

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Special Meeting
Administration Office Board Room
April 12, 2016 – 5:30 p.m.

An Executive Session was held in the Career/Tech. Conference Room at 5:00 p.m. on Tuesday, April 12, 2016 per Indiana Code § 5-14-1.5-6.1(b)(5) To receive information about and interview prospective employees.

The board by its signatures affixed below does affirm that the purpose of the Session was to receive information about and interview prospective employees.

Mrs. Rebecca Linnemeier called the meeting to order at 5:35 p.m.

Those board members and central office staff present:

Rebecca Linnemeier, President	Tom Edington, Superintendent
Rob Fisher, Vice President	Joy Goshert, Director of Curriculum and Instruction
Mike Wilson, Secretary	Jim Evans, Director of Finance
Mary Lou Dixon, Board Member	James Flecker, Director of Personnel and Legal Services
George Gilbert, Board Member	

Discussion was held on Action Items a. and b. Mr. Mike Schmidt, along with Dr. Tom Edington, discussed the presented Wawasee High School Language Arts Teacher and Volleyball Coach, Kayla Riportella. Mr. Mike Schmidt, along with Dr. Tom Edington introduced and presented Wawasee High School Mathematics Teacher and Head Girls Basketball Coach, Matthew Carpenter. Mr. George Gilbert moved to approve the hiring of Kayla Riportella and Matthew Carpenter. Mrs. Mary Lou Dixon seconded the motion. The motion carried 5-0.

Action Item c. Award of Summer 2016 Wawasee High School Renovation Project Bids was presented by Mr. Brian Bohlender of Barton, Coe, and Vilamaa. Bid “A” was for the proposed interior renovations at Wawasee High School. It was presented that the lowest responsive and responsible bidder for Bid “A” is Hamilton Hunter Builders, Inc. of Fort Wayne, Indiana with a total Contract Sum of \$1,729,565.00. Bid “B” was for proposed site renovation at Wawasee High School, the Wawasee Transportation Building, and the Milford School. It was presented that the lowest responsive and responsible bidder for Bid “B” is Milestone Construction, Inc. of Syracuse, Indiana with a total Contract Sum of \$508,700.00. Mrs. Mary Lou Dixon made a motion to approve Action Item c. Mr. George Gilbert seconded the motion. The motion carried 5-0.

Action Item d. First Reading of NEOLA Policy 5517.02 – Criminal Gang and Criminal Gang Activity was presented by Mr. James Flecker. This is a policy that is required by Indiana Code to be implemented by July of 2016. Mrs. Mary Lou Dixon made a motion to approve the first reading. Mr. George Gilbert seconded the motion. The motion carried 5-0.

Mr. George Gilbert moved to adjourn. Mrs. Mary Lou Dixon seconded the motion. The motion carried 5-0. The meeting adjourned at 5:50 p.m.

Rebecca Linnemeier, President

Robert Fisher, Vice President

Michael Wilson, Secretary

Mary Lou Dixon, Board Member

George W. Gilbert, Board Member