

-accepted with appreciation the following donations made to Elkhart Community Schools (ECS): \$1,500.00 from Himco and \$1,500.00 from Borden Waste Away for Project Y; \$5,865.35 from Central High School Class of 2016 for the ECHS Stadium Entrance Fund; and \$200.00 from VFW Post 88 Men's Auxiliary for the Summer Feeding Program.
-appointed Kevin Scott, chief financial officer, to serve as ECS' Treasurer, and reappointed Tracey Bolin, executive assistant, to serve as Deputy Treasurer for the 2016-2017 school year.
-adopted a Resolution related to the financing of Beardsley School Improvements. A Board member clarified this is an initial approval for financing and that a public hearing will be held on August 23, 2016 regarding these improvements.
-approved no change to the elementary textbook rental fees for the 2016-2017 school year. Special Education Intervention classes will have a book rental fee of \$64 for the 2016-2017 school year. In response to Board inquiry, the Special Education Intervention book rental fee only applies to the intense program.
-granted permission for the administration to hold the annual auction at 9 a.m. on Saturday, July 23rd at the service building located at 1135 Kent Street. Kopka Auctions will advertise and facilitate the auction. Robert Woods, director of business operations, provided a sampling of items available at the auction.
- 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 revisions to Board Policy BHD – Board Member Compensation, Insurance and Expenses, with the requested change to have an effective date of January 1, 2016, from the initial presentation at the Board's June 28th regular meeting.
- confirmed the submission of a grant to the Indiana Department of Education for Title 1, Part B Grant from Elkhart Community Schools.
- approved overnight trip requests for Memorial High School's volleyball team to travel to West Lafayette, IN on July 15 thru 17 for volleyball team camp; to travel to Muncie, IN on September 23 thru 24 for a tournament; and to travel to Carmel, IN on October 14 thru 15 for a tournament; and an out of state trip for Central High School's marching band to travel to Sandusky, OH on July 23 to perform at Cedar Point.
- approved an alternative residential services agreement for an ECS special education student.
- confirmed the administrative appointment effective July 1, 2016 of Tina Northern, director of special education.

-approved regular employment for the following eight (8) certified staff members for the 2016-2017 school year: Sarah Bowerman, business at Memorial; Sean Cook, music at Central; Emily DeVincent, music at North Side; David Elliott, music at Central; Luccas McDonald, math at Central; Sarah Miller, language arts at North Side; Michelle Salgado, science at Central; and Terry Smith, social studies at Central.
- confirmed the resignation of the following three (3) certified staff members: Meg Brewer, speech pathologist at PACE; Joseph Kominowski, grade 5 at Feeser; and Angela Pippenger, language arts at Pierre Moran.
- approved personal leave for certified staff member Cherise Richards, grade 2 at Riverview.
- confirmed the administrative appointment effective July 1, 2016 of Natalie Bickel, supervisor of student services/attendance officer.
- approved an agreement regarding retirement severance for a classified employee.
- confirmed the resignation of the following three (3) classified employees: Tracey Bolin, executive assistant at ESC; Sidney Hawkins, food service at Central/Tipton; and Anthony Robinson, custodian at Pierre Moran.
- heard an audience member speak regarding the strategic planning process, the opportunity to request changes to the plan and suggest a concept for three high schools: polytechnical, college preparation, and alternative education. The Board thanked him for his presentation.
- heard an audience member request clarification of the leave of absence policy and ask how to request a closed meeting with the Board. His request will be directed to the Board President.
- heard a Board member comment on the compassion and support of employees when dealing with the passing of students.