

-accepted with appreciation the following donations made to Elkhart Community Schools (ECS): \$1,000.00 from the family of David Schnell to Central's athletic department for the Dave Schnell football scholarship; \$4,780.00 from the family of Tom Eastman to Central's athletic department for the annual "Beast Award" scholarship; \$1,425.00 from the Community Foundation of Elkhart County to Central's football team; \$2,000.00 from C&K Manufacturing to the Elkhart Central/Memorial Elk Robotics Team Fund to be used for registration fees and expenses at competitions; hair color with an approximate value of \$607.00 from Ronald DeWinter of Hair Crafters to the Elkhart Area Career Center (EACC) for use in the cosmetology classes; 350 coats from United Way for distribution to children in need; six \$15.00 gift certificates from Martin's Supermarkets to the Intense Intervention Classroom at Hawthorne to provide a Thanksgiving Feast; \$125.00 from Elkhart Memorial choirs to Hawthorne's Drum2Change program to purchase instruments and uniform cleaning; 4 boxes of school supplies from Kroger to Hawthorne for students and classroom needs; \$500.00 from Cressy & Everett, \$500.00 from Dr. Richard and Babette Boling, and \$2,000.00 from Dana Homo to Memorial's girls/boys track team; 13 winter coats, gloves, hats and socks from Lippert Components to Monger for students in need; \$500.00 from National Flag Football to Pierre Moran for athletic equipment and supplies; and \$1,090.00 from RE Balance Church to sponsor two Pierre Moran students to attend the Summer Washington DC trip.
- awarded the bid for the purchase of gasoline and diesel fuel for calendar year 2017 to North Central at a fixed cost of \$1.938 for unleaded and \$1.8730 for diesel.
- approved the proposed 2017-2018 School Calendar as initially presented at the Board's December 13th regular meeting.
- reviewed Administrative Regulation DLC – Expenditure Reimbursements, as initially presented at the Board's December 13th regular meeting.
- approved a change to the 2016-2017 Board Meeting Schedule. The Board Retreat days scheduled for January 19 and 20, 2017 were removed.
- approved a recommendation from the administration allowing employees who were on the Elkhart Community Schools' Insurance Plan and working less than 30 hours but working 20 or more hours, be authorized to continue to have access to the Health and Wellness Center operated by Activate at a cost of \$50 per month.
- approved proposed revisions and waived second reading of Board Policy 3422.07S – Executive Assistants' Salary Schedule.
- approved proposed revisions and waived second reading of Board Policy 3421.11A – Professional Staff Contracts and Compensation Plans.
- approved an overnight trip request for Central's girls basketball team to travel to Columbus North on December 22 and 23, 2016 for a tournament.

- approved an agreement regarding unpaid time for a certified employee.
- approved regular employment for certified staff member Lauren Phipps, special education at Roosevelt for the 2016-2017 school year.
- confirmed the administrative appointments of the following (3) certified staff members effective December 20, 2016: Tracey Kizyma-Whitmyer, Principal Elect at Mary Beck; Wesley Molyneaux, Director of Technology Integration; and Denise Wappes, Director of Data and Assessments.
- confirmed the administrative appointment of classified employee, Brenda Kolbe, Director of Communication, effective December 20, 2016.
- confirmed the resignation of the following two (2) classified employees: Dinita House-James, paraprofessional at Beck; and Shari Mathews, bus driver unassigned at Transportation.