

**WAWASEE COMMUNITY SCHOOL CORPORATION**  
**Regular School Board Meeting Minutes**  
**Wawasee High School Warrior Room**  
**June 12, 2018, 5:30 P.M.**

An Executive Session was held in the Career/Tech. Conference Room at 4:45 p.m. on Tuesday, June 12, 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	Joy Goshert, Assistant Superintendent
Don Bokhart, Secretary	Jim Evans, Director of Finance
Mike Wilson, Board Member	James Flecker, Director of Personnel and Legal Services

Mrs. Mary Lou Dixon, Board Member, was absent from the meeting.

Mrs. Rebecca Linnemeier welcomed everyone and called the meeting to order at 5:30 p.m.

Mrs. Cindy Kaiser 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 heard.

Mr. Mike Wilson moved to accept the Good News Items c., d., e., and f. Mr. Don Bokhart seconded the motion. The motion carried 4-0. Good News Items included:

- a. Wawasee High School Holds a Successful Art Show
- b. Wawasee Warrior Bus Usage
- c. Wawasee High School Receives Grant from AXA Foundation
- d. Wawasee High School Drama Club Receives DEKKO Grant
- e. Wawasee High School ECO Challenge Receives DEKKO Grant
- f. Wawasee High School Marine Mechanics Program Receives Donation of Boats and Trailer
- g. Wawasee High School Warrior Field Usage
- h. Recognition of Wawasee Community Schools Retirees

Mr. Don Bokhart moved to accept the Grouped Action Items. Mr. Rob Fisher seconded the motion. The motion carried 4-0. Grouped Action Items included:

- a. Approval of Minutes
  - 1) Regular School Board Meeting Minutes – May 8, 2018
  - 2) Special Board Meeting Minutes – May 30, 2018
- b. Support Services Personnel Recommendations
- c. Certified Personnel Recommendations, including Laydowns
- d. Claims as submitted

**Support Services Personnel Recommendations**

**Employment**

- David Rogers is recommended by Kim Nguyen as a Wawasee High School Second Shift Custodian. This is a calendar year, full time position with an effective date of May 21, 2018.
- Mitzi Reber is recommended by Cindy Kaiser as a Milford School Cafeteria Worder. This is a school year, 3 hours per day position with an effective date of May 21, 2018.
- Mike Payton is recommended by Susan Mishler as a Wawasee Middle School Head Custodian. This is a calendar year, full time position with an effective date of May 24, 2018.

- Jennifer McKinney is recommended by Kim Nguyen as a Wawasee High School Summer School Paraprofessional. This position is effective as of June 4, 2018.
- Marci Reinhard is recommended by Cindy Kaiser as a Milford School Special Education Paraprofessional. This position is a school year, 5.25 hour per day position with an effective date as of August 15, 2018.
- Debbie Carey is recommended by Susan Mishler as a Wawasee Middle School Cafeteria Worker. This position is a school year, 4 hours per day position with an effective date as of August 14, 2018.
- Wanda Brown is recommended by Susan Mishler as a Wawasee Middle School Cafeteria Worker. This position is a school year, 6.25 hours per day position with an effective date as of August 14, 2018.
- Kyle Cole is recommended by Cindy Kaiser as a Milford School Cafeteria Worker. This position is a school year, 3 hours per day position with an effective date as of August 14, 2018.
- Jennifer Foy is recommended by Joy Goshert as an Elementary Summer School Paraprofessional. This position is effective as of June 4, 2018.
- Arely Pizana is recommended by Joy Goshert as an Elementary Summer School Paraprofessional. This position is effective as of June 4, 2018.
- Stephanie Brown is recommended by Joy Goshert as an Elementary Summer School Paraprofessional. This position is effective as of June 4, 2018.
- Crystal Simison is recommended by Joy Goshert as an Elementary Summer School Paraprofessional. This position is effective as of June 4, 2018.
- Susie Hershberger is recommended by Joy Goshert as an Elementary Summer School Paraprofessional. This position is effective as of June 4, 2018.
- Lauren Allen is recommended by Joy Goshert as an Elementary Summer School Paraprofessional. This position is effective as of June 4, 2018.
- Linda Mast is recommended by Joy Goshert as an Elementary Summer School Paraprofessional. This position is effective as of June 4, 2018.
- Kassidy Sizemore is recommended by Joy Goshert as a Summer School Nurse. This position is effective as of June 4, 2018.

#### Transfer

- Juanita Innes-Johnson is recommended by Don Ritter to transfer from Wawasee Middle School Custodian to Milford School Second Shift Custodian. This is a calendar year, full time position with an effective date of June 4, 2018.

#### Resignation

- David Pemberton has submitted his letter of resignation as a Wawasee High School Custodian. This resignation has an effective date of April 30, 2018.
- Pam Rensberger has submitted her letter of resignation as a Milford School Nurse. This resignation has an effective date of June 1, 2018.
- Andrew Stump has submitted his letter of resignation as a Wawasee Community School Corporation School Bus Route Driver. This resignation has an effective date of June 1, 2018.

#### Certified Personnel Recommendations

##### Employment

- Cherie Sweatland is recommended by Cindy Kaiser as an IREAD3 Summer School Tutor. This position is effective as of June 4, 2018.
- Shari Upchurch is recommended by Cindy Kaiser as an IREAD3 Summer School Tutor. This position is effective as of June 4, 2018.
- Kristen Records is recommended by Kim Nguyen as an English Summer School Teacher. This position is effective as of June 4, 2018.
- Troy Sausaman is recommended by Kim Nguyen as an APEX Summer School Teacher. This position is effective as of June 4, 2018.
- Kate Gillespie is recommended by Lee Snider as an IREAD3 Summer School Tutor. This position is effective as of June 4, 2018.
- Rachel Platt is recommended by Kim Nguyen as a Wawasee High School English Teacher. This position is effective as of August 14, 2018.
- Molly Hunter is recommended by Eric Speicher as an IREAD3 Summer School Tutor. This position is effective as of June 4, 2018.
- William Lantz is recommended by Eric Speicher as an IREAD3 Summer School Tutor. This position is effective as of June 4, 2018.
- Margie Slusser is recommended by Eric Speicher as an IREAD3 Summer School Tutor. This position is effective as of June 4, 2018.

- Julie Hursey is recommended by Joy Goshert as an Elementary Summer School Teacher. This position is effective as of June 4, 2018.
- Jaime Hollar is recommended by Joy Goshert as an Elementary Summer School Teacher. This position is effective as of June 4, 2018.
- Kelly Burrige is recommended by Joy Goshert as an Elementary Summer School Teacher. This position is effective as of June 4, 2018.
- Joseph Bontrager is recommended by Joy Goshert as an Elementary Summer School Teacher. This position is effective as of June 4, 2018.
- Valerie Leininger is recommended by Joy Goshert as an Elementary Summer School Teacher. This position is effective as of June 4, 2018.
- Tessa Halderman is recommended by Joy Goshert as an Elementary Summer School Teacher. This position is effective as of June 4, 2018.
- Kristina Long is recommended by Joy Goshert as an Elementary Physical Education Summer School Teacher. This position is effective as of June 4, 2018.

#### Transfers

- Brent Doty is recommended by Kim Nguyen to transfer from Wawasee Middle School Mathematics Teacher to Wawasee High School Physical Education Teacher. This transfer will be effective as of August 14, 2018.
- David Shipley is recommended by Kim Nguyen to transfer from Wawasee Middle School ASE to Wawasee High School Special Education Teacher. This transfer will be effective as of August 14, 2018.
- Terri Blauvelt is recommended by Susan Mishler to transfer from Wawasee Middle School Sixth Grade Language Arts to Wawasee Middle School Special Education. This transfer will be effective as of August 14, 2018.

#### Resignation

- Tammy Helfers has submitted her letter of resignation as a Wawasee High School Special Education Teacher. This resignation has an effective date of June 1, 2018.
- Lisa Fritchley has submitted her letter of resignation as a North Webster Elementary School Teacher. This resignation has an effective date of June 4, 2018.

#### Certified Personnel Recommendations – Laydowns

##### Employment

- Taylor Neukam is recommended by Cindy Kaiser as a Milford School Elementary Teacher. This position has an effective date of August 14, 2018.
- Cheyenne Miller is recommended by Kim Nguyen as a Wawasee High School Summer School Special Education Teacher. This position has an effective date of June 7, 2018.
- Jason Worrell is recommended by Joy Goshert as an Elementary Summer School Teacher. This position has an effective date of June 4, 2018.
- Emily Worrell is recommended by Joy Goshert as an Elementary Summer School Teacher. This position has an effective date of June 4, 2018.
- Stephen Troyer is recommended by Tom Edington as a Milford School Principal. This position has an effective date of July 1, 2018.

##### Transfer

- Katie Young is recommended by Cindy Kaiser to transfer from Milford Elementary School Grade 2 Teacher to Milford Elementary School Grade 4 Teacher. This position has an effective date of August 14, 2018.

Mrs. Joy Goshert presented the Student Learning Report to the school board. She reported an update for the school board on the preparation of teachers for the new state standard testing, ILEARN. There have been several forms of professional development offered on this subject. Throughout the summer, there are multiple opportunities for certified staff to receive education on varying subjects. Mrs. Goshert also reported that summer school opportunities have begun for students. There are many classes for students Pre-Kindergarten through Grade 12 to participate in this summer.

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

- a. Financial Report – Mr. Jim Evans presented the Financial Report to the board.
- b. Approval of Mileage Reimbursement for 2018-2019
- c. Approval of 2018-2019 Hot Lunch Prices
- d. Approval of Dairy, Bakery, and Grocery Bids for 2018-2019

- e. Approval of Overnight/Out-of-State Trips
  - 1)Wawasee High School - Girls Soccer - Sawyer, Michigan
  - 2)Wawasee High School - Boys Basketball - Knightstown, Indiana
  - 3)Wawasee High School - Cross Country - Angola, Indiana
  - 4)Wawasee High School - Boys Soccer - Sawyer, Michigan
  - 5)Wawasee High School - Boys Track - Bloomington, Indiana
  - 6)Wawasee High School - FFA - Syracuse, Indiana
  - 7)Wawasee High School - ECO Challenge - Sawyer, Michigan
  - 8)Wawasee Middle School – FCA – Upland, Indiana – Laydown
- f. Approval of contract with The Crossing
- g. NEOLA Policy Updates, First Reading
- h. Approval of Wawasee High School HVAC Bids

Under the Superintendent’s report, Dr. Tom Edington presented to the board an update of summer construction projects that are taking place. Each of the five schools are involved in a summer project in some way. The positive changes in the facilities are exciting to see.

Mr. Mike Wilson moved to adjourn. Mr. Don Bokhart seconded the motion. The motion carried 4-0. The meeting was adjourned at 6:23 p.m.

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Rebecca Linnemeier, President

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Rob Fisher, Vice President

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Don Bokhart, Secretary

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Mike Wilson, Board Member

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Mary Lou Dixon, Board Member