

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Special Meeting – Budget Hearing Meeting Minutes
Wawasee High School Warrior Room
August 25, 2015 – 5:30 p.m.

An Executive Session was held in the Career/Tech Conference Room at 5:00 p.m. on Tuesday, August 25, 2015 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. Also per, I.C. § 5-14-1.5-6.1(b)(2)(D), 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. Also per, I.C. § 5-14-1.5-6.1(b)(2)(A) Collective bargaining.

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

Mrs. Linnemeier presided over the public hearings on the 2016 Budget, Capital Projects Fund Plan, and Bus Replacement Plan. Mr. Jim Evans, Director of Finance, provided proof of publication of the 2016 budgets. The Board will meet in regular session on September 8, 2015, at 5:30 p.m. to adopt the 2016 Budget, Capital Projects Fund Plan and Bus Replacement Plan.

Mr. George Gilbert moved to accept the personnel recommendations as presented. Mrs. Mary Lou Dixon seconded the motion. The motion carried 5-0.

Support Services Personnel Recommendations

Employment

- Chris Winters is recommended by Eric Speicher as a Syracuse Elementary School Title I paraprofessional. This is a 5.5 hour per day position. Her start date will be August 11, 2015.
- Ashleigh Friedrich is recommended by Susan Mishler as a Wawasee Middle School Special Education Paraprofessional. This is a 5 hour per day position. Her anticipated start date will be after August 18, 2015.
- Jasmine Hoskins is recommended by Kris Woodard as a North Webster Elementary School Highly Qualified Special Needs Paraprofessional. This is a 5 hour per day position. Her start date will be August 31, 2015.
- Kimberly Hollopeter is recommended by Kris Woodard as a North Webster Elementary School Medical Assistant. This is a 7 hour per day position. Her start date will be September 8, 2015.

Certified Personnel Recommendations

Resignation

- Audrey Fireline has submitted her letter of resignation as North Webster Elementary School Functional Skills Teacher. This is effective August 21, 2015.

Employment

- Sharon Matti is recommended by Cindy Kaiser as a Milford School Temporary Half Time LLI Teacher. She will be paid at a Master's plus 3 years experience rate. This position has an anticipated start date of August 17, 2015.

Mr. George Gilbert moved to adjourn. Mrs. Mary Lou Dixon seconded the motion. The motion carried 5-0. The meeting adjourned at 5:36 p.m.

Rebecca Linnemeier, President

Rob Fisher, Vice President

Mike Wilson, Secretary

Mary Lou Dixon, Board Member

George W. Gilbert, Board Member