

WAWASEE COMMUNITY SCHOOL CORPORATION
Regular School Board Meeting Minutes
Wawasee High School Warrior Room
March 13, 2018, 5:30 P.M.

An Executive Session was held in the Career/Tech. Conference Room at 4:45 p.m. on Tuesday, March 13, 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. The Session 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:

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| 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 |
| Mary Lou Dixon, Board Member | |

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

Mrs. Cindy Kaiser led the Pledge of Allegiance.

Mr. Jim Evans offered the Invocation.

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 Winter Sports State Qualifying Participants
- b. Wawasee Community Schools Staff Donates to the Conrad Scholarship Fund
- c. Wawasee Community Schools Receives a Donation of Thirteen Emergency Weather Radios from Kosciusko County Emergency Management
- d. Women of Today Donates to Schools for Student Needs
- e. Special Education Classes from Wawasee High School are Volunteering at New Hope Pet Rescue

Mr. Eric Speicher presented to the board the School Improvement Plan for Syracuse Elementary School. He presented to the school board an overview of Syracuse Elementary School goals for reading, math, and technology along with an update on LearnZillion Math Curriculum Platform.

Mrs. Linnemeier asked if there were any patron comments. Several patrons were present to express their support for Swim Coach Julie Robinson.

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 – February 13, 2018
- b. Support Services Personnel Recommendations
- c. Certified Personnel Recommendations
- d. Claims as submitted

Support Services Personnel Recommendations

Employment

- Alyssa Beer is recommended by Eric Speicher as a Syracuse Elementary School Title I Paraprofessional. This is a school year, 5.5 hour per day position with an effective date of March 1, 2018.
- Thomas Calbeck is recommended by Susan Mishler as a Wawasee Middle School Second/Third Shift Custodian. This is a full time, year round position with an effective date of February 19, 2018.

Resignation

- Brenda Ross has submitted her letter of resignation as a North Webster Elementary School Title I Paraprofessional. This resignation was effective as of February 13, 2018.
- Mariah Corrigan has submitted her letter of resignation as a Syracuse Elementary School Title I Paraprofessional. This resignation was effective as of February 15, 2018.

Certified Personnel Recommendations

Resignation

- Sarah Stoelting has submitted her letter of resignation as a Sixth Grade Special Needs Teacher at Wawasee Middle School. This resignation was effective as of March 2, 2018.

Mrs. Joy Goshert presented the Student Learning Report. She reported to the board on the plan for Summer School for the corporation. Wawasee is looking at expanding the offerings for summer school to meet the needs of additional students. These classes will be centralized this year in order to maximize on the type of offerings that can be offered. Proposals have been turned in to the state for funding for summer school. Mrs. Goshert also offered an update on the 2018-2019 State Assessment testing and testing windows.

Mrs. Mary Lou Dixon moved to accept Additional Action Items. Mr. Don Bokhart 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 Out of State/Overnight Trips
 - 1) Wawasee High School – Natural Resource Class – West Lafayette, Indiana
 - 2) Wawasee High School – Welding Class – Indianapolis, Indiana
 - 3) Wawasee High School – FFA – West Lafayette, Indiana
 - 4) Wawasee High School – Girls Basketball – Angola, Indiana
 - 5) Wawasee High School – Culinary Arts Class – Chicago, Illinois
 - 6) Wawasee High School – Culinary Arts Class – Indianapolis, Indiana
 - 7) Wawasee High School – AP Classes – Chicago, Illinois
 - 8) Wawasee High School – Mens Soccer – Europe
 - 9) Wawasee High School – Choir – Sandusky, Ohio
 - 10) Wawasee High School – DECA – Atlanta, Georgia – Laydown

Under the Superintendent’s report, Dr. Tom Edington presented to the board an update on several upcoming facility projects for Wawasee Schools. He also noted that there are several legislative issues that are being decided this week for public schools.

Mrs. Mary Lou Dixon moved to adjourn. Mr. Mike Wilson seconded the motion. The motion carried 5-0. The meeting was adjourned at 6:58 p.m.

Rebecca Linnemeier, President

Rob Fisher, Vice President

Don Bokhart, Secretary

Mike Wilson, Board Member

Mary Lou Dixon, Board Member