career/Tech Conference Room at 5:00 p.m. on Tuesday, October 13, 2015 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.

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.

Those board members and central office staff present:

Rebecca Linnemeier, President	Mike Wilson, Secretary
Rob Fisher, Vice President	Tom Edington, Superintendent
Mary Lou Dixon, Board Member	Jim Evans, Director of Finance
George Gilbert, Board Member	Joy Goshert, Director of Curriculum and Instruction

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

Mrs. Kris Woodard led the Pledge of Allegiance.

Mr. Jim Evans offered the Invocation.

Mrs. Linnemeier asked if there were any patron comments. There were no patron comments.

Mrs. Rebecca Linnemeier opened the Superintendent Contract Extension Hearing at 5:33 p.m. There were no patron comments presented. Mrs. Mary Lou Dixon moved to accept the Superintendent Contract as presented extending Thomas R. Edington's position as Superintendent of the Wawasee Community School Corporation. Mr. George Gilbert seconded the motion. The motion carried 5-0. Mr. Mike Wilson moved to close the Superintendent Contract Extension Hearing. Mr. Rob Fisher seconded the motion. The motion passed 5-0.

Mrs. Mary Lou Dixon moved to accept the Good News Items a. and d. as presented. Mr. Rob Fisher seconded the motion. The motion carried 5-0. Good News Items included:

- a. Women of Today donation to Wawasee Community School Corporation was presented by Mrs. Holly Tuttle
- b. WHS Homecoming events
- c. Walk to School Day events held at Milford School, Syracuse School, and Wawasee Middle School
- d. Laydown of Syracuse Elementary School Anonymous Donation of \$2500
- e. The finalization of moving property titles from Lakeland Community School Corporation to Wawasee Community School Corporation
- f. Kindergarten through 2nd Grade Promise Day at Ivy Tech

Mr. Rob Fisher moved to accept the Grouped Action Items. Mr. George Gilbert seconded the motion. The motion carried 5-0. Grouped Action Items included:

- a. Approval of Regular School Board Meeting Minutes from September 8, 2015 and Special Meeting September 22, 2015
- b. Support Services Personnel Recommendations
- c. Certified Personnel Recommendations
- d. Claims as submitted

Support Service Personnel Recommendations

Employment

- Ashley Kendall is recommended by Eric Speicher as a Temporary Title I Paraprofessional at Syracuse Elementary School. This is a 5.5 hour per day position and is anticipated to start after October 5, 2015.
- Elisabeth Powell is recommended by Eric Speicher as a Kindergarten Paraprofessional at Syracuse Elementary School. This is a 5.0 hour per day position and is anticipated to start after October 5, 2015.

Transfer

- Lynn Atwood is recommended by Eric Speicher to transfer to the position of Kindergarten Paraprofessional at Syracuse Elementary School. This is effective as of October 6, 2015.

Leave

- Krista Stouder, Title I paraprofessional at Syracuse Elementary School, is requesting an unpaid leave for the remainder of the 2015-2016 school year.

Informational

- Jim Garner is recommended by Eric Speicher to be a Temporary Special Education Paraprofessional at Syracuse Elementary School for the remainder of the 2015-2016 school year.

Resignation

- Larry Miller has resigned as Wawasee High School Custodian. This was effective immediately.

Certified Personnel Recommendations

Employment

- Megan Bucher is recommended by Kris Woodard as a Temporary Third Grade Teacher at North Webster Elementary School. This position is effective September 29, 2015. She will be paid at the Bachelors rate plus 1 year of experience.

Mrs. Joy Goshert presented her Student Learning Report. She presented on the C.L.A.S.S. BrainWeb Retreat that was held at and North Webster Elementary. There were over 80 teachers visiting North Webster Elementary School, including Representative Curt Nisley. Mrs. Goshert also presented on the timeline for Spring 2015 ISTEP. There will be a preliminary data file given to the corporation on November 9, 2015 and then the rescore window will open for parents to request a rescore from November 9, 2015 through November 13, 2015. This is different from in the past as the parents have to enter the request for a rescore. She updated the board on the 1:1 implementation planning. She also described in detail the proposed changes in the Indiana Diploma Requirements. There was a discussion on the changes and how they would affect the current scheduling. Concerns were expressed on the higher requirements of the proposed diploma changes.

Mr. George Gilbert moved to accept the Additional Action Items. Mrs. Mary Lou Dixon seconded the motion. The motion carried 5-0. Additional Action Items included:

- a. Financial Report
- b. Second Reading of NEOLA Policy – 4770.02 – Unmanned Aircraft Vehicle (Drones and Model Aircraft)
- c. First Reading of NEOLA Policy – 3131 – Reduction In Force (“RIF”) in Certificated Staff
- d. Substitute Pay Increase

Dr. Tom Edington addressed the board with his Superintendent report. He gave an update on the new Syracuse Elementary School. The trees have been removed from the site and the dirt work has started. He also reported that the ISBA state conference went well. Wawasee Community School Corporation was represented at the ISBA conference with presentations by Joy Goshert and the ECO Challenge program. An announcement was made about the Ground Breaking Ceremony for the new Syracuse Elementary School. This will be held on October 20, 2015 at 4:00 p.m. on the site for the new building.

Mr. George Gilbert moved to adjourn. Mrs. Mary Lou Dixon seconded the motion. The motion carried 5-0. The meeting was adjourned at 6:28 p.m.

Rebecca Linnemeier, President

Rob Fisher, Vice President

Mike Wilson, Secretary

Mary Lou Dixon, Board Member

George W. Gilbert, Board Member