

WAWASEE COMMUNITY SCHOOL CORPORATION
Regular School Board Meeting Minutes
Wawasee High School Warrior Room
September 8, 2015, 5:30 P.M.

An Executive Session was held in the Career/Tech Conference Room at 5:00 p.m. on Tuesday, September 8, 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.

The board by its signatures affixed below does affirm that the purpose of the Session was for discussion of 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, 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, collective bargaining.

Those board members and central office staff present:

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

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

Mr. Mike Schmidt led the Pledge of Allegiance.

Mr. Mike Wilson offered the Invocation.

Mrs. Linnemeier asked if there were any patron comments. There were no patron comments.

Mrs. Mary Lou Dixon moved to accept the Good News Items a. – e. as presented. Mr. George Gilbert seconded the motion. The motion carried 5-0. Good News Items included:

- a. Donation of a Regal Ski Boat to WACTC Marine Mechanics Class
- b. Donation of an Integrity Boat Trailer to WACTC Marine Mechanics Class
- c. Donation of Shop Stools to WACTC Auto and Marine Mechanics Class
- d. Introduction of Lakeland Youth Center Scholarship
- e. Wawasee Middle School Community Initiative

Mr. George Gilbert moved to accept the Grouped Action Items, including a lay down item consisting of a Certified Personnel Recommendation. Mrs. Mary Lou Dixon seconded the motion. The motion carried 5-0. Grouped Action Items included:

- a. Approval of Regular School Board Meeting Minutes from August 13, 2015 and Special Meeting August 25, 2015.
- b. Support Services Personnel Recommendations
- c. Certified Personnel Recommendations
- d. Claims as submitted

Support Service Personnel Recommendations

Employment

- Julie Green is recommended by Mike Schmidt as a Wawasee High School Cafeteria Worker. This is a 3 hour per day position. This position will be effective as of August 18, 2015.
- Patricia McClintock is recommended by Kris Woodard as a North Webster Elementary School Highly Qualified Special Needs Preschool Paraprofessional. This is a 5.5 hour per day position. This position will be effective as of September 1, 2015.
- Kerri Hartman is recommended by Kris Woodard as a North Webster Elementary School Cafeteria Worker. This is a 3 hour per day position. This position will be effective as of August 18, 2015.
- Larry Miller is recommended by Mike Schmidt as a Wawasee High School Third Shift Custodian. This is an 8 hour per day, year-round position. This position will be effective as of September 8, 2015.
- Jenifer Eisenhour is recommended by Mike Schmidt as a Wawasee High School Second Shift Custodian. This is a 5 hour per day position. This position will be effective as of August 13, 2015.

Transfer

- Allen Wayne Gremillion is recommended by Mike Schmidt to transfer to the position of Wawasee High School Second Shift Custodian. This is a school year position and is effective as of September 8, 2015.

Certified Personnel Recommendations

Employment

- Beth Ward is recommended by Kris Woodard as a Special Needs Instructor at North Webster Elementary School. This position is effective September 8, 2015. She will be paid at the Bachelors rate plus 2 years experience.

Resignation

- Andrea Diaz has submitted her resignation as a Wawasee High School Language Arts Teacher. This is effective as of September 8, 2015.

Certified Personnel Lay Down

Leave

- Brittany Gummere, Third Grade Teacher at North Webster Elementary, has requested a leave of absence for the remainder of the 2015-2016 school year.

Mr. Mike Lindsey, from Performance Services, presented to the Board on the Wawasee Community Schools Energy Conservation Report. He showed that for the 2015-2016 school year there was a Total Energy Cost Avoidance of \$245,783, with continued reductions of over 21%. The Engery Leadership Program has been in place for the last four school years. It has produced a Total Cost Avoidance of nearly \$1 million over the last four years. All Wawasee Schools are Energy Star Certified. It was noted that even with the harshness of the last two winters that we have still experienced a drop in over 18% for Actual Energy Usage. The focus for the 2015-2016 school year is on Respect for Resources and there is a hope of engaging the students in this process as well.

Mrs. Joy Goshert presented her Student Learning Report. She was aided in the presentation by Kris Woodard, principal of North Webster Elementary School. They presented on the upcoming C.L.A.S.S. BrainWeb Retreat on October 8th and 9th, 2015 being held at Oakwood Resort and North Webster Elementary. Mrs. Goshert also presented on the Formative Assessment Grants being offered for the 2015-2016 school year by the Indiana Department of Education. Wawasee Community School Corporation has applied for this grant.

Mrs. Mary Lou Dixon moved to accept the Additional Action Item a. Financial Report. Mr. Rob Fisher seconded the motion. The motion carried 5-0.

Mr. Rob Fisher moved to accept the Additional Action Items b. Adoption of 2016 Budget, c. Adoption of 2016 Capital Projects Fund Resolution, and d. Adoption of Bus Replacement Resolution. Mr. Mike Wilson seconded the motion. The motion carried 5-0.

Mr. George Gilbert moved to accept the Additional Action Item e. Adoption of Resolution to Authorize Reductions. Mrs. Mary Lou Dixon seconded the motion. The motion carried 5-0.

Addition Action Item f. ECA Risk Report Filings was presented by Mr. Jim Evans. This was a notification of reports that were sent at the end of the Fiscal Year to Gateway.

Mrs. Mary Lou Dixon moved to accept the Additional Action Items g. Milford Public Library Board appointment of Barbara Beer, h. Syracuse Public Library Board resignation of Fay Medlock, and i. Syracuse Public Library Board recommendation of Robert Kennedy. Mr. Mike Wilson seconded the motion. The motion carried 5-0.

Mr. George Gilbert moved to accept the Additional Action Item j. Yacht Club Agreement. Mr. Rob Fisher seconded the motion. The motion carried 5-0.

Mr. George Gilbert moved to accept the Additional Action Item k. Syracuse Elementary School Bid Award. Mr. Mike Wilson seconded the motion. The motion carried 5-0.

Mrs. Mary Lou Dixon moved to accept the Additional Action Item l. Vehicle Replacement. Mr. Rob Fisher seconded the motion. The motion carried 5-0.

Mrs. Mary Lou Dixon moved to accept the Additional Action Item m. Overnight/Out-of-State Trip by the Wawasee High School Spanish club to the Dominican Republic and Additional Action Item Laydown of an Out-of-State Trip by the Milford Fifth Grade to Chicago. Mr. Rob Fisher seconded the motion. The motion carried 5-0.

Mr. George Gilbert moved to accept the Additional Action Item Laydown of Affidavit of Name Change in order to retitle the remaining Lakeland Community School Corporation property into the name of the Wawasee Community School Corporation. Mr. Mike Wilson 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 was adjourned at 6:18 p.m.

Rebecca Linnemeier, President

Rob Fisher, Vice President

Mike Wilson, Secretary

Mary Lou Dixon, Board Member

George W. Gilbert, Board Member