

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Special Meeting – Budget Hearing Meeting Minutes
Wawasee High School Warrior Room
August 23, 2016 – 5:30 p.m.

An Executive Session was held in the Career/Tech Conference Room at 5:00 p.m. on Tuesday, August 23, 2016 per Indiana Code § 5-14-1.5-6.1(b)(2)(A) Collective bargaining. Also per, I.C. § 5-14-1.5-6.1(b)(2)(B), Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, “litigation” includes any judicial action or administrative law proceeding under federal or state law.

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

Mrs. Linnemeier presided over the public hearings on the 2017 Budget, Capital Projects Fund Plan, and Bus Replacement Plan. Mr. Jim Evans, Director of Finance, provided proof of publication of the 2017 budgets. There were no public comments presented. The Board will meet in regular session on September 13, 2016, at 5:30 p.m. to adopt the 2017 Budget, Capital Projects Fund Plan and Bus Replacement Plan.

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

Support Services Recommendations

Employment

- Sonya Wroblewski is recommended by Lee Snider as a North Webster Elementary School Cafeteria Worker. This is a 7 hour per day position that had a start date of August 11, 2016.
- Tina McGuire is recommended by Lee Snider as a North Webster Elementary School Cafeteria Worker. This is a 5.75 hour per day position that had a start date of August 11, 2016.
- Roxanne Gonzales is recommended by Eric Speicher as a Syracuse Elementary School ESL Paraprofessional. This is a 5.5 hour per day position that had a start date of August 11, 2016.

Resignation

- Ida Rose has submitted her resignation as a Wawasee Community School Corporation Bus Driver. This was effective as of August 10, 2016.

Certified Personnel Recommendations

Employment

- Heidi Heinisch is recommended by Cindy Kaiser as a Milford School Grade 6 Math Teacher. This position had a start date of August 10, 2016.
- Brian Peshel is recommended by Kim Nguyen as a Wawasee High School Math Teacher. This position has a start date of August 29, 2016.

Mr. Mike Wilson moved to accept the Additional Action Items as presented. Mrs. Mary Lou Dixon seconded the motion. The motion carried 5-0. Additional Action Items included:

- a. Out-of-State/Overnight Trip
 - 1) Milford School – Warrior Outdoor Club – Empire, Michigan
- b. Consideration of Milford School Address Change

In Other Items, Dr. Tom Edington noted that Cherie Sweatland, a Milford School Science teacher, wrote a grant to assist with the Milford Schools Outdoor Classroom. That grant will be presented at the next school board meeting. Milford School also, earned a grant to have Jen Bricker come to speak to the students. The ISBA conference will be held at the end of September. An invitation was extended to have a representative from the school board of trustees join the High Ability Coordinator, Lisa Ernsberger, at a conference in Orlando, Florida. This conference was courtesy of a grant written by Mrs. Ernsberger.

Mr. Don Bokhart moved to adjourn. Mr. Rob Fisher seconded the motion. The motion carried 5-0. The meeting adjourned at 5:47 p.m.

Rebecca Linnemeier, President

Rob Fisher, Vice President

Mike Wilson, Secretary

Mary Lou Dixon, Board Member

Don Bokhart, Board Member