

**WAWASEE COMMUNITY SCHOOL CORPORATION**  
**Regular School Board Meeting Minutes**  
**Wawasee High School Warrior Room**  
**April 19, 2016, 5:30 P.M.**

An Executive Session was held in the Career/Tech. Conference Room at 5:00 p.m. on Tuesday, April 19, 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. Also per, 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 and I.C. 5-14-1.5-6.1(b)(5) to receive information about and interview prospective employees.

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. The Session was also for discussion of 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 and to receive information about and interview prospective employees.

Those board members and central office staff present:

Rebecca Linnemeier, President	Tom Edington, Superintendent
Rob Fisher, Vice President	Joy Goshert, Director of Curriculum and Instruction
Mike Wilson, Secretary	Jim Evans, Director of Finance
George Gilbert, Board Member	James Flecker, Director of Personnel and Legal Services

Mrs. Mary Lou Dixon was absent.

Mrs. Rebecca Linnemeier welcomed everyone and called the meeting to order at 5:33 p.m.

Miss Paige Miller led the Pledge of Allegiance.

Mrs. Joy Goshert offered the Invocation.

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

Mr. George Gilbert moved to accept the Good News Items. Mr. Rob Fisher seconded the motion. The motion carried 4-0. Good News Items included:

- a. Donation of Disability Equipment valued at over \$4000 to Good Beginnings Preschool at North Webster Elementary School
- b. Grant for \$1300 Awarded to Milford School from the NFL Play 60 to go towards the End of the Year Adventure Race
- c. Recognition of Mariah Roberts as the Recipient of the 2016 CHS Foundation CASE Institute Scholarship for \$1500
- d. Milford Kehoe Kids Initiative Update from Jaclynn Worrell and Caden Pratt with over \$13,000 Raised to Date for Books for Riley's Children Hospital and a Trip to Indianapolis on Friday to Present the Books
- e. Milford School – Jump Rope for Heart and Hoops Fundraiser Raised Over \$4000
- f. Wawasee High School Radio Students Participate in IASB State Competition for the First Year and Jared Slone was Interviewed by an Indianapolis TV Station
- g. Recognition of Wawasee High School Indiana State Qualifying Swimmers – Paige Miller, Logan Brugh, and Brady Robinson
- h. 2016 PBS LearningMedia Digital Innovator Award to Jared Knipper

Mr. Mike Wilson moved to accept the Grouped Action Items. Mr. George Gilbert seconded the motion. The motion carried 4-0. Grouped Action Items included:

- a. Approval of Minutes
  - 1) Regular School Board Meeting – March 8, 2016
  - 2) Special Session – March 22, 2016
  - 3) Special Session – April 12, 2016
- b. Support Services Personnel Recommendations
- c. Certified Personnel Recommendations
  - 1) Laydown Item - Approval of Jon Everingham as Wawasee High School Business Teacher and Head Boys Basketball Coach
- d. Claims as submitted

### Support Service Personnel Recommendations

#### Resignation

- Sheryl Wallace has submitted her letter of resignation as a Wawasee High School Study Hall Paraprofessional. This resignation was effective as of March 25, 2016.

#### Employment

- Mike Schmidt is recommending Brendy Weldy as a third shift Wawasee High School Custodian. This position is an 8 hour per day position with a start date of March 21, 2016.
- Mike Schmidt is recommending Derek Baker as a Wawasee High School Study Hall Paraprofessional. This position is a 7 hour per day position with a start date of March 28, 2016.
- Mike Schmidt is recommending David Pemberton as a Wawasee High School Custodian. This position is a 5 hour per day position with a start date of April 18, 2016.
- Bob Lahrman is recommending Chad Kaltenbach as a Wawasee Schools Regular Bus Route Driver. This position is a school year position based on route.

### Certified Personnel Recommendations

#### Resignation

- Jessica Gilson has submitted her letter of resignation as a Spanish Teacher at Wawasee High School. This resignation is effective at the end of the 2015-2016 school year.
- Steve Wiktorowski has submitted his letter of resignation as the Head Boys' Basketball Coach at Wawasee High School. This resignation was effective as of March 8, 2016.

#### Retirement

- Trish Miller has submitted her letter of retirement as a teacher at Wawasee High School. This retirement is effective at the end of the 2015-2016 school year.
- Kristi Harris has submitted her letter of retirement as a teacher at Wawasee High School. This retirement is effective at the end of the 2015-2016 school year.
- Stephanie Szynal has submitted her letter of retirement as a teacher at Wawasee High School. This retirement is effective at the end of the 2015-2016 school year.

#### Leave

- Brooke Nieter, Speech-Language Pathologist, has submitted her request for maternity leave beginning on or around May 10, 2016 and continuing through the end of the 2015-2016 school year.
- Cathy Cole, Second Grade Teacher at Milford School, has submitted her request for maternity leave for the 2016-2017 school year.

Mrs. Joy Goshert presented the Student Learning Report with the assistance of Mr. Dave VanLue, Director of Technology. Mr. VanLue presented the board with an update on the 1:1 initiative. He reported that the teacher devices are in the hands of the teachers right now and bids have been accepted for the infrastructure updates that are needed to support the devices. Mr. Jace Stewart and Mr. Todd Lucas have been approved to attend the Apple Academy this summer. Smart Starts for teachers are being used to train staff on the devices and a model of teaching with the devices. Internet Bandwidth upgrades are scheduled for May and June. 5 Star has been employed to help lead professional development for staff. Mrs. Goshert presented on the first couple of days of ISTEP+ testing. Wawasee continues to have some issues with connectivity but nothing like it has been in the past. Kindergarten round up was held at all 3 elementary schools with the turn out as expected for those schools. Wawasee is also planning on holding Kindergarten Countdown and, depending on the enrollment, would like to have a class at each of the elementary schools. She reported to the board that Wawasee has been awarded the Indiana Literacy Early Intervention Grant from the Indiana Department of Education. We have also submitted a grant application to the DEKKO Foundation for Instructional Coaching in each elementary school along with professional development through the Buck Institute for Education.

Mr. Rob Fisher moved to accept the Additional Action Items. Mr. George Gilbert seconded the motion. The motion carried 4-0. Additional Action Items included:

- a. Financial Report
- b. Second Reading of NEOLA Policy 5517.02 – Criminal Gang and Criminal Gang Activity
- c. Third Reading and Adoption of NEOLA Policy 6550.01 – Out-of-State Travel Payment and Reimbursement
- d. Approval of Out-of-State/Overnight Trips
  - 1) Wawasee High School Art Club – Chicago, IL
  - 2) Wawasee High School Small Engines – Greenwood, IN
  - 3) Wawasee High School Robotics Club – Louisville, KY
  - 4) Wawasee High School German Exchange – Chicago, IL
  - 5) Wawasee High School FFA – Lafayette, IN

- 6) Laydown - Wawasee Middle School Eighth Grade Enriched Language Arts – Chicago, IL
- e. Approval of NIPSCO Gas Contract – Agreement for Extension of Facilities for the Provision of Gas Service Beyond Standard Service under Rate 421
- f. Adoption of Resolution to Authorize the Refunding, Establish Savings Parameters, and Hire Underwriter and Bond Counsel presented by Mr. Jim Elizondo
- g. Laydown – Acceptance of Bid for the new Syracuse Elementary School Technology Cabling Project was presented by Phil Huffman. Bid was awarded to Premier Communications in the amount of \$133,275.00.

Dr. Tom Edington addressed the board with the Superintendent’s report. He gave a Syracuse Elementary construction update in lieu of Mr. Bob Lahrman. The gym walls are completed and they are starting on walls for the office and media centers. They are beginning to pour walls in the “C” wing. The school board was also presented with the change order costs to date.

In other items, Dr. Edington noted that the ISBA regional meeting is coming up on Wednesday, April 27, 2016 in Plymouth. There was also notice provided that the tentatively scheduled Special Session for Tuesday, April 26, 2016 has been cancelled. It will be tentatively rescheduled for May 17, 2016.

Mr. George Gilbert moved to adjourn. Mr. Rob Fisher seconded the motion. The motion carried 4-0. The meeting was adjourned at 6:52 p.m.

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Rebecca Linnemeier, President

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Rob Fisher, Vice President

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Mike Wilson, Secretary

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Mary Lou Dixon, Board Member

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George W. Gilbert, Board Member