

- .....heard Shawn Hannon, assistant superintendent of communication and data, present a communication update. The report included recent media coverage; an upcoming story including a podcast about new food service offerings; and upcoming events.
- .....accepted with appreciation a donation \$500.00 from Mr. and Mrs. Panaderia Hernandez to Memorial High School's (MHS) athletic department for the boys soccer team.
- .....heard Kevin Scott, chief financial officer, present the proposed 2017 Budget, Capital Projects and Bus Replacement Plans for review. Budgets are reported to the state through the Gateway online reporting system, as required by the Indiana Department of Local Government Finance (DLGF). Mr. Scott reviewed the various budget documents. He also reported a public hearing will be held to present the budget on September 13, 2016.
- .....authorized Kevin Scott to advertise the required documents related to the 2017 Budget, Capital Projects and Bus Replacement Plans.
- .....approved an extra-curricular purchase of a new DSLR camera for Memorial High School Art Department in the amount of \$974.85. The Rockefeller extra-curricular fund will be used.
- ..... approved proposed school fundraisers in accordance with Board policy. The funds raised through the listed activities are deposited into each school's extra-curricular fund.
- .....approved the proposed lease for space at Beardsley School with Boys & Girls Club of Elkhart. The lease was executed by Superintendent Robert Haworth and Kevin Deary, President/CEO of Boys & Girls Club of Elkhart.
- .....opened a public hearing on the proposed Lease for Beardsley School Improvements, with no comments from the audience, the hearing was closed.
- .....adopted a resolution confirming the second amendment to lease between Elkhart community Schools and the Elkhart School Building Corporation.
- .....adopted a resolution for additional appropriation for the use of bond proceeds to complete building improvements at Beardsley School.
- .....heard Doug Hasler, chief operating officer, review the design/bid process. Project proposals were submitted on August 17<sup>th</sup> and the technical review team scored the proposals on qualified improvements. Doug Hasler opened and announced the base bid and alternates pricing for project proposals relating to improvements at Beardsley School submitted by Ancon Construction and DJ Construction. A Special Meeting was requested to review the final proposals and selection of a contractor on Friday, August 26<sup>th</sup> at 8:15 a.m.
- .....heard Doug Hasler, report the lease agreement regarding the future aquatic center with Beacon Health Systems and the Community Foundation of Elkhart County is still being reviewed.

- ..... approved proposed revisions to Board Policy GDBA-13, Permanent Substitute Teachers' Compensation Plan, as initially presented at the Board's August 9<sup>th</sup> meeting.
- .....approved the submission of a School Improvement Grant regarding Beardsley Elementary, Mary Beck Elementary, Pierre Moran Middle School and Roosevelt STEAM Academy to the Indiana Department of Education.
- ..... approved an agreement regarding employee compensation for a certified employee.
- ..... approved regular employment for the following thirteen (13) certified staff members for the 2016-2017 school year: Jacqueline Collins, grade 6 at Monger; David Degaldo, Air Force JR ROTC at Central; Shelby Dobson, grade 3 at Riverview; Julie Guthrie, special education at Hawthorne; Kenneth Helbling, digital media at Career Center; Micah Helmuth, social studies at Pierre Moran; Lori Hoese, business at West Side; Sarah Horn, math at Memorial; Kelsey Kilmer, grade 1 at Daly; Kristine Martin, business education at Central (part-time); Jackie Nemeth, ESL at North Side; Yvette Wigfall, language arts at Pierre Moran; and Brent Yoder, language arts at Pierre Moran.
- ..... confirmed the resignation of the following four (4) certified staff members: Shanter Alexander, psychologist at ESC; Angela Balmer, grade 2 at Roosevelt; Ashley Carlson, special education at Hawthorne; and Angel Hernandez, grade 5 at Beck.
- ..... confirmed retirement of classified employee Jackie Tinsley, custodian at Osolo, effective October 14, 2016 with 17 years of service.
- ..... confirmed the resignation of the following ten (10) classified employees: Nina Bayes, paraprofessional at Daly; Cheryl DeJohn, paraprofessional at Daly; Fred Dills, custodian at Memorial; Karen Gadson, paraprofessional at Beardsley; Rose House, bus driver at Transportation; Shawn House, bus driver at Transportation; Laterica Hubbard, food service at Beardsley; Linda Jones, bus driver unassigned at Transportation; Molly Loeffelholz, speech therapist at Beardsley; and Angela Neal, secretary at ESC.
- ..... approved regular employment for the following two (2) classified employees who have successfully completed their probationary periods: ShaTeisa Davis, custodian at Pierre Moran; and Meghan Swihart, academic trainer at Osolo.
- ..... approved the termination of three classified employee in accordance with Board Policy GDPD, Section 1, a, c, and g.
- ..... approved unpaid leave for classified employee Haley Burkhart, physical therapist at PACE.
- ..... approved the reconfiguration of the grade spans of Central, Memorial and Elkhart Alternative Education through grade 14, to allow reporting students in Schools Without Walls to the IDOE as presented by Superintendent Haworth.