

**WAWASEE COMMUNITY SCHOOL CORPORATION**  
**Regular School Board Meeting Minutes**  
**Wawasee High School Warrior Room**  
**January 17, 2017, 5:30 P.M.**

An Executive Session was held in the Career/Tech. Conference Room at 5:00 p.m. on Tuesday, January 17, 2017 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.

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

Those board members and central office staff present:

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

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

Mrs. Susan Mishler 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. Mr. Don Bokhart seconded the motion. The motion carried 5-0. Good News Items included:

- a. North Webster Elementary School Fourth Graders Raise Money for Area Families
- b. National Honor Society/Key Club Annual Penny Pitch
- c. Donation of Boat to Wawasee High School Marine Mechanics
- d. Wawasee Middle School Recycling Program Earns Polywood Benches
- e. Laydown – North Webster Elementary School Fifth Grade Class
- f. Laydown – Wawasee High School Students Recognized with Scholastic Art Awards
- g. Laydown – DEKKO Foundation Donates \$500 to Milford School in Honor of Kim Conrad

Mrs. Mary Lou Dixon moved to accept the Grouped Action Items. Mr. Rob Fisher seconded the motion. The motion carried 5-0. Grouped Action Items included:

- a. Approval of Minutes
  - 1) Regular School Board Meeting – December 13, 2016
  - 2) Special Board Meeting Minutes – January 10, 2017
- b. Support Services Personnel Recommendations
- c. Certified Personnel Recommendations
- d. Claims as submitted

Support Services Personnel Recommendations

Employment

- Crystal Gilbert is recommended by Kim Nguyen as the Wawasee High School Study Hall Paraprofessional. This is a 7.5 hour per day position with a start date of January 23, 2017.
- Larry Hill Sr. is recommended by Mike Snavley as a Wawasee Community School Corporation Bus Driver. This position was effective as of December 19, 2016.
- Allison Angel is recommended by Lee Snider as a North Webster Elementary School Title I Paraprofessional. This is a 4.5 hour per day position with a start date of January 17, 2017.

Resignation

- Sierra Clark-Kern has submitted her letter of resignation as the Wawasee High School Study Hall Paraprofessional. Her resignation is effective as of January 6, 2017.
- Lisa Welty has submitted her letter of resignation as a Wawasee Community School Corporation Bus Driver. Her resignation is effective as of January 4, 2017.

Certified Personnel Recommendations

Employment

- David Lantz is recommended by Lee Snider as a North Webster Elementary School Temporary PE Teacher. This position has a start date of January 5, 2017 through the end of the 2016-2017 school year.

Leave

- Stephen Jones has asked to extend his leave of absence as a North Webster Elementary School PE Teacher from January 5, 2017 through the end of the 2016-2017 school year.
- William Eby has asked for a leave of absence from December 27, 2016 through March 1, 2017.

Mr. Lee Snider presented his school improvement plan report for North Webster Elementary School. He presented to the board the current demographic make-up of the students at North Webster Elementary School. He presented ISTEP+ scores from 2015-2016 along with NWEA RIT Score Data by grade level cohort groups. The NWEA scores show a steady increase in testing scores as the students move through the grade levels. Mr. Snider presented to the board that his goals for this school year are to increase the number of students passing ISTEP+ both in the Math and ELA portion of the test. Another goal of North Webster Elementary School is to make sure that the students are engaged in the learning process by integrating technology through all levels and disciplines. Some of the action steps that North Webster Elementary School is taking to help meet these goals are building relationships through the transition of leadership, using innovation and inquiry, and using the CLASS designation to support the certified staff and school environment.

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

- a. Financial Report
- b. Approval of Out-of-State/Overnight Trips
  - 1) Wawasee High School – Choral Classes – New York, NY
  - 2) Wawasee Middle School - Sixth Grade – Otsego, MI
  - 3) Wawasee High School – FFA – Martinsville, IN
  - 4) Wawasee High School – Spanish Leadership – Chicago, IL
  - 5) Milford School – Fifth and Sixth Grade – Otsego, MI
  - 6) Milford School – Seventh and Eighth Grade – Otsego, MI
- c. Appointment of Syracuse Community Library Board Member – Mrs. Mary Hursh
- d. Review of Investment Policy
- e. NEOLA Policy Updates

Dr. Tom Edington addressed the board with the Superintendent’s report. He gave a quick update on the construction progress of the new Syracuse Elementary School. He also noted that the auction of excess equipment today went well.

Mr. Donald Bokhart moved to adjourn. Mrs. Mary Lou Dixon seconded the motion. The motion carried 5-0. The meeting was adjourned at 6:21 p.m.

---

Rebecca Linnemeier, President

---

Rob Fisher, Vice President

---

Mike Wilson, Secretary

---

Mary Lou Dixon, Board Member

---

Donald Bokhart, Board Member