

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Special Meeting
Wawasee High School Warrior Room
September 22, 2015 – 5:30 p.m.

An Executive Session was held in the Career/Tech Conference Room at 5:00 p.m. on Tuesday, September 22, 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)(A) Collective bargaining.

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

Discussion was held on Action Item a. Contract Ratification, Classified, and Administrative Salary Recommendations. Discussion included a 3.5% salary increase for certified base salary, classified, and administrative staff. The agreement also includes changes to the extra-curricular schedule. Mrs. Mary Lou Dixon moved to accept Action Item a., including Laydown Item: Recommendation for Technology Director, Dave VanLue to increase contract by ten (10) days. Mr. George Gilbert seconded the motion. The motion carried 5-0.

Discussion was held on Action Item b. Akeso Medical Management Agreement. Discussion included questions about the plan specifics. Discussion was held on how much the medical plan will cost the school corporation and how the recovery of that cost will occur. Mr. Mike Wilson moved to accept Action Item b., including Laydown Item: First Reading of Board Policy 7440.02, Unmanned Aircraft Vehicle (Drones and Model Aircraft). Mrs. Mary Lou Dixon 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 5:55 p.m.

Rebecca Linnemeier, President

Robert Fisher, Vice President

Michael Wilson, Secretary

Mary Lou Dixon, Board Member

George W. Gilbert, Board Member