

**WAWASEE COMMUNITY SCHOOL CORPORATION**  
**Special School Board Meeting Minutes**  
**Wawasee High School Warrior Room**  
**July 30, 2019, 5:00 P.M.**

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

Those board members and central office staff present:

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

Mrs. Linnemeier presided over the Special Session on the 2020 Budget. The Board will meet in a budget hearing on August 20, 2019, at 5:00 p.m., and in regular session on September 10, 2019, at 5:30 p.m. to adopt the resolutions for budget. Mr. Jim Evans explained to the board, we are on the second year of the new budget process. Questions regarding the process were answered. Mrs. Mary Lou Dixon moved to advertise the 2019 budget, Mr. Wilson seconded the motion. The motion carried 4-0.

Mrs. Mary Lou Dixon moved to accept the Additional Action Items. Mr. Rob Fisher seconded the motion. The motion carried 4-0. Action Items included:

- a. Support Services Personnel Recommendations and Laydown
- b. Certified Personnel Recommendations and Laydown
- c. Approval of Out-of State/Overnight Trips
  1. Wawasee High School – International Thespian Society Leadership – Fishers, Indiana
  2. Wawasee High School – FFA – Trafalgar, Indiana
- d. Approval of Wawasee Middle School FACS Room Proposal
- e. Approval of Katy Stoller to the Milford Public Library Board of Trustees

Support Service Personnel Recommendations

Employment

- Ben Byall is recommended by Eric Speicher as a Syracuse Elementary 5.5 Hour Special Education Paraprofessional. This position is effective as of August 13, 2019.
- Mackenzie Stevens is recommended by Eric Speicher as a Syracuse Elementary 5 Hour Special Education Paraprofessional. This position is effective as of August 13, 2019.
- Samantha Stout is recommended by James Flecker as a Wawasee Central Office Administrative Assistant/Receptionist. This position is effective as of July 29, 2019.

Resignation

- Lauren Cloud has submitted her resignation as a Syracuse Elementary 5.5 Hour Special Education Paraprofessional. This resignation is effective as of July 16, 2019.
- Cheryl Crew has submitted her resignation as a Wawasee High School Nurse. This resignation is effective July 15, 2019.
- Sarah Wegener has submitted her resignation as a Wawasee High School 7 Hour Special Education Paraprofessional. This resignation is effective as of July 19, 2019.

Support Service Personnel Recommendations – Lay Down

Employment

- Jennifer Fletcher is recommended by Eric Speicher as a Syracuse Elementary 5 Hour Special Education Paraprofessional. This position is effective as of August 14, 2019.

Certified Personnel Recommendations

Resignation

- Jeremiah Paseka has submitted his resignation as a Wawasee High School Welding Instructor. This resignation is effective as of July 23, 2019.

Certified Personnel Recommendations – Lay Down

Transfer

- Geoff Walmer has submitted a transfer of Jon Reutebuch from Milford School Social Studies to Wawasee High School Social Studies.

In Other Items, August 13, 2019 will be the Opening Teacher Day, starting at 10:30am. Each School will have an Open House that evening from 4:30pm to 6:00pm. The Board is welcome to come to the Opening Day at 10:30am, which is held at Wawasee High School, in the cafeteria. New Teacher Orientation will be August 5 – 9, 2019. The Board is welcome to attend on Monday at 8:00am, if they would like. The IASB Fall Conference will start on Sunday, September 29. Please let Tammy Hutchinson know if you will be attending and she will register.

Mrs. Mary Lou Dixon moved to adjourn. Mr. Rob Fisher seconded the motion. The motion carried 4-0. The meeting was adjourned at 5:21 p.m.

An Executive Session was held in the Wawasee High School Warrior Room immediately following the Special Session on Tuesday, July 30, 2019 per Indiana Code § 5-14-1.5-6.1(b)(3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems. I.C. 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. I.C. 5-14-1.5-6.1 (b)(11) To train school board members with an outside consultant about the performance of the role of the members as public officials.

The board by its signatures affixed below does affirm that the purpose of the Session was for discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems. It was also 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 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.

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Rebecca Linnemeier, President

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Rob Fisher, Vice President

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Don Bokhart, Secretary

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Mary Lou Dixon, Board Member

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Mike Wilson, Board Member