

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - February 14, 2023 - 5:30 PM
Wawasee High School Warrior Room
#1 Warrior Path Bldg. 1
Syracuse, IN 46567

AGENDA

Executive Session - 4:30pm - 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)(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
2. Pledge of Allegiance and Vision Statement - Mr. Steven Baut
"Our students are confident, well-rounded citizens who positively impact their communities."
3. Invocation
4. Patron Comments - Mr. Don Bokhart
5. Good News - ***MOTION NEEDED***
 - a. Women of Today Donation - Holly Tuttle
 - b. IHSAA Exemplary Behavior Report - Wawasee Boys' Basketball Team and Coach
 - c. Compliment to Wawasee Students - NLC Swimming Championship
 - d. Congratulations Culinary Arts Students
 - e. Korenstra Family Foundation Donation to WCSC Donation
 - f. Wawasee High School Wrestling Donation
 - g. Wawasee High School Gymnastics Donation
 - h. Wawasee High School Swim Team Donation
 - i. Wawasee FFA Donation
 - j. Wawasee High School Super Mileage Team Donation
6. Grouped Action Items - ***MOTION NEEDED***
 - a. Approval of Minutes
 - 1) January 10, 2023 Regular Board Meeting Minutes
 - 2) January 10, 2023 Finance Committee Meeting
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Extra Curricular Personnel Recommendations
 - e. Claims
7. Additional Action Items - ***MOTION NEEDED***
 - a. Financial Report
 - b. Appointment of Mr. Don Bokhart to Syracuse Redevelopment Commission - Dr. Steve Troyer
 - c. Appointment of Mr. Steven Baut to Milford Redevelopment Commission - Dr. Steve Troyer
 - d. Consider Reappointment of Nancy Nelson to Syracuse-Turkey Creek Public Library Board - Dr. Steve Troyer
 - e. Consider Gift Card Resolution 2023-1
 - f. Consider Tech Stipend - Dr. Steve Troyer
 - g. Out of State/Overnight Trips - Dr. Steve Troyer
 - 1) Wawasee High School FFA - Danville, IN
 - 2) Wawasee High School German Students - Austria, Germany, Switzerland

8. Reports
 - a. Performing Arts - Mrs. Kristin Bonner
 - b. Learning Report - Dr. Shelly Wilfong
 - c. Superintendent's Report - Dr. Steve Troyer
9. Other Items
10. Adjournment - *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.