

WAWASEE COMMUNITY SCHOOL CORPORATION

Board of School Trustees

Special Meeting

Administration Office Board Room

June 28, 2016 – 5:30 p.m.

An Executive Session was held in the Wawasee High School Career/Technical Education Conference Room at 5:00 p.m. on Tuesday, June 28, 2016 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 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.

Mrs. Rebecca Linnemeier called the meeting to order at 5:35 p.m.

Those board members and central office staff present:

Rebecca Linnemeier, President

Rob Fisher, Vice President

Mike Wilson, Secretary

Mary Lou Dixon, Board Member

George Gilbert, Board Member

Tom Edington, Superintendent

Joy Goshert, Director of Curriculum and Instruction

Jim Evans, Director of Finance

James Flecker, Director of Personnel and Legal Services

Discussion was held on Action Items. Mr. George Gilbert moved to accept Action Items, including laydown items. Mrs. Mary Lou Dixon seconded the motion. The motion carried 5-0. Action Items included:

- a. Certified Personnel Recommendations
- b. Support Services Personnel Recommendations

Certified Personnel Recommendations

Employment

- Brent Berkeypile is recommended by Susan Misher as Wawasee Middle School Assistant Principal. This will be effective as of the 2016-2017 school year.

Certified Personnel Recommendation Laydowns

Employment

- James Thompson is recommended by James Flecker as the North Webster Elementary School Student Service Coordinator. This position is effective as of July 1, 2016.
- Kim Nguyen is recommended by Dr. Tom Edington as Wawasee High School Principal. This position is effective as of July 1, 2016.
- Jon Everingham is recommended by Dr. Tom Edington as Wawasee High School Career/Technical Education Director. This position is effective as of July 1, 2016.

Support Services Personnel Recommendations

Employment

- Lisa Rhodes is recommended by Kris Woodard as a North Webster Elementary School Cafeteria Worker. This is a 3 hour per day position that has a start date of August 10, 2016.

In other items, Dr. Tom Edington noted that the next Regular Meeting is on July 12, 2016 with a Special Board meeting on August 2, 2016 for a Budget Work Session. These meetings will be followed by a Regular Meeting on August 9, 2016 and the Budget Hearing on August 23, 2016.

Mr. George Gilbert moved to adjourn. Mrs. Mary Lou Dixon seconded the motion. The motion carried 5-0. The meeting adjourned at 5:45 p.m.

An Executive Session was held in the Wawasee High School Career/Technical Education Conference Room at 5:45 p.m. on Tuesday, June 28, 2016 per Indiana Code § 5-14-1.5-6.1(b)(10)(A)(B)(C) When considering the appointment of a public official, to do the following: Develop a list of prospective appointees, consider applications, and make one (1) initial exclusion of prospective appointees from further consideration.

The board by its signatures affixed below does affirm that the purpose of the Session was to discuss when considering the appointment of a public official, to do the following: Develop a list of prospective appointees, consider applications, and make one (1) initial exclusion of prospective appointees from further consideration.

Rebecca Linnemeier, President

Robert Fisher, Vice President

Michael Wilson, Secretary

Mary Lou Dixon, Board Member

George W. Gilbert, Board Member