

.....heard Doug Hasler, chief operating officer, give updates on the partnerships with Elkhart Boys & Girls Club and with Beacon Health Systems. Mr. Hasler reported the Boys & Girls Club's fundraising efforts have resulted in \$3.4 million of their \$4.2 million goal. Construction costs are estimated at \$3.1 million with the balance to be placed in an endowment for future expenses. The lease has been drafted from a similar contract between the City of Toledo and a Boys & Girls Club, it was more in line with a partnership than a standard commercial lease agreement. Elkhart Community Schools will own the real estate and improvements, with a 20+ year, long-term lease. The 26-page document has been reviewed by both parties and after suggested edits, is close to finalization. The draft document is available for Board review.

Mr. Hasler also reported on the lease agreement regarding the future aquatic center with Beacon Health Systems and the Community Foundation of Elkhart County. The lease is a standard commercial agreement complicated by the number of parties, diverse uses and proposed programs. Currently, the 34-page document is under revision and review by all parties. The current lease is also available for Board review.

.....approved the submission of a petition to the Indiana State Board of Education School Technology Advancement Account for the 2016-2017 school year. The funds will provide low interest loans to ECS for the addition of projection technology in 300 classrooms. The projected loan amount is between \$250,000 and \$260,000.

.....approved the revised Emergency Preparedness Plan effective for the 2016-2017 school year.

..... approved an extra-curricular purchase for Memorial High School (MHS) athletic department to purchase a golf cart. The MHS Booster Club donated \$2,500 for the cart with the balance coming from the extra-curricular fund.

..... 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.

..... heard of potential conflicts of interest from the following administrators: Brian Buckley, Shawn Hannon, Dawn McGrath, Valerie Priller, Jacqueline Rost, and Kevin Scott.

..... was presented with proposed new Board Policy IGBCA – School Owned Electronic Devices, for initial consideration. Doug Thorne, executive director of personnel and legal services, explained the policy would cover the chrome books and other school owned devices used by students.

..... approved an agreement regarding retirement and severance for a certified employee.

..... confirmed retirement of certified staff member Mary Jo Sartorius, assistant director of special education, effective July 19, 2016 with 39 years of service.

- ..... confirmed the administrative appointments effective July 21, 2016 of: Kelly Carmichael, principal at Cleveland; Howard Edwards, principal at Roosevelt; and Eric Chandler, assistant principal STEAM coordinator at Roosevelt.
- ..... confirmed the administrative transfers effective July 21, 2016 of: Rebecca Crocker, assistant principal at Pinewood; and Tessa Sutton, supervisor of connective leadership and inclusion at Educational Service Center (ESC).
- ..... approved regular employment for the following five (5) certified staff members for the 2016-2017 school year: Hannah Boyd, special education at Roosevelt; Janice Joldersma, special education at Daly; Molly Kellner, music at Memorial; Joshua Tyson, music at Pierre Moran; and Lisa Ward, psychologist at Memorial.
- ..... confirmed the resignation of the following ten (10) certified staff members: Jacklin Beard, grade 4 at Beardsley; Stacy Fann, social studies at Pierre Moran; Staycie Lievens, kindergarten at Bristol; Christine Malecki, special education at Beardsley; Jill Marston, science at Central; Jerry Schultz, grade 2 at Daly; Doreen Shelt, grade 6 PEP at Pinewood; Patrick Shelton, grade 6 at Cleveland; Elizabeth Signor, grade 2 at Hawthorne; and Brian Tompkins, industrial technology at Pierre Moran.
- ..... approved maternity leave for the following three (3) certified staff members: Amy Garretson, health at Central; Maria Hernandez, ENL at Memorial; and Alexa Waggoner, grade 3 at Bristol.
- ..... confirmed the release from employment of the following two (2) certified staff members: Abigail Kimbrell, elementary/TBD; and Carlos Pruitt, elementary/TBD
- ..... approved voluntary leave for certified staff member Carla Ray, special education at Pierre Moran.
- ..... confirmed the administrative appointment effective August 15, 2016 of Erica Purvis, controller at ESC.
- ..... approved regular employment for classified employee Obra Vavrek, custodian at Central, who has successfully completed her probationary period.
- ..... confirmed retirement of the following four (4) classified employees with years of service in parenthesis: Mary Grove, secretary at ESC (32); Donna Hemmig, secretary at ESC (15); Ada Johnson, food service at Central (17); and Christine Sherry, bus driver at Transportation (31).
- ..... confirmed the resignation of the following nine (9) classified employees: Carla Anderson, food service at Daly; Tonya Fisher, paraprofessional at North Side; Leah Gregory, paraprofessional at Riverview; Fearne Leader, paraprofessional at Memorial; Allison Smith, paraprofessional at Daly; Byron Swartentruber, paraprofessional at Memorial; Lisa Ward, psychologist intern at Student Services; Peggy Wentland, food service at Central; and Adrienne Williams, misc. college and career resources at Memorial.

..... heard an audience member speak regarding the strategic planning process: the necessity of putting children at the center; the need for another pillar to the plan – parent involvement; and the goal of becoming a Blue Ribbon school. The Board thanked him for his presentation.

..... heard an audience member request procedure for questioning a personnel decision.