

Western Wayne Schools
Minutes
December 8, 2021

The Western Wayne Board of School Trustees met on Wednesday, December 8, 2021 at 6:00 p.m. in the Administration Board Room. Board members present were: Sarah Pennington, Dennis Feller, Phil Pflum and Dave Sturgis.

Also, in attendance: Andy Stover, Renee Lakes, Elizabeth Miller, Ben Burris, Karen Hinkein, Bob Hansen, Amber Jones, Jim Antle, Larry Kuhn and Spencer Kuhn.

1. Vice President, Dennis Feller, called the meeting to order, followed by the Pledge of Allegiance.

2. Upon motion of Sarah Pennington, seconded by Phil Pflum, the School Board Meeting Minutes of November 10, 2021 were approved as presented.

Motion carried, 4-0

3. Receipts

Lincoln High School-Athletic trips	\$ 181.01
IASP-refund	\$ 294.00
Wayne County Foundation-GEI funds	\$ 10,000.00
ISBA-refund	\$ 225.00
Ben Crawford-used device	\$ 60.00
Auditor of the State-Unclaimed revenue	\$ 333.90
Liberty Mutual-refund of premium	\$ 2,751.00
Gerald Gerard-Career/Tech Ed Donation	\$ 20,000.00
Wayne Bank & Trust-Interest	\$ 72.60
Wayne County Treasurer-Local Option Income Tax	\$ 4,657.00
Lincoln High School-Athletic trips	\$ 27.45
State Auditor-School lunch reimbursement	\$ 48,650.98
State Auditor-Basic Grant	\$ 441,077.58
State Auditor-CARES Reimbursement	\$ 18,404.49
State Auditor-ESSER II Reimbursement	\$ 8,826.26
State Auditor-ESSER III Reimbursement	\$ 23,149.30
State Auditor-High Ability Grant	\$ 24,116.00
State Auditor-Title I FY22 Reimbursement	\$ 21,059.46
State Auditor-Title II FY20 Reimbursement	\$ 3,629.57
State Auditor-Title II FY20 Reimbursement	\$ 785.73
State Auditor-Summer School Reimbursement	\$ 14,363.00
Omnia Partners/WIC-School Lunch rebate	\$ 158.06
Clover Imaging-Computer recycling	\$ 257.54
Richmond Family YMCA-Meal reimbursement	\$ 1,491.00
Northeastern Wayne Schools-Tuition	\$ 17,500.00
Anonymous-GEI donation	\$ 1,000.00
Wayne County Treasurer-Property Taxes (advance drawl)	\$ 700,094.08
DXC-Medicaid reimbursement	\$ 3,139.99
State Auditor-CSL Reimbursement	\$ 23,783.89
State Auditor-CSL Reimbursement	\$ 8,527.36
Gerald Gerard-Career/Tech Ed Donation (fees)	\$ 2,000.00
School Lunch Program-Lunch fees	\$ 2,032.20
Wayne Bank & Trust-Interest	\$ 798.43

4. Discussion Items:

Principal Update
Athletic Accomplishments
Resolution #1-2021

5. Upon motion of Dave Sturgis, seconded by Phil Pflum, the approved Resolution #6-2021:
Resolution to Transfer Available Cash Balances to the Rainy-Day Fund.

Motion carried, 4-0

6. Upon motion of Phil Pflum, seconded by Sarah Pennington, the board approved Resolution
#7-2021: Year-End Payments.

Motion carried, 4-0

7. Upon motion of Sarah Pennington, seconded by Phil Pflum, the board approved Resolution
#8-2021: Year-End Transfers.

Motion carried, 4-0

8. Upon motion of Dave Sturgis, seconded by Sarah Pennington, the board approved to accept to
Withdraw Appearance of Counsel from Walt Chidester in the Matter of the Trust Created Under
Will by the Testator Raymond Leo House Dated May 4, 1992.

Motion carried, 4-0

9. Upon motion of Dave Sturgis, seconded by Phil Pflum, the board approved the following
donation:

Mr. Gerry Gerard	\$2,000	IvyTech Student Supplies
Anonymous	\$1,000	Lincoln Golden Eagle Industries

Motion carried, 4-0

10. Upon motion of Sarah Pennington, seconded by Phil Pflum, the board approved the
following personnel:

Hires

Garrett Singer – 5th & 6th Grade Girls Basketball Coach

Nick Elder – 8th Grade Girls Basketball Coach

Rob Bills – 7th Grade Girls Basketball Coach

Casey Callahan – 6th Grade Boys Basketball Coach

Ryan Riggs – Volunteer HS Wrestling Coach

David Castle – Volunteer HS Wrestling Coach

Garrett Mead – IT Intern – non-paid position

Resignation

Kathleen McGinley – ES Instructional Aide

2021-2022 Salary Recommendation Modification for Non-Certified Staff

Motion carried, 4-0

11. Public Comment: Amber Jones

12. Upon motion of Phil Pflum, seconded by Sarah Pennington, the bills were allowed for payment.

Motion carried, 4-0

13. Upon motion of Phil Pflum, seconded by Dave Sturgis, the meeting adjourned at 6:35 p.m.

Motion carried, 4-0

President

Vice President

Secretary

Member

Member