

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Special Meeting
Administration Office Board Room
May 17, 2016 – 5:00 p.m.

Mrs. Rebecca Linnemeier called the meeting to order at 5:00 p.m.

Those board members and central office staff present:

Rebecca Linnemeier, President	Tom Edington, Superintendent
Rob Fisher, Vice President	Joy Goshert, Director of Curriculum and Instruction
Mike Wilson, Secretary	Jim Evans, Director of Finance
	James Flecker, Director of Personnel and Legal Services

Mrs. Mary Lou Dixon and Mr. George Gilbert were absent from the meeting.

Discussion was held on Action Items. Mr. Mike Wilson moved to accept Action Items as presented. Mr. Rob Fisher seconded the motion. The motion carried 3-0. Action Items included:

- a. Approval of a Donation to Milford School from Milford PTO for Kings Island Trip
- b. Certified Personnel Recommendations
- c. Support Services Personnel Recommendations
- d. Approval of Out-of-state/Overnight Trips
 - 1) Wawasee High School Spanish Club – Costa Rica
- e. Adoption of Declaration of Official Intent to Reimburse Expenditures

Certified Personnel Recommendations

Resignation

- Brigitte Lindeman has submitted her letter of resignation as a North Webster First Grade Teacher. The resignation is effective as of June 24, 2016.

Employment

- Mike Schmidt is recommending Tracy Swain as a Wawasee High School Mild Intervention Teacher. This position will be effective for the 2016-2017 school year.

Support Services Personnel Recommendations

Retirement

- Eldonna Warren has submitted her letter of retirement as Wawasee Middle School Secretary. This retirement is effective as of the end of the 2015-2016 school year.
- Randall Johnson has submitted his letter of retirement as Wawasee Community School Corporation Energy Management Specialist. This retirement is effective as of May 31, 2016.

Employment

- James Flecker is recommending Mike Snavelly as the Wawasee Community School Corporation Director of Transportation. The start date for this position will be May 31, 2016.

Mr. James Flecker stated that Mr. Mike Snavelly will be attending the June 14, 2016 Board Meeting to be officially introduced to the Board.

Dr. Tom Edington noted that there are a couple of Wawasee High School Football trips that are Out-of-State/Overnight that will need to be approved at the next board meeting.

Mrs. Rebecca Linnemeier noted that the Board would be having the Executive Session as scheduled. However, they would be meeting without the use of Indiana Code § 5-1.5-6.1(b)(11), to train school board members with an outside consultant about the performance of the roll of the members as public officials, due to two board members being not able to attend.

Mr. Rob Fisher moved to adjourn. Mr. Mike Wilson seconded the motion. The motion carried 3-0. The meeting adjourned at 5:04 p.m.

An Executive Session was held in the Administration Office Board Room at 5:15 p.m. on Tuesday, May 17, 2016 per Indiana Code § 5-14-1.5-6.1(b)(5) 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) 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 and by I.C. § 5-1.5-6.1(b)(11) to train school board members with an outside consultant about the performance of the roll of the members as public officials.

The board by its signatures affixed below does affirm that the purpose of the Session was 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. It was also for 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.

Rebecca Linnemeier, President

Robert Fisher, Vice President

Michael Wilson, Secretary

Mary Lou Dixon, Board Member

George W. Gilbert, Board Member