

WAWASEE COMMUNITY SCHOOL CORPORATION
Regular School Board Meeting Minutes
Wawasee High School Warrior Room
July 11, 2017, 5:30 P.M.

An Executive Session was held in the Career/Tech. Conference Room at 4:45 p.m. on Tuesday, July 11, 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)(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. I.C.5-14-1.5-6.1(b)(11) To train school board members with an outside consultant about the performance of the role of the members as public officials.

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 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 Session was also to train school board members with an outside consultant about the performance of the role of the members as public officials.

Those board members and central office staff present:

Rebecca Linnemeier, President

Rob Fisher, Vice President

Mike Wilson, Secretary

Mary Lou Dixon, Board Member

Joy Goshert, Assistant Superintendent

Jim Evans, Director of Finance

James Flecker, Director of Personnel and Legal Services

Don Bokhart and Dr. Tom Edington were absent from the meeting.

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

Mrs. Amanda Jackson led the Pledge of Allegiance.

Mr. Jim Evans offered the Invocation.

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

Good News Items included:

- a. Wawasee Community Schools Students Participate in KEYS
- b. Recognition of Wawasee High School Semi-State Qualifying Softball Team Members
- c. Recognition of Wawasee High School State Qualifying Track Team Members

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

- a. Approval of Minutes
 - 1) Regular School Board Meeting Minutes – June 13, 2017
 - 2) Executive Session Minutes – June 27, 2017
- b. Support Services Personnel Recommendations
- c. Certified Personnel Recommendations, including Laydowns
- d. Claims as submitted

Support Services Personnel Recommendations

Employment

- Kassidy Sizemore is recommended by Eric Speicher as the Syracuse Elementary School Health Services Staff Member. This position has an effective date of August 16, 2017.
- Deborah Miller is recommended by Kim Nguyen as the Wawasee High School Cafeteria Manager. This position has an effective date of August 16, 2017.
- Wes Weimer is recommended by Lee Snider as the North Webster Elementary School Head Custodian. This position has an effective date of July 5, 2017.
- Betsy Paseka is recommended by Jon Everingham and Kim Nguyen as the Wawasee High School Career/Technical Education Department Part-Time Administrative Assistant. This position has an effective date of August 14, 2017.

Additional Responsibilities

- Sarah Bauer is recommended by Joy Goshert as the Wawasee Community School Corporation Health Services Coordinator. This position will be effective as of August 1, 2017.

Resignation

- Lou Ann Acton has submitted her letter of resignation as a Syracuse Elementary School Cafeteria Worker. This resignation was effective as of July 6, 2017.

Certified Personnel Recommendations

Employment

- Lisa Fritchley is recommended by Lee Snider as a North Webster Elementary School Grade 3 Teacher. This position has an effective date of August 16, 2017.
- Jeremiah Paseka is recommended by Kim Nguyen as a Wawasee High School Welding Teacher. This position has an effective date of August 16, 2017.
- Andrew Kryder is recommended by Kim Nguyen as a Wawasee High School Business Teacher. This position has an effective date of August 16, 2017.
- Brenda MacOwan is recommended by Lee Snider as the North Webster Elementary School Reading Interventionist. This position has an effective date of August 16, 2017.
- Jennifer Phillips is recommended by Susan Mishler as a Wawasee Middle School Functional Skills Teacher. This position has an effective date of August 16, 2017.

Transfer

- Gabe Fitzsimmons is recommended by Eric Speicher to transfer from North Webster Elementary School Grade 3 teacher to a Syracuse Elementary School Grade 3 teacher. This position has an effective date of August 16, 2017.

Change in Contract Status

- Codey Holliday is recommended by Kim Nguyen to transfer from a Wawasee High School Temporary Art Teacher to a Wawasee High School Art Teacher. This position would be effective as of August 16, 2017.

Extension of Contract

- Matt Carpenter is recommended by Cory Schutz to extend his ECA contract as Girls' Head Basketball Coach for the 2018-2019 school year.
- Jon Everingham is recommended by Cory Schutz to extend his ECA contract as Boys' Head Basketball Coach for the 2018-2019 school year.

Retirement

- Debra Collins has submitted her letter of retirement as a Milford School English/Language Arts teacher. Her retirement was effective as of June 27, 2017.

Resignation

- Sharon Matti has resigned her position as a Milford School Health and Math teacher. This resignation was effective as of June 27, 2017.
- Lindsey Rademaker has resigned her position as a Wawasee Middle School Functional Skills teacher. Her resignation was effective as of June 14, 2017.

Certified Personnel Recommendations – Laydown

Transfer

- Jordan Sharp is recommended by Kim Nguyen to transfer from Syracuse Elementary School Half Time Physical Education Teacher to Wawasee High School Half Time Health Teacher. This half time position would be in addition to the half time position as the Gone Boarding Teacher for Wawasee High School. This position has an effective date of August 16, 2017.
- Ryan Connor is recommended by Lee Snider to transfer from the Milford School Assistant Principal to a Temporary North Webster Elementary School Physical Education Teacher. This position has an effective date of August 16, 2017.

Resignation

- Josh Ekovich has resigned his position as Wawasee High School Health and Physical Education Teacher. This resignation was effective as of June 30, 2017.

Mrs. Joy Goshert presented the Student Learning Report. She reported on the Summer Learning Programs that were held at Wawasee Schools this summer. The traditional summer school classes were offered for students entering grades 1-3 and high school online courses. This summer there were also classes offered for middle school students at both Wawasee Middle School and Milford Middle School and classes for students entering grades 4-5 which focused on math and language arts skills. Wawasee once again partnered with United Way of Kosciusko County to offer Kindergarten Countdown to those students in our area that did not have the opportunity to attend pre-school to be able to get them familiar with the school setting. Mrs.

Goshert also reported on the All Write Consortium and some of the changes that the consortium is going through over the next two school years. We are continuing our partnership with All Write Consortium for professional development in literacy. We are transitioning one of our teachers into the All Write Director position and will become the fiscal agent/pass through for the consortium at the end of the 2017-2018 school year.

Mr. Mike Wilson moved to accept Additional Action Items. Mrs. Mary Lou Dixon seconded the motion. The motion carried 4-0. The Additional Action Items included:

- a. Financial Report – Mr. Jim Evans presented the Financial Report to the board.
- b. Approval of 2017-2018 Mileage Reimbursement Rate
- c. Approval of 2017-2018 Hot Lunch Prices
- d. Approval of 2017-2018 Bakery and Dairy Bids
- e. Approval of 2017-2018 Textbook Rental Prices
- f. Approval of Construction Bids
 - 1) VFW Bulding – Construction Bid from R. Yoder Construction was approved per recommendation of Moake Park Group in the amount of the Base Bid of \$536,942.00
 - 2) Wawasee Middle School Site, Milford School Tennis Courts, and Wawasee High School Tennis Courts Projects – Construction Bid from Niblock Excavating & Asphalt was approved per recommendation of Barton, Coe, Vilamaa in the amount of \$959,000.00 for Base Bid and Alternate #1

In other items, Mr. James Flecker addressed the board with an update on the Syracuse Elementary School construction. He stated that possession of the building took place on July 5, 2017 with the move starting on July 7, 2017. The move from the old elementary to the new elementary is about 80 % complete and the technology is currently being installed. Mrs. Linnemeier also mentioned that there is a regional IDOE meeting with state superintendent, Jennifer McCormick on September 13, 2017 at a place that is yet to be determined. There will be more information to come at a later date.

Mrs. Mary Lou Dixon moved to adjourn. Mr. Rob Fisher seconded the motion. The motion carried 4-0. The meeting was adjourned at 5:58 p.m.

Rebecca Linnemeier, President

Rob Fisher, Vice President

Mike Wilson, Secretary

Mary Lou Dixon, Board Member

Donald Bokhart, Board Member