

WAWASEE COMMUNITY SCHOOL CORPORATION
Regular School Board Meeting Minutes
Wawasee High School Warrior Room
November 14, 2017, 5:30 P.M.

An Executive Session was held in the Career/Tech. Conference Room at 4:30 p.m. on Tuesday, November 14, 2017 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)(A) Collective bargaining. 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. The Session was also to discuss collective bargaining and 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
Mike Wilson, Secretary	Jim Evans, Director of Finance
Mary Lou Dixon, Board Member	James Flecker, Director of Personnel and Legal Services
Don Bokhart, Board Member	

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

Mrs. Susan Mishler led the Pledge of Allegiance.

Mr. Kim Nguyen offered the Invocation.

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

Mrs. Mary Lou Dixon moved to accept the Good News Items. Mr. Rob Fisher seconded the motion. The motion carried 5-0. Good News Items included:

- a. Recognition of Wawasee High School Boys Cross Country State Finalist – Luke Griner
- b. Donation to Wawasee High School Radio/TV
- c. Wawasee FFA Performs well at State Soils Contest
- d. Syracuse Elementary School PTO Donates to Syracuse Elementary School Playground
- e. Milford School Receives Donation Toward PBIS
- f. Donation to School District from Women of Today
- g. Donations to Wawasee High School Horticulture Center
- h. Milford School PTO Donates Toward Instructional Items for Milford School
- i. Laydown – North Webster Elementary School Donates School Supplies to Houston, Texas School

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

- a. Approval of Minutes
 - 1) Regular School Board Meeting Minutes – October 10, 2017
- b. Support Services Personnel Recommendations
- c. Claims as submitted

Support Services Personnel Recommendations

Resignations

- Kim Hollopeter has submitted her letter of resignation as a North Webster School Nurse. This resignation is effective as of November 29, 2017.

Support Services Personnel Recommendations - Laydown

Retirement

- Janet Fisher has submitted her letter of retirement as a North Webster School Secretary. This retirement is effective as of January 1, 2018.

Mr. Shawn Johnson presented the Student Learning Report. He presented to the board the student NWEA testing data for Fall 2017. The data shows that overall for all of our grade levels we are very similar to the national average with some areas and grade levels above the national average and some areas and grade levels below the national average. The Fall 2017 scores do show the upward trend of scores as the students progress in grade levels. The upward trend of scores is shown in the general education population of Wawasee students as well as the special education population.

Mr. Kim Nguyen presented to the board the School Improvement Plan for Wawasee High School. He presented that attendance rates for Wawasee High School are increasing as well as the free and reduced percentage. Graduation rate continues to remain around the 88% as it has for several years. A noted accomplishment for Wawasee High School is the percentage of the 2017 graduating class that took and received dual credits. 60.6 % of the Wawasee High School graduating class of 2017 received dual credits. This is above the state’s request of 25%. There are many new and expanding programs that have started this year. Along with the new and expansion of some programs, Mr. Nguyen noted that they are trying new initiatives for programs that have not received an update for quite some time. Included in his report, was a report by Mr. Brad Stutzman and Mr. Jeremy VanLue on their PBL (Project Based Learning) projects that were student-led. Mr. Stutzman noted that his Sociology students approached him about partnering with the Radio/TV students to create PSAs about current student issues for the Radio to play during broadcasts. This type of student collaboration will expand in the future

Mrs. Mary Lou Dixon moved to accept Additional Action Items. Mr. Rob Fisher 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. Recommendation to Purchase Buses
- c. Approval of Out-of-State/Overnight Trips
 - 1) Wawasee High School German Class – Chicago, Illinois
 - 2) Wawasee High School DECA – Orlando, Florida
 - 3) Wawasee High School Supermileage – Indianapolis, Indiana
 - 4) Wawasee High School Supermileage – Sonoma, California
 - 5) Wawasee Middle School Ski Club – Otsego, Michigan
 - 6) Laydown – Wawasee High School Gone Boading – Otsego, Michigan
 - 7) Laydown – Wawasee High School Gone Boarding – Otsego, Michigan
 - 8) Laydown – Wawasee High School Ski Club – Jones, Michigan
 - 9) Laydown – Milford School Ski Club – Otsego, Michigan
- d. Classified Staff, Bus Driver Pay, and Administrative Salary Recommendations
- e. Tax Anticipation Warrant
- f. NEOLA Policy Updates – First Reading
- g. Laydown – Approval of Changes to Wawasee High School Guidance Policy

Under the Superintendent’s report, Dr. Tom Edington noted that the board will meet in an Executive Session on Tuesday, November 28, 2017 at 4:30 pm.

Mrs. Mary Lou Dixon moved to adjourn. Mr. Don Bokhart seconded the motion. The motion carried 5-0. The meeting was adjourned at 7:14 p.m.

Rebecca Linnemeier, President

Rob Fisher, Vice President

Mike Wilson, Secretary

Mary Lou Dixon, Board Member

Donald Bokhart, Board Member