

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Special Meeting – Budget Work Session Minutes
Wawasee High School Warrior Room
July 28, 2015 – 5:30 p.m.

Mrs. Rebecca Linnemeier called the meeting to order at 5:32 p.m.

Mrs. Linnemeier presided over the Special Session on the 2015 Budget, Capital Projects Fund Plan, and Bus Replacement Plan. The Board will meet in a budget hearing on August 25, 2015, at 5:30 p.m., and in regular session on September 8, 2015, at 5:30 p.m. to adopt the resolutions for budget, capital projects fund plan, and bus replacement plan. Mr. Jim Evans noted that all tax supported funds have caps that cannot be exceeded by the school corporation. Mrs. Mary Lou Dixon moved to advertise the 2016 budget, Mr. George Gilbert seconded the motion. The motion carried 5-0.

Additional Action Items

- a. Support Service Personnel Recommendations
- b. Certified Personnel Recommendations
- c. 2nd Reading of NEOLA Policy Updates
- d. 2nd Reading of NEOLA Policy 8500 – Food Services

Support Services Personnel Recommendations

Resignation

- Kathie Keifer has submitted her letter of resignation as a Wawasee High School Learning Resource Center Paraprofessional. This is effective as of July 14, 2015.
- Cathy Weiler has submitted her letter of resignation as a North Webster Elementary School Special Education Pre-School Paraprofessional. This is effective as of July 10, 2015.
- Christie Troutman has submitted her letter of resignation as a North Webster Elementary School Special Education Paraprofessional. This is effective as of July 22, 2015.
- Nan Phillips has submitted her letter of resignation as a Milford School Cafeteria Worker. This is effective as of July 22, 2015.
- Beth Polsean has submitted her letter of resignation as a Wawasee High School Special Needs Paraprofessional. This is effective as of July 24, 2015.
- Maria Waltz has resigned as a Wawasee Community School Corporation ESL Program Coordinator. This is effective July 13, 2015.

Employment

- Allen Wayne Gremillion is recommended by Mike Schmidt as a Wawasee High School Second Shift Custodian. This is effective as of July 27, 2015.
- Sarah Wegener is recommended by Mike Schmidt as a Wawasee High School Special Needs Paraprofessional. This will be effective as of August 10, 2015.
- Jesse Ritter is recommended by Mike Schmidt as a Wawasee High School Special Needs Paraprofessional. This will be effective as of August 10, 2015.
- Justine Byrket is recommended by Mike Schmidt as a Wawasee High School Cafeteria Worker. This is effective as of August 10, 2015.
- Shaila Swartz is recommended by Mike Schmidt as a Wawasee High School LRC Paraprofessional. This is effective as of August 10, 2015.
- Crystal Simison is recommended by Kris Woodard as a North Webster Elementary School Highly Qualified Title 1 Paraprofessional. This is effective as of August 10, 2015.
- Amy Ewing is recommended by Kris Woodard as a North Webster Elementary School Highly Qualified Title 1 Paraprofessional. This is effective as of August 10, 2015.
- Brenda Ross is recommended by Kris Woodard as a North Webster Elementary School Highly Qualified Title 1 Paraprofessional. This is effective as of August 10, 2015.

Transfer

- Besty Knafel is recommended by Mike Schmidt as a Wawasee High School Special Needs Paraprofessional. This will be effective as of August 11, 2015.

Certified Personnel Recommendations

Resignation

- Michael Casey has resigned as a Wawasee High School Social Studies Teacher. This is effective July 22, 2015.

Leave

- Andrea Hoeppner has requested a leave of absence for the 2015-2016 school year. She is a Kindergarten Teacher at Syracuse Elementary.

Employment

- Jason Scott is recommended by Susan Mishler as the Wawasee Middle School ACT committee representative. This will be effective for the 2015-2016 school year.
- Lindsey Rademaker is recommended by Susan Mishler as a Wawasee Middle School Special Education – Intense Intervention Teacher. She will be paid at the Bachelor rate. This will be effective as of August 10, 2015.
- Traci Henn is recommended by Mike Schmidt as a Wawasee High School Secondary Special Needs Teacher. She will be paid at the Bachelor rate after obtaining license.

Mrs. Mary Lou Dixon moved to accept the additional action items a. and b. as presented. Mr. Mike Wilson seconded the motion. The motion carried 5-0.

In other items, the board spoke briefly about the upcoming board retreat in September. New teacher orientation is scheduled for the week of August 3-7. The welcome back breakfast for staff is Monday, August 10, 2015, at 7:15 a.m. in the Wawasee High School cafeteria. Dr. Edington stated that it has been 5 years since the last time that Wawasee had to participate in Teacher negotiations. This is the year that we need to do that. This new contract must include the new state changes in language. The negotiations cannot start until August 1 per the state timeline. Dr. Edington also presented on the request from the Wawasee Area Conservation Foundation to help fund a portion of a water study that involves the land that the Wawasee Middle School is located on. They are requesting \$1000.00. Discussion was held on the benefits of the study in regards to the school corporation. Board members are requesting a full report when it is completed. Mike Wilson moved to approve giving \$1000.00 to the WACF to fund a portion of the water study. Rob Fisher seconded the motion. The motion carried 5-0.

George Gilbert moved to adjourn. Mike Wilson seconded the motion. The motion carried 5-0. The meeting adjourned at 6:24 p.m.

Rebecca Linnemeier, President

Robert Fisher, Vice President

Michael Wilson, Secretary

Mary Lou Dixon, Board Member

George W. Gilbert, Board Member