

-accepted with appreciation donations made to Elkhart Community Schools (ESC): \$200.00 from Karen Cittadine; \$100.00 from Beverly Billings of Faithful Friends Pet Cremation Services; and \$100.00 from Water Managers, Inc. DBA Kauffman Laundry, to support transportation costs for future field trips; a check for \$250.00 from Gurley Leep Automotive Family, Driven To Give Event for the Celebrating Excellence Gifts and Donations fund;; a donation of several graphical and electrical items with an approximate market value of \$9,000.00 from Bayer HealthCare to be used in the Career Center's graphic design and automation and engineering programs; and \$500.00 from an anonymous donor for Central athletics to assist in strengthening the growth of its' programs.
-heard from Doug Hasler, executive director of support services, who explained the formal budget presentation had been given at the August 26th Board meeting and as a result, public hearings were authorized for this meeting.
-held a public hearing on the proposed 2015 Budget. Hearing no comments from the audience, the hearing was closed.
-held a public hearing on the proposed 2015 Capital Projects Fund Plan. Hearing no comments from audience members, the hearing was closed.
-held a public hearing on the proposed 2015 School Bus Replacement Fund Plan. Hearing no comments from audience members, the hearing was closed.
-heard from Mr. Hasler final action on the 2015 Budget, Capital Projects Fund Plan, and School Bus Replacement Fund Plan would take place at the next regularly scheduled Board meeting on September 23, 2014.
-approved the proposal from Lake City Bank to provide banking services for a two year period. Mr. Hasler explained six proposals were received. In response to Board inquiry, he explained the criteria required for each proposal. In addition to those requirements, Lake City Bank was the best overall choice based on the availability of fully functional remote deposit technology, preparation of bank statements with summarized totals of transaction activity, and proximity of full service branches.
-approved proposed school fundraisers in accordance with Board policy.
-approved proposed revisions and waived second reading to Board Policy GDBA – 10, Employees in Miscellaneous Positions Compensation Plan. Doug Thorne, executive director of personnel and legal services, indicated the changes needed are: to revise the pay for the radio station morning edition host as responsibilities have been added and to make it comparable to other stations; to eliminate the deputy comptroller position which was needed during the training period ; and creation of a Jr. ROTC program manager position.

-approved proposed revisions and waived second reading to Board Policy GDBA - 8, Registered Nurses Compensation Plan, which will compensate nurses for the longer work day. There will be no change in their hourly pay rate and the change is retroactive to August 8, 2014.
-approved proposed revisions to the 2014-2015 Board of School Trustees Meeting Schedule as originally approved at the March 25, 2014 Board meeting. The work session on September 16, 2014 needed to be changed to September 30, 2014 due to Board members attendance at a state conference.
- approved the submission of an Indiana Department of Education Grant for Excellence in Performance Awards. Dr. John Hill, assistant superintendent for instruction, explained this grant recognizes the achievement of teachers who taught in Priority or Focus Schools during the 2013-14 school year and who were rated effective or highly effective in the teacher evaluation system.
-approved an overnight trip request for Osolo Elementary 5th graders to go to Camp Eberhart in Three Rivers, Michigan, October 6 -7, 2014, to participate in activities that allow for the application of knowledge and skills in the real world with an emphasis on working in groups, leadership, communication, and respecting the environment.
-approved maternity leave of absence for the following two (2) certified staff: Katrina Barhydt, counselor at Central; and Julie Clarke, grade 3 at Bristol.
-approved a change to maternity leave for Meganne Vrient, kindergarten at Beck.
-confirmed the resignation of certified employee Griffin Bemisderfer, world languages at Memorial.
-confirmed the retirement of Richard Mendez, assistant principal at North Side Middle School, with 15 years of service.
-confirmed a voluntary leave of absence for certified employee Elizabeth Stroven, kindergarten at Feeser.
-confirmed the employment of ten (10) certified employees for employment for the 2014-2015 school year: Molly Bails, interventions at Monger; Lyndel Borener, music at Beck; David Kriegel, automation engineering at Career Center; Mary Krieger-Miller, interventions at Woodland; Nia Mathews, grade 1 at Monger; Scott McAninch, world languages at Central; Bruce McDonald, grade 2 at Monger; Evelyn Muniz, interventions at Beck; Sara Pickler, science at Pierre Moran; and Timothy Taylor, grade 5 at Daly.
-confirmed regular employment of the following two (2) classified employees, who have successfully completed their probationary period: Delicia Baskin, paraprofessional at Pinewood, and Olivia Sanchez, paraprofessional at Osolo.
-confirmed the resignation of seven (7) classified employees: Tanisha Anderson,

paraprofessional at North Side; Nicole Cantzler, paraprofessional at Eastwood; Elizabeth DeWyse, secretary at Central; Mary Kay Dicks, secretary at Pierre Moran; Tina Iavagnilio, food service at North Side; Corine Lewis, custodian at ESC; and Ollie Williams, food service at Beck.

.....confirmed the termination of two (2) classified employees in accordance with Board Policy GDBDA.

.....regretfully heard of the death of Beverly Huff, paraprofessional at Monger.

.....approved moving Head Start programs to Mary Beck, Mary Feeser and Monger as requested by Superintendent Haworth.