

WAWASEE COMMUNITY SCHOOL CORPORATION
Regular School Board Meeting Minutes
Wawasee High School Warrior Room
November 10, 2015, 5:30 P.M.

An Executive Session was held in the Career/Tech Conference Room at 5:00 p.m. on Tuesday, November 10, 2015 per Indiana Code § 5-14-1.5-6.1(b)(2)(D), to discuss the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties. Also per, I.C. § 5-14-1.5-6.1(b)(2)(A) Collective bargaining.

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 5:31 p.m.

Mrs. Joy Goshert led the Pledge of Allegiance.

Mr. Mike Schmidt offered the Invocation.

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

Good News Items were presented. Good News Items included:

- a. Wawasee High School Alumni Recognition
 1. Dr. Mathew Johnson, a 2001 Wawasee High School Graduate and an assistant professor of mathematics at the University of Kansas, won a prestigious math award from Society of Industrial and Applied Mathematics.
 2. Dr. Scott Lawrance, a 1994 Wawasee High School Graduate and an assistant professor and clinical education coordinator for the UIndy Athletic Training Program, was inducted into the Indiana Athletic Trainers Association Hall of Fame on November 1, 2015.
 3. Dr. John Locke, a 1981 Wawasee High School Graduate and the head athletic trainer at Marian University, was was inducted into the Indiana Athletic Trainers Association Hall of Fame on November 1, 2015.

Mrs. Mary Lou Dixon 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 October 13, 2015.
- b. Support Services Personnel Recommendations
- c. Certified Personnel Recommendations
- d. Claims as submitted

Support Service Personnel Recommendations

Leave

- Jim Evans is recommending an unpaid leave for up to one year, with the option to extend for Tabatha Reber.

Termination

- Ryan Connor is recommending the termination of Duncan Wirebaugh as a Milford Custodian as of November 5, 2015.

Certified Personnel Recommendations

Employment

- Kristin Bonner is recommended by Mike Schmidt as a Temporary Language Arts Teacher at Wawasee High School. This position is effective for the remainder of the 2015-2016 school year. She will be paid at the Masters rate plus 9 years of experience.
- Morgan Eck is recommended by Kris Woodard as a Temporary First Grade Teacher at North Webster Elementary School. This would be an extension of her original 88 days through the remainder of the 2015-2016 school year. She will be paid at her current rate.

Mrs. Joy Goshert presented her Student Learning Report. An update was given to the board on the time line for the 1:1 device implementation. This update was provided by Jace Stewart via video production. There will be a decision made on the device that we will use before Christmas and pending board approval the devices will be ordered and in the hands of the staff before the end of the second trimester. Discussions on this topic included whether or not the device would have a keyboard available with it and the question of what if the students do not have access to Wi-Fi in their homes. In another aspect of the Student Learning Report, there was a report given by Mr. Kim Nguyen and Mr. Ryan Edgar on the Warrior Mechatronics Pathway for Wawasee Community School Corporation. The complete pathway includes Grades 3 through High School. Mr. Ryan Edgar and Mrs. Kim McCreary are the “coaches” for Project Lead The Way for the corporation and have been involved in Grades 3-8 and teaching the students some beginning robotics and coding concepts. The students have been engaged and interested in this topic. This is a growing field with rapidly expanding career options. Mrs. Goshert also reported that the proposed high school diploma changes that were presented last month were not approved by the Indiana State Board of Education. The state assessment results were released to the corporation on Saturday morning, November 7, 2015. The parent driven rescore window is open from November 9 – 13, 2015. The final data for the corporation is expected to be released on December 8, 2015 with the final results to parents on December 22, 2015.

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. Third Reading and Adoption of NEOLA Policy – 7440.02 – Unmanned Aircraft Vehicle (Drones and Model Aircraft)
- c. Second Reading of NEOLA Policy – 3131 – Reduction In Force (“RIF”) in Certificated Staff
- d. Tax Anticipation Warrants
- e. Energy Liaison Agreement
- f. Wawasee Community Education Foundation

Dr. Tom Edington addressed the board with the Superintendent report. He asked Mr. Bob Lahrman to give an update on the new Syracuse Elementary School building progress. Mr. Lahrman reported that they were continuing to move dirt to accommodate the foundation of the building and parking areas. He noted that 65% of the storm drains are completed to date and the contractors are ready to install water systems. The footers for the back of the building that accommodate the gymnasium and the cafeteria are being poured.

In other items, Mrs. Mary Lou Dixon noted that along with the Math and English/Language Arts that we are teaching, there may need to be a consideration of teaching Civic Responsibility to the students of Wawasee.

Mr. George Gilbert moved to adjourn. Mr. Rob Fisher seconded the motion. The motion carried 5-0. The meeting was adjourned at 6:29 p.m.

Rebecca Linnemeier, President

Rob Fisher, Vice President

Mike Wilson, Secretary

Mary Lou Dixon, Board Member

George W. Gilbert, Board Member