

WAWASEE COMMUNITY SCHOOL CORPORATION
Regular School Board Meeting Minutes
Wawasee High School Warrior Room
July 14, 2015, 5:30 P.M.

An Executive Session was held in the Career/Tech Conference Room at 5:00 p.m. on Tuesday, July 14, 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.

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. The Session was also used for discussion of 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.

Those board members and central office staff present:

Rebecca Linnemeier, President

Rob Fisher, Vice President

Mike Wilson, Secretary

George Gilbert, Board Member

Tom Edington, Superintendent

Jim Evans, Director of Finance

Joy Goshert, Director of Curriculum

Mrs. Mary Lou Dixon, Board Member, was absent from the meeting.

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

Mrs. Pam Schumm led the Pledge of Allegiance.

Mr. Jim Evans offered the Invocation.

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

Mr. George Wilson moved to accept the Good News Item d. Mr. Mike Wilson seconded the motion. The motion carried 4-0. Good News items included:

- a. Recognition of Retired Teachers
- b. Recognition of a Thank You that was received for the Dallas Winchester Memorial Scholarship
- c. Recognition of Wawasee High School FFA – Indiana State FFA Awards
- d. Acceptance of The Laudeman Family Grant - \$60000.00 grant to Syracuse Elementary for Instructional Improvement Endowment

Mr. Mike Wilson moved to accept the Grouped Action Items. Mr. George Gilbert seconded the motion. The motion carried 4-0. Grouped Action Items included:

- a. Approval of Regular School Board Meeting Minutes from June 9, 2015
- b. Support Services Personnel Recommendations
- c. Certified Personnel Recommendations
- d. Claims as submitted

Support Service Personnel Recommendations

Retirement

- John Wagoner has submitted his letter of retirement as a Wawasee High School Bus Driver. This is effective June 1, 2015.
- Patricia Burns has submitted her letter of retirement as a Syracuse Elementary School Bus Driver. This is effective May 22, 2015.

Resignation

- Lenny Burns has submitted his letter of resignation as a Syracuse Elementary School Bus Driver. This is effective June 1, 2015.
- Cathy Coy has submitted her letter of resignation as a North Webster Elementary Cafeteria Worker. This is effective June 25, 2015.
- Lisa Scott has submitted her letter of resignation as a Milford School Title I Paraprofessional. This is effective June 26, 2015.
- Michelle Amstutz has submitted her letter of resignation as a Wawasee High School Second Shift Custodian. This is effective July 10, 2015.

Employment

- James Hintzelman is recommended by Bob Lahrman as Grounds Custodian/Bus Mechanic Helper. This is effective June 1, 2015.
- Jeremy VanLue is recommended by Dave VanLue as Summer Technology Department Assistant. This is a temporary position June 1, 2015 through August 10, 2015.

- Eric Blauvelt is recommended by Susan Mishler as Wawasee Middle School Head Custodian. This is effective June 29, 2015.

Certified Personnel Recommendations

Resignations

- Barry Singrey has submitted his letter of resignation as a Wawasee High School Social Studies Teacher and Men's JV Basketball Coach at Wawasee High School. This is effective June 3, 2015.
- Joan DeHart has submitted her letter of resignation as a Milford School Grade 3 Teacher. This is effective June 22, 2015.
- Emily Finken has submitted her letter of resignation as a Wawasee Middle School Special Education Teacher. This is effective June 8, 2015.

Leave

- Maggie Gayton has requested a leave of absence for the 2015-2016 school year. She is a Reading Interventionist at Syracuse Elementary.

Employment

- Mercedes Pratt is recommended by Cindy Kaiser as a Milford School Physical Education and Health Teacher for Grades K-8. She will be paid at the Bachelor plus 3 year experience rate. This will be effective August 10, 2015 for the 2015-2016 school year.
- Emily Worrell is recommended by Cindy Kaiser as a Milford School Elementary A.C.T. Representative. This will be effective for the 2015-2016 school year.
- Angie Bontrager is recommended by Susan Mishler as a Wawasee Middle School Seventh Grade Math Teacher. She will be paid at the Bachelor plus 1 year experience rate. This will be effective August 10, 2015 for the 2015-2016 school year.
- Adolph Hathaway is recommended by Mike Schmidt as a Wawasee High School Secondary Social Studies Teacher. He will be paid at the Bachelor rate. This will be effective August 10, 2015.
- Carly Everingham is recommended by Susan Mishler as a Wawasee Middle School Seventh Grade Language Arts Teacher. She will be paid at the Bachelor plus 5 year experience rate. This will be effective August 10, 2015.
- Julie Hursey is recommended by Eric Speicher as a Syracuse Elementary School Special Education Teacher. She will be paid at the Masters plus 8 years rate. This will be effective August 10, 2015.
- Amie Thornsborough is recommended by Eric Speicher as a Syracuse Elementary School Special Education Teacher. She will be paid at the Bachelor rate. This will be a temporary contract effective August 10, 2015.
- Kim McCreary is recommended by Cindy Kaiser as a Milford School Robotics Teacher and Leveled Literacy Interventionist. She will be paid at the Bachelor base rate. This will be effective August 10, 2015.

Renewals

- Josh Ekovich is recommended by Steve Wiktorowski as the Wawasee High School Head Football Coach. This will be effective for the 2015-2016 and 2016-2017 seasons.
- Kem Zolman is recommended by Steve Wiktorowski as the Wawasee High School Head Girls' Basketball Coach. This will be effective for the 2015-2016 and 2016-2017 seasons.

Transfers

- Carla Stone is recommended by Susan Mishler as a Wawasee Middle School Mild Intervention Special Education Teacher, effective for the 2015-2016 school year.
- Jace Stewart is recommended by Dave VanLue as a Wawasee Middle School Technology Coordinator, effective August 3, 2015 for the 2015-2016 school year.

Joy Goshert presented her Student Learning Report. She presented a State Assessment Update for the corporation. She explained that Grade 10 will be tested more this year due to the timing of both ISTEP+ and ECA testing. She also explained about the A-F Accountability that was on the agenda for the Indiana State Board of Education's meeting in July. There will be further information on this presented at the August meeting for the Indiana State Board of Education. Wawasee Schools is waiting to hear about a Formative Grant that would award us \$17 per pupil for Formative Assessments. This would in turn help to lower the Textbook Rental Fees for students. She presented the new teacher orientation schedule for August 3, 2015 – August 7, 2015.

Mr. Rob Fisher moved to accept the additional action items a. – c. and f. – i. Mr. George Gilbert seconded the motion. The motion carried 4-0. Additional Action Items included:

- a. Financial Report
- b. Consideration of Addition of Secondary Career and Technical Education Course Offerings
- c. Resource Officer Proposal – Pending Approval by Town of Syracuse
- d. 1st Reading of NEOLA Policy Updates
- e. 1st Reading of NEOLA Policy – 8500 – Food Services
- f. Vacating of Brooklyn Street Deeds
- g. Consideration of RevTrak Agreement
- h. Consideration of Change in Graduation Date
- i. Consideration of Lease Agreement with Head Start/Cardinal Center

Additional Action Item j. Syracuse Elementary Architect’s Presentation of Plans and Specifications was presented by Mr. Brian Bohlender of the firm Barton, Coe, and Vilamaa. He presented on the plans of the new Syracuse Elementary. He included in his presentation elevation plans and explanation of the roofing system.

Mr. George Gilbert moved to accept Additional Action Item k. Approval of Plans and Publish Notice to Bidders. Mr. Rob Fisher seconded the motion. The motion carried 4-0.

Mrs. Rebecca Linnemeier opened the Additional Appropriation Hearing at 6:27 p.m. and presided over it. After hearing all persons interested, the following considerations were approved:

- a. Approval of Additional Appropriation Hearing
 - 1. Mr. Mike Wilson moved to approve. Mr. Rob Fisher seconded the motion. The motion carried 4-0.
- b. Approval of Resolution Assigning Construction Bids
 - 1. Mr. George Gilbert moved to approve. Mr. Rob Fisher seconded the motion. The motion carried 4-0.
- c. Approval of Resolution Approving Continuing Disclosure Undertaking and Issuance of Bonds
 - 1. Mr. Rob Fisher moved to approve. Mr. George Gilbert seconded the motion. The motion carried 4-0.
- d. Approval of Resolution Approving Post-Issuance Compliance Procedures
 - 1. Mr. Mike Wilson moved to approve. Mr. George Gilbert seconded the motion. The motion carried 4-0.

Hearing on the Lease Agreement was closed at 6:29 p.m. Mr. George Gilbert moved to close the hearing. Mr. Rob Fisher seconded the motion. The motion carried 4-0.

Dr. Edington’s superintendent report included Wawasee High School Athletics Year in Review. The Athletics Year in Review report was provided by Steve Wiktorowski. He also presented a property update for the new Syracuse Elementary building site and stated that Mr. Flecker has now obtained all necessary deeds.

In other items, Mike Wilson reported on the Day of Action through United Way. There are many volunteers that will be spending the day painting various areas of all three of our elementary schools.

Mr. George Gilbert moved to adjourn. Mr. Rob Fisher seconded the motion. The motion carried 4-0. The meeting was adjourned at 6:40 p.m.

Rebecca Linnemeier, President

Rob Fisher, Vice President

Mike Wilson, Secretary

Mary Lou Dixon, Board Member

George W. Gilbert, Board Member