

WAWASEE COMMUNITY SCHOOL CORPORATION
Special School Board Meeting Minutes
Wawasee Administration Office Board Room
June 26, 2018, 4:30 P.M.

Mrs. Rebecca Linnemeier welcomed everyone and called the meeting to order at 4:32 p.m.

Those board members and central office staff present:

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

Mrs. Mary Lou Dixon moved to accept the Good News Items as presented. Mr. Rob Fisher seconded the motion. The motion carried 5-0. Good News Items included:

- a. Wawasee High School Robotics and Supermileage Team Compete at International Competitions
- b. Wawasee Elementary Schools Receive Grant from K21
- c. Wawasee High School Band Holds Successful Fundraiser

Mr. Mike Wilson moved to accept the Action Items. Mr. Don Bokhart seconded the motion. The motion carried 5-0. Action Items included:

- a. Certified Personnel Recommendations
- b. Support Services Personnel Recommendations
- c. Approval of Math Curriculum Adoption
- d. Approval of Out of State/Overnight Trips
 - 1) Wawasee High School ECO Challenge – Chicago, Illinois
- e. NEOLA Policy Updates
- f. Approval of Proposed Purchase of Real Estate
- g. Approval of Proposed Agreement with Parkview Ortho Performance Center

Certified Personnel Recommendations

Employment

- John (J.D.) Ayres is recommended by Susan Mishler as the Wawasee Middle School ASE Director. This position is effective as of August 14, 2018.
- Tessa Doll is recommended by Cindy Kaiser as the Milford Grade Six (6) Math Teacher. This position is effective as of August 14, 2018.
- Sara Pickler is recommended by Kim Nguyen as a Wawasee High School Secondary Summer School Teacher. This position is effective as of June 4, 2018.
- Christy Hauptert is recommended by Cindy Kaiser as a Milford School Grade Eight (8) English/Language Arts Teacher. This position is effective as of August 14, 2018.
- Todd Hauptert is recommended by Susan Mishler as a Wawasee Middle School Grade Eight (8) Math Teacher. This position is effective as of August 14, 2018.

Transfer

- Carly Everingham is recommended by Susan Mishler to transfer from Wawasee Middle School Grade Seven (7) Language Arts Teacher to Wawasee Middle School Physical Education Teacher.

Leave

- Erica Huesman has requested a medical leave of absence as a North Webster Elementary School Fourth Grade Teacher from August 14, 2018 through January 7, 2019.

Resignation

- Anthony Smith has submitted his letter of resignation as a Wawasee Middle School Physical Education Teacher. This resignation is effective as of June 18, 2018.

Support Service Personnel Recommendations

Employment

- Pammy Sanchez is recommended by Kim Nguyen as a Wawasee High School Second/Third Shift Custodian Supervisor. This is a calendar year, full time position with an effective date of May 20, 2018.
- Charles Wright is recommended by Kim Nguyen as the Wawasee High School Director of Drivers Education. This is an as needed position with an effective date of June 19, 2018.

Retirement

- Byron Oswald has submitted his letter of retirement as the Wawasee High School Head Custodian. This retirement is effective as of September 28, 2018.

Resignation

- Donald Garber has submitted his letter of resignation as a Syracuse Elementary School Custodian. This resignation is effective as of June 22, 2018.

Mr. Don Bokhart moved to adjourn. Mr. Rob Fisher seconded the motion. The motion carried 5-0. The meeting was adjourned at 4:57 p.m.

Rebecca Linnemeier, President

Rob Fisher, Vice President

Don Bokhart, Secretary

Mary Lou Dixon, Board Member

Mike Wilson, Board Member