

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

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

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 5:31 p.m.

Mr. Kim Nguyen led the Pledge of Allegiance.

Mrs. Joy Goshert offered the Invocation.

Mrs. Linnemeier asked if there were any patron comments. Mrs. Mary Lou Dixon, acting as a patron, commented that she was pleased to see the success at the robotics competition held at Wawasee High School. This successful program had a well run competition that was enjoyed by many.

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. Milford School Partners with Polywood for a Bench
- b. Milford School Awarded KEYS Grant for Current Events Magazines
- c. Wawasee High School Art Classes Receive an Upgrade in Lighting
- d. Syracuse Elementary School is Fundraising for the Conrad Scholarship Fund
- e. Wawasee High School Students Attend West Point Leadership Day
- f. Wawasee Community School Corporation Health Services Staff is Keeping Busy
- g. DEKKO Grant Awarded to Wawasee High School Spanish Club
- h. Recognition of Lilly Endowment Scholarship Winner – Isaiah Metcalf
- i. North Webster Elementary School Completes a Community Service Project for Christmas by Selling T-Shirts

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 – January 16, 2018
- b. Support Services Personnel Recommendations
- c. Claims as submitted

Support Services Personnel Recommendations

Employment

- April Jones is recommended by Susan Mishler as a Wawasee Middle School Special Education Paraprofessional. This is a school year, seven hour per day position with an effective date of January 17, 2018.
- Brittany Hartman is recommended by Dr. Sandra Weaver as the Wawasee Community School Corporation SLP Clerical Assistant. This is a school year, fourteen hours per week position with an effective date of January 22, 2018.

- Kenton Stouder is recommended by Don Ritter as a Wawasee Middle School Second Shift Custodian. This is a year round, full time position with an effective date of January 22, 2018.
- Misty Glandon is recommended by Eric Speicher as a Syracuse Elementary School Cafeteria Worker. This is a school year, 5.5 hour per day position with an effective date of January 29, 2018.
- Brittney Routson is recommended by Cindy Kaiser as a Milford School Cafeteria Worker. This is a school year, 3 hour per day position with an effective date of February 5, 2018.
- Kristine Gibson is recommended by Kim Nguyen as the Wawasee High School HIT/ISS/Credit Recovery Paraprofessional. This is a school year, seven hour per day position with an effective date of February 20, 2018.
- Stacey Crew is recommended by Susan Mishler as a Wawasee Middle School Special Education Paraprofessional. This is a school year, five hour per day position with an effective date of February 19, 2018.

Transfer

- Diane Olson is recommended by Eric Speicher to transfer from Syracuse Elementary School Cafeteria Worker (5.5 hours per day) to Syracuse Elementary School Cafeteria Worker (6 hours per day). This position has an effective date of January 8, 2018.

Termination

- Susan Mishler is recommending the termination of Amber McCallister, Wawasee Middle School Third Shift Custodian. This termination was effective as of January 24, 2018.

Mr. Lee Snider presented to the board the School Improvement Plan for North Webster Elementary School. He presented to the school board an overview of North Webster Elementary School goals for reading, math, and technology along with an update on NWEA proficiency data.

Mrs. Joy Goshert presented the Student Learning Report. She reported to the board on the eLearning days that have been observed at Wawasee. With the additional eLearning days that have been observed, the data from these days will be used to determine if there are any changes that need to be made for next year.

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 – Semi-State and State Athletic Events
 - 2) Wawasee High School – Art Class and Club – Chicago, Illinois
 - 3) Wawasee High School – Art Class and Club – Chicago, Illinois
 - 4) Wawasee High School – DECA Club – Indianapolis, Indiana
- c. Approval of 2018 – 2019 School Year Calendar

Under the Superintendent’s report, Dr. Tom Edington noted that the Wawasee High School pool mechanical equipment has been updated and cleaned. He also noted that he is keeping on top of the legislative bills that are currently being proposed.

Mr. Mike Wilson moved to adjourn. Mrs. Mary Lou Dixon seconded the motion. The motion carried 5-0. The meeting was adjourned at 6:39 p.m.

Rebecca Linnemeier, President

Rob Fisher, Vice President

Don Bokhart, Secretary

Mike Wilson, Board Member

Mary Lou Dixon, Board Member