

WAWASEE COMMUNITY SCHOOL CORPORATION
Regular School Board Meeting Minutes
Wawasee High School Warrior Room
August 11, 2015, 5:30 P.M.

An Executive Session was held in the Career/Tech Conference Room at 5:00 p.m. on Tuesday, August 11, 2015 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 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.

Those board members and central office staff present:

Rebecca Linnemeier, President

Rob Fisher, Vice President

Mary Lou Dixon, Board Member

George Gilbert, Board Member

Tom Edington, Superintendent

Jim Evans, Director of Finance

Joy Goshert, Director of Curriculum and Instruction

Mr. Mike Wilson, Board Member, was absent from the meeting.

Mrs. Rebecca Linnemeier welcomed everyone and called the meeting to order at 5:27 p.m.

Mrs. Cindy Kaiser led the Pledge of Allegiance.

Mrs. Wendy Hite offered the Invocation.

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

Good News items included:

- a. Geometry and Construction Data Results
- b. Shopko – Give Back to Your School Campaign
- c. Presentation of Level 2 Pin to Mary Lou Dixon, Board Member

Mr. George Gilbert moved to accept the Grouped Action Items, including lay down items consisting of Support Service Personnel Recommendations and Certified Personnel Recommendations. Support Service Personnel Recommendation of Candice Gilbert was removed from vote. Mr. Rob Fisher seconded the motion. The motion carried 4-0. Grouped Action Items included:

- a. Approval of Regular School Board Meeting Minutes from July 14, 2015 and Special Meeting July 28, 2015.
- b. Support Services Personnel Recommendations
- c. Certified Personnel Recommendations
- d. Claims as submitted

Support Service Personnel Recommendations

Resignation

- Shannon Yarger has submitted her letter of resignation as a Milford School Cafeteria Worker. This is effective as of July 24, 2015.
- Beth Polsean has submitted her letter of resignation as a Wawasee High School Special Education Paraprofessional. This is effective as of July 24, 2015.
- Chad Kaltenbach has submitted his letter of resignation as a Wawasee Schools Bus Driver for Route 23. This is effective as of July 26, 2015.
- Jodie Pensinger has submitted her letter of resignation as a Wawasee Schools Bus Driver for Route 26. This is effective as of July 30, 2015.
- Kim Freeman has submitted her letter of resignation as a Milford School Cafeteria Manager. This is effective as of July 31, 2015.

Employment

- Candice Gilbert is recommended by Susan Mishler as a Wawasee Middle School Special Education Paraprofessional. This is a 5 hour per day position. This is effective as of August 11, 2015.
- Christy Troutman is recommended by Mike Schmidt as a Wawasee High School Special Education Paraprofessional. This is a 7 hour per day position. This is effective as of August 10, 2015.
- Duncan Wirebaugh is recommended by Ryan Connor as a Milford School Custodian. This is an 8 hour per day position. This is an 8 hour per day position. This is effective as of July 16, 2015.
- Terry West is recommended by Bob Lahrman as a Wawasee Schools Bus Driver for Route 47. This is effective as of August 11, 2015.
- Steve White is recommended by Bob Lahrman as a Wawasee Schools Bus Driver for Route 26. This is effective as of August 11, 2015.

- Lisa Berger is recommended by Cindy Kaiser as a Milford School Cafeteria Worker. This is a 3 hour per day position. This is effective as of August 11, 2015.
- John Monik is recommended by Bob Lahrman as a Wawasee Schools Bus Driver for Route 38. This is effective as of August 11, 2015.
- Mariah Corrigan is recommended by Eric Speicher as a Syracuse Elementary School Title 1 Paraprofessional. This is a 5.5 hour per day position. This is effective as of August 10, 2015.
- Leith Ann Fullenkamp is recommended by Bob Lahrman as a Wawasee School Bus Driver for Route 28. This is effective as of August 11, 2015.
- Renee Schlabach is recommended by Susan Mishler as a Wawasee Middle School Cafeteria Worker. This is a 4 hour per day position. This is effective as of August 10, 2015.
- Lorene Westphal is recommended by Bob Lahrman as a Wawasee Schools Bus Driver for Route 23. This is effective as of August 10, 2015.
- Alisha Brower is recommended by Cindy Kaiser as a Milford School Special Education Paraprofessional. This is anticipated effective as of August 17, 2015.

Transfer

- Mary Vasquez is recommended by Susan Mishler as a Wawasee Middle School Special Needs Paraprofessional. This is a 5.75 hour per day position. This will be effective as of August 11, 2015.
- Sonya Wroblewski is recommended by Kris Woodard as a North Webster Elementary School Cafeteria Worker. This is a 5 hour per day position. This will be effective as of August 11, 2015.
- Ron Stouder is recommended by Bob Lahrman as a Wawasee Schools Bus Paraprofessional. This is a 182 day position. This is effective as of August 11, 2015.
- Karen Chupp is recommended by Cindy Kaiser as a Milford School Cafeteria Manager. This is effective as of August 4, 2015.
- Sara Dawn is recommended by Cindy Kaiser as a Milford School Special Education Paraprofessional. This is a 5.25 hour position. This is effective as of August 10, 2015.

Support Service Personnel Lay Downs

Employment

- Amanda Erb is recommended by Cindy Kaiser as a Milford School Cafeteria Worker. This is a 7 hour per day position. This position is effective as of August 10, 2015.
- Samuel Drazich is recommended by Cindy Kaiser as a Milford School Special Education Paraprofessional. This is a 5 hour per day position. This position is effective on or around August 14, 2015.
- Mindy Coblentz is recommended by Joy Goshert as an ESL Program Coordinator for Wawasee Community School Corporation. This is a 5 hour per day position. This position is effective as of August 12, 2015.
- Don Ritter is recommended by Tom Edington as Wawasee Community School Corporation Director of Corporate Facilities. This is a salary position. This position is effective as of August 24, 2015.

Certified Personnel Recommendations

Resignation

- Danielle Hartzell has submitted her letter of resignation as a Milford School LLI Teacher. This is effective August 5, 2015.

Employment

- Ken Brower is recommended by Mike Schmidt as the Wawasee High School Band Instructor. This is a first period position. This will be effective August 10, 2015 for the 2015-2016 school year.
- Todd Lucas is recommended by Eric Speicher as the Syracuse Elementary Technology Coach. This is effective as of August 10, 2015.
- Tessa Smith is recommended by Eric Speicher as a Syracuse Elementary Kindergarten Teacher. She will be paid at a Bachelor Rate. This is a temporary position effective as of August 10, 2015.
- Brad Stutzman is recommended by Mike Schmidt as a Wawasee High School Secondary Social Studies Teacher. He will be paid at a Bachelor Rate. This is effective as of August 10, 2015.
- Michael Goodrich is recommended by Eric Speicher as a Syracuse Elementary School Fifth Grade Teacher. He will be paid at a Bachelor Rate. This is a temporary position as of August 10, 2015.
- Jason Worrell is recommended by Eric Speicher as a Syracuse Elementary School Kindergarten Teacher. He will be paid at a Bachelor plus 8 years experience. This is effective as of August 10, 2015.
- Laurie Fredericks is recommended by Eric Speicher as a Syracuse Elementary School Kindergarten Teacher. She will be paid at a Bachelor Rate. This is a temporary position as of August 10, 2015.
- Caroline Crow is recommended by Eric Speicher as a Syracuse Elementary School First Grade Temporary Teacher. She will be paid at a Bachelor Rate. This position is effective as of August 10, 2015 through November 24, 2015.
- Shanelle Werstler is recommended by Cindy Kaiser as a Milford School First Grade Temporary Teacher. She will be paid at a Bachelor plus 2 years experience rate. This position is effective as of August 11, 2015.

Transfer

- Ashleigh Helfrich is recommended by Eric Speicher as a Syracuse Elementary School Second Grade Teacher. This is effective August 10, 2015.
- Janell Eltzroth is recommended by Eric Speicher as a Syracuse Elementary School Reading Interventionist. This is effective August 10, 2015.

Certified Personnel Lay Down
Employment

- Morgan Eck is recommended by Kris Woodard as a North Webster Elementary School Temporary First Grade Teacher. She will be paid at a Bachelor Rate for 88 days starting August 10, 2015.

Joy Goshert presented her Student Learning Report. She presented an update of the 2014-2015 and 2015-2016 State Assessment Results. She presented on the the results of Summer School. There were 284 students that participated in summer school throughout the Wawasee School district both on-line and in class. Ages ranged from those entering Kindergarten for the 2015-2016 school year to high school students.

Mrs. Mary Lou Dixon moved to accept the additional action items. Mr. Rob Fisher seconded the motion. The motion carried 4-0. Additional Action Items included:

- a. Financial Report
- b. Third Reading and Adoption of NEOLA Policy Updates
- c. Third Reading and Adoption of NEOLA Policy 8500
- d. Wawasee Communtiy School Corporation Sutdent Handbook Changes
- e. Wawasee Community School Corporation Mileage Reimbursement Rate Update
- f. Continuing Disclosure Undertaking Resolution

Dr. Edington’s superintendent report included the presentation of the WACF Preliminary Report and an explanation of the water flow study. He offered thanks to Bob Lahrman and the transportation department for offering our kids a safe ride to school on the first day of school. Dr. Edington mentioned that registration for students was completed through Skyward, the new student management system for 2015-2016 school year. A report was given on the K-2 initiative to encourage parents to start a college fund. This was done in conjunction with Promise Indiana. He reported on the hiring of certified employees this year. It was mentioned that the pool of candidates was much smaller than normal for elementary positions.

In other items, it was noted that the budget hearing will be on August 25, 2015 at 5:30 pm in the Wawasee High School Warrior Room.

Mr. George Gilbert moved to adjourn. Mrs. Mary Lou Dixon seconded the motion. The motion carried 4-0. The meeting was adjourned at 6:00 p.m.

Rebecca Linnemeier, President

Rob Fisher, Vice President

Mike Wilson, Secretary

Mary Lou Dixon, Board Member

George W. Gilbert, Board Member