

WAWASEE COMMUNITY SCHOOL CORPORATION
Regular School Board Meeting Minutes
Wawasee High School Warrior Room
May 8, 2018, 5:30 P.M.

An Executive Session was held in the Career/Tech. Conference Room at 5:00 p.m. on Tuesday, May 8, 2018 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)(D) 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. 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 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 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. It was also to discuss the 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.

Those board members and central office staff present:

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

Mrs. Rebecca Linnemeier welcomed everyone and called the meeting to order at 5:34 p.m.

Mr. Eric Speicher led the Pledge of Allegiance.

Mrs. Amanda Jackson offered the Invocation.

Mrs. Linnemeier asked the board to review the Student Learning Report that was presented to the board by paper copy. She noted that Mrs. Joy Goshert is asking for the board members' feed back on winter break and the results of the survey on the school calendar.

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

Good News Items included:

- a. Wawasee High School Baseball Team Holds Warriors Care Day
- b. Wawasee High School Driver Education Renews License
- c. Wawasee High School Academic Hall of Fame Banquet
- d. Wawasee High School Robotics Team Places Third in World Competition
- e. Wawasee High School Celebrates Two Borlaug Scholars
- f. Wawasee High School Pathways Classes Enjoy Success During the School Year
- g. Mrs. Susan Mishler Chosen as IASP District 2 Middle School Principal of the Year

Mrs. Mary Lou Dixon moved to accept the Grouped Action Items. Mr. Don Bokhart seconded the motion. The motion carried 5-0. Grouped Action Items included:

- a. Approval of Minutes
 - 1) Regular School Board Meeting Minutes – April 17, 2018
 - 2) Special Board Meeting Minutes – April 19, 2018
- b. Support Services Personnel Recommendations
- c. Certified Personnel Recommendations, including Laydown
- d. Claims as submitted

Support Services Personnel Recommendations

Employment

- Dallas Hohman is recommended by Mike Snavley as a Wawasee Community School Corporation School Bus Route Driver. This is a school year position with an effective date of April 20, 2018.

Resignation

- Brittney Routson has submitted her letter of resignation as a Milford School Cafeteria Worker. This resignation has an effective date of April 9, 2018.

- Kayla McCool has submitted her letter of resignation as a Milford School Title I Paraprofessional. This resignation has an effective date of April 13, 2018.
- Christina Ricci has submitted her letter of resignation as a Wawasee Community School Corporation School Bus Route Driver. This resignation has an effective date of May 11, 2018.
- Ashley Kendall has submitted her letter of resignation as a Syracuse Elementary School Title I Paraprofessional. This resignation has an effective date of May 11, 2018.
- Diana Hauser has submitted her letter of resignation as a Wawasee Middle School Cafeteria Worker. This resignation has an effective date of May 31, 2018.
- Eric Blauvelt has submitted his letter of resignation as the Wawasee Middle School Head Custodian. This resignation has an effective date of June 1, 2018.
- Pam Rensberger has submitted her letter of resignation as a Milford School Nurse. This resignation has an effective date of June 1, 2018.
- Jack Trammel has submitted his letter of resignation as a Milford School Custodian. This resignation has an effective date of June 1, 2018.

Retirement

- Glenna Fay Biddle has submitted her letter of retirement as a Milford School Cafeteria Worker. This retirement is effective as of May 31, 2018.
- Dawn Randall has submitted her letter of retirement as a Wawasee Middle School Cafeteria Worker. This retirement is effective as of May 31, 2018.

Certified Personnel Recommendations

Employment

- Alison Matteson is recommended by Eric Speicher as a Syracuse Elementary School Temporary Kindergarten Teacher. This position is effective as of May 7, 2018.
- Ryan Connor is recommended by Lee Snider as a North Webster Elementary School Physical Education Teacher. This position is effective as of April 16, 2018.

Leave

- Chelsea Emerick has requested a medical leave of absence as a North Webster Elementary School Third Grade Teacher from August 14, 2018 through January 7, 2019.
- Natalie Zentz has requested a medical leave of absence as a North Webster Elementary School Kindergarten Teacher for the 2018-2019 school year.
- Shanelle Werstler has requested a medical leave of absence as a Syracuse Elementary School Kindergarten Teacher from May 18, 2018 through June 1, 2018.

Retirements

- Julie Baird has submitted her letter of retirement as a Wawasee High School German Teacher. This retirement will be effective as of the end of the 2017-2018 school year.
- Cindy Kaiser has submitted her letter of retirement as a Milford School Principal. This retirement will be effective as of the end of the 2017-2018 school year.
- Colette Berg has submitted her letter of retirement as a Milford School First Grade Teacher. This retirement will be effective as of the end of the 2017-2018 school year.

Resignation

- Regina Friedrich has submitted her letter of resignation as a Wawasee High School Special Education Teacher. This resignation will be effective as of the end of the 2017-2018 school year.
- Heidi Heinisch has submitted her letter of resignation as a Milford School Sixth Grade Math Teacher. This resignation will be effective as of the end of the 2017-2018 school year.
- Cathy Cole has submitted her letter of resignation as a Milford School Elementary School Teacher. This resignation will be effective as of the end of the 2017-2018 school year.

Certified Personnel Recommendations – Laydown

Employment

- Andrew Zaebst is recommended by Kim Nguyen as a Wawasee High School Temporary Language Arts Teacher. This position is effective as of March 26, 2018 through the end of the 2017-2018 school year.

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

- a. Financial Report – Mr. Jim Evans presented the Financial Report to the board.
- b. Approval of Milford Middle School Summer Renovations
- c. Approval of 2017 Milford Project Renovations

Under the Superintendent’s report, Dr. Tom Edington presented to the board an update of legislative items that will affect public schools if passed. He also presented to the board the email retention guidelines. These guidelines will be used to determine when to eliminate an employee’s email address from being used within our corporation. Dr. Edington also informed the board that the transportation department is in the process of bus routing and making sure that all elementary kids are being transported to the elementary of their residency starting with next school year.

Mr. Mike Wilson moved to adjourn. Mrs. Mary Lou Dixon seconded the motion. The motion carried 5-0. The meeting was adjourned at 6:08 p.m.

Rebecca Linnemeier, President

Rob Fisher, Vice President

Don Bokhart, Secretary

Mike Wilson, Board Member

Mary Lou Dixon, Board Member