

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - January 10, 2023 - 5:30 PM
Wawasee High School Warrior Room
#1 Warrior Path Bldg. 1
Syracuse, IN 46567

AGENDA

Executive Session - 5:00pm - Wawasee High School Commons 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. I.C. 5-14-1.5-6.1 (b)(2)(B) 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.

Wawasee Vision - "Our students are confident, well-rounded citizens who positively impact their communities."

Wawasee Mission - "Wawasee schools partner with students, families, and communities to meet the needs of all students and empower them to reach their highest potential."

1. Welcome and Call to Order - Dr. Steve Troyer, Superintendent
2. Pledge of Allegiance and Vision Statement - Mrs. Alane Stutzman
"Our students are confident, well-rounded citizens who positively impact their communities."
3. Invocation - Mr. Mike Wilson
 - a. New Board Member Oath of Office - Mr. Tim Shelly
4. Patron Comments - Dr. Steve Troyer
5. Board Reorganization - ***MOTION NEEDED***
 - a. Election of President
 - b. Election of Vice President
 - c. Election of Secretary
 - d. Appointment of Recording Secretary
 - e. Appointment of Board Attorney
 - f. Establish Meet Time, Day, and Location
 - g. Establish Board Stipend or Salary
 - h. Appointment of Administrators as the only Board Representatives to Open Sealed Bids and Receive Quotes for School Business
 - i. Approval of Treasurer and Deputy Treasurer
6. Good News - ***MOTION NEEDED***
 - a. IHSA Exemplary Behavior Report - Coach Everingham and Boys' Basketball Team
 - b. IHSA Exemplary Behavior Report - Coach Gilreath and Girls' Basketball team
 - c. Wawasee High School Super Mileage Team Donation
7. Grouped Action Items - ***MOTION NEEDED***
 - a. Approval of Minutes
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Claims
8. Additional Action Items - ***MOTION NEEDED***
 - a. Financial Report - Dr. Steve Troyer
 - b. Consider Approval of 2023-2024 School Calendar - Dr. Steve Troyer
 - c. Consideration of Nimble Applicant Tracking System - Dr. Steve Troyer
 - d. Consider Contracting with Musco and Middlebury Electric
9. Reports
 - a. South Shore TIF Update - KEDCO

- b. Learning Report - Dr. Shelly Wilfong
- c. Superintendent's Report - Dr. Steve Troyer
 - 1) Jim Dermody - NEOLA
- 10. Other Items
- 11. Adjournment - *MOTION NEEDED*
- 12. Board of Finance Meeting - *MOTION NEEDED*

Persons requiring accommodations to attend and participate should notify Dr. Stephen Troyer in writing at 801 S. Sycamore St., Syracuse, IN 46567; or by telephone at (574) 457-3188. Notification must be made at least 48 hours in advance of the meeting.