

..... met at Roosevelt STEAM Academy

..... heard a brief report from Memorial High School's Military Club members Caleb Schwalm, President, and Alex Miller, Vice President, regarding the background and upcoming unveiling of the Wall of Heroes, a permanent display showcasing the names of all Memorial students who have been in the military.

.....welcomed Superintendent's Student Advisory Council (SSAC) representative Khalek Sengsone from Memorial High School (MHS). Khalek, a sophomore, participates in advisory council and PEERS. He reported on the success of the Student Hunger Drive collecting 49,800 pounds of food, nearly reaching this year's goal of 50,000 pounds, ECA testing and remediation, prom, Collin Whittaker being named a National Merit Scholarship Semi-Finalist, and environmental science class going to Goshen College for Eco-Career Day.

.....accepted with appreciation the following donations made to Elkhart Community Schools (ECS): \$750.00 from Boling Vision Center for 'E' warm-up shirts worn by Central and Memorial basketball team at the Elkhart Boys Basketball Showcase, and 296' of hickory and 292' of ash with a value of \$1,058.40 and a \$500.00 Menard's gift card from Ken and Teresa Blazier for the Elkhart Memorial construction class to have quality materials and replace equipment.

..... accepted with appreciation 21 EpiPen twin packs, 21 EpiPenJr twin packs, and 21 storage cases valued at \$27,006 donated to ECS from Mylan Specialty, LP as presented by John McClure, RN, NCSN, Health Services Coordinator.

..... heard a Building Energy Report on Roosevelt from Ted Foland, energy education specialist. Three audits were held in the previous six days identifying and correcting a needed repair. The April 13th audit showed 84% of the staff received a "Thanks for Saving Energy" sticker. Cost avoidance for 2015 was Roosevelt's best first quarter in 6 years. The building has improved its cost/square foot ranking from 6th to 2nd over all buildings. Thanks were given to Principal Jeff Komins for having Mr. Foland present the cost avoidance program to 6th graders and the positive results.

..... heard Jeff Komins, principal of Roosevelt STEAM Academy, recognize staff for their dedication to the children and the science-based programming. He reported after school programs utilizing the building include Lifeline, child care, and tutoring results in 188 students on Mondays, 40 students on Wednesdays and 150 students on Thursdays in addition to various sports' participation. Roosevelt also collected 1,400 cans for the SSAC Food Drive. A short program was given by the choir directed by Suzanne Shaffer, third grade strings by Christina Beyer, and band by Todd Neuenschwander.

..... adopted a refunding resolution presented by Executive Director of Support Services, Douglas Hasler authorizing refunding of the First Mortgage Refunding Bonds, Series 2005A (Beck). In response to Board inquiry, it was clarified the approximate 7% savings is after costs.

..... approved proposed school fund raisers in accordance with Board policy. The funds raised through the listed activities are deposited into each school's extra-curricular fund.

- heard a report presented by Shawn Hannon, Director of Communications & Data regarding data requests for IREAD3, Annual Measurable Achievement Objectives (AMAO) for English language and discipline, upcoming ISTEP testing, and IREAD scores. The video prepared for kindergarten registration was viewed.
- heard a report presented by Tony England, Director of Student Services, highlighting Kindergarten registration open house at all elementary schools on April 16th providing an opportunity to tour the buildings, meet school staff, see what a kindergarten classroom looks like, practice getting on and off the bus, and a 2028 graduate photo opportunity.
- heard a 2014 Referendum project update presented by Tony Gianesi, Director of Building Services. He reported Beardsley, Pinewood, Woodland and West Side security improvements continue with: steel for new additions has been set and exterior walls constructed; interior wall construction will be completed this week in the office areas; classroom walls were constructed in Pinewood and Woodland over Spring break; drywall has been hung and painting has begun in the new office areas; masonry construction has begun at Beardsley. Riverview, Pierre Moran and West Side chiller replacement projects are substantially complete; roof replacement at Osolo, Eastwood, Pierre Moran and Cleveland has begun; roof replacement at LIFE/Tipton, Feeser, and Beardsley will begin in the near future. All roof projects timelines are dependent upon the weather but should be completed within one to five months varying by site.
- approved the submission of a grant from West Side Middle School to CPEG Northern Indiana for a Project Lead the Way (PLTW) Gateway Program.
- approved the submission of a grant from the Elkhart Area Career Center to the Indiana Department of Education for a Perkins Secondary CTE Grant.
- tabled proposed revisions to Board Policy JHB, Child Care Programs, as initially presented at the Board's March 24th meeting.
- approved the following overnight trip requests: Elklogics robotic team to travel to Indianapolis on April 2, 3, and 4, 2015 to compete in Indiana FIRST District Championship; and EACC automotive technology students to travel to Indianapolis, IN on April 30 and May 1, 2015 to participate in Ford AAA competition.
- approved a consent agreement regarding unpaid time for one certified staff member.
- approved maternity leave for the following three (3) certified staff members: Meg Brewer, speech pathologist at PACE; Kaitlin Putt, speech pathologist at Bristol; and Rebecca Smeltzer, music at Osolo.
- approved voluntary leave for certified staff member Cherise Richards, grade 2 at Riverview.
- confirmed the retirement at the end of the 2014-2015 school year of certified staff members: Elizabeth Eisele, librarian at Memorial with 26 years of service; and Sharon LeMasters, FACS at North Side, with 28 years of service.
- approved regular employment for the following eight (8) classified staff employees who have successfully completed their probationary period: Earlisha Booth, food services at

Hawthorne/Daly; Cristal Chanon, paraprofessional at Monger, Candace Davis, bus driver unassigned at Transportation; Vanessa Goodwin, bus helper at Transportation; Tara Hathaway, food services at West Side; Tonya Miles, food service at Beardsley; Sara Ritenour, custodian at North Side; and Monzella Smith, paraprofessional at Beardsley.

..... confirmed the resignation of the following nine (9) classified staff members: Roxanne Davis, custodian at Daly; Brandy Grenert, food service at Cleveland; Charmayne Hooley, food service at Eastwood; Jennifer Robakowski, food service at Pierre Moran; Terroll Sanders, paraprofessional at Beardsley; Eugene Stewart, custodian at Memorial; Brea Tolbert, paraprofessional at Pierre Moran; Robert Williamson, custodian at Building Services; and Melodye Zehrung, paraprofessional at Cleveland.

..... confirmed the retirement of classified employee Deborah Link, paraprofessional at Eastwood, with 10 years of service.

..... approved a medical leave for classified employee Rhanesha Woods, paraprofessional at Feeser.