

WAWASEE COMMUNITY SCHOOL CORPORATION
Regular School Board Meeting Minutes
Wawasee High School Warrior Room
October 10, 2017, 5:30 P.M.

An Executive Session was held in the Career/Tech. Conference Room at 5:00 p.m. on Tuesday, September 12, 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)(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)(A) Collective bargaining.

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 collective bargaining.

Those board members and central office staff present:

Rebecca Linnemeier, President

Rob Fisher, Vice President

Don Bokhart, Board Member

Mary Lou Dixon, Board Member

Joy Goshert, Assistant Superintendent

Jim Evans, Director of Finance

James Flecker, Director of Personnel and Legal Services

Mr. Mike Wilson 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.

Mrs. Mary Lou Dixon moved to accept the Good News Items. Mr. Don Bokhart seconded the motion. The motion carried 4-0. Good News Items included:

- a. Milford School Donates Books to Mitchell Elementary School
- b. Motz Group Makes Donation for Open Turf Day
- c. Wawasee High School DECA Club Receives Donations for Leadership Conference
- d. Traci Henn Acts as Group Leader at Leadership Development Program for Purdue University
- e. Wawasee High School Volleyball Team's Sportsmanship Gets Recognized
- f. Steve Coverstone Inducted into Lancer Hall of Fame

Mr. Don Bokhart 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 – September 12, 2017
- b. Support Services Personnel Recommendations
- c. Laydown Certified Personnel Recommendations
- d. Claims as submitted

Support Services Personnel Recommendations

Employment

- Alicia Coday is recommended by Mike Snavley as the Wawasee Community School Corporation Transportation Administrative Assistant. This is a full time calendar year position with an effective date of September 25, 2017.

Certified Personnel Recommendations

Employment

- Timothy Haines is recommended by Kim Nguyen as a Wawasee High School Driver's Education Driving Instructor. This is a part-time as needed position.
- Rebecca Puckett is recommended by Kim Nguyen as a Wawasee High School Temporary Guidance Counselor. This is a temporary position with a start date of November 8, 2017.
- Nicholas Walenga is recommended by Cindy Kaiser as a Milford School Temporary Half Time Industrial Technology Teacher. This position has a start date of October 12, 2017.

Leave

- Stephanie Denlinger has requested a leave of absences beginning on or around January 8, 2018 through March 29, 2018.

Mrs. Joy Goshert presented the Student Learning Report. She presented to the board the student enrollment numbers for the 2017-2018 school year. She presented that the overall student numbers for the corporation are down this year compared to the last 2 years. It was noted that the number of cash transfer students that are transferring out of the district are hard to keep track of as the district is reliant on outside districts to give us those numbers. However, Wawasee has requested a report from the Indiana Department of Education on the number of our resident students that are attending other school districts. Wawasee High School numbers are also affected by the number of students that are enrolled at The Crossing. Mrs. Goshert continued her report with information on state assessments and accountability. She reported that the State Department of Education is checking questions on the proposed assessment (ILEARN) thoroughly to make sure that all questions align with Indiana Standards. School Letter Grades were released last week. An update on eLearning Days for Inclement Weather was offered. There have been multiple communications sent out to parents by multiple ways. There will be additional information on our website for parents.

Mrs. Mary Lou Dixon moved to accept Additional Action Items. Mr. Rob Fisher seconded the motion. The motion carried 4-0. 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 Hospitality and Tourism Marketing – Chicago, Illinois
 - 2) Wawasee High School Cheerleading – Greenfield, Indiana
 - 3) Wawasee High School DECA – New York City, NY
- c. Laydown – Approval of Tentative Collective Bargaining Agreement

Mr. Don Bokhart moved to adjourn. Mrs. Mary Lou Dixon seconded the motion. The motion carried 4-0. The meeting was adjourned at 5:54 p.m.

Rebecca Linnemeier, President

Rob Fisher, Vice President

Mike Wilson, Secretary

Mary Lou Dixon, Board Member

Donald Bokhart, Board Member