

.....met at Riverview Elementary School.

.....was presented the colors by Boy Scout Pack 62 and Girl Scout Troop 10410. The scouts led the Pledge of Allegiance.

.....welcomed Superintendent's Student Advisory Council (SSAC) member Daniel Brummet, a senior at Memorial High School (MHS). Mr. Brummet provided an update on spring sports heading into sectional and regional tournaments; the large turnout for free physicals provided by OSMC; upcoming finals; and graduation on June 5th. Mr. Brummet gave a recap to the day's Project Y celebration, including the award of scholarships, made possible by Memorial and Central high school students achieving their community service goals.

.....accepted with appreciation the following donations made to Elkhart Community Schools (ECS): \$18,820 from the Elkhart Memorial High School Athletic Booster club to the MHS athletic department; \$550.00 from the Indiana Association for the Education of Young Children for payment of the National Association for the Education of Young Children fees for the Teenage Parent Program; \$1,025.00 worth of gift cards from School Health Corporation to be applied to a recent order; \$971.59 from Robert Weed Plywood to be used for PBIS student incentives and student needs; a 1992 International 1000 Series truck valued at \$4,500.00 from Mike Dobrzeniecki to be used in the diesel services technology class at the Elkhart Area Career Center (EACC); and 2 Caterpillar C3.4 diesel engines (\$1,200.00) and 232 service and parts manuals along with 4 turbochargers (\$5,820.00) from MacAllister Machinery to be used in the diesel services technology classes.

.....heard a Building Energy Report on Riverview from Ted Foland, energy education specialist, regarding the building audit conducted on Monday, May 23rd. The building was unoccupied, with a few exceptions, due to being a built in snow day. Staff had a 79% shut down efficiency with blinds and doors closed, electronics and lights off, and all air handler units off as scheduled. Current building cost avoidance is at 26.4% for 2015. Overall cost avoidance since September, 2009 is 26.4 valued at over \$125,000. Riverview is ranked first in cost/square foot usage for elementary buildings and third among all classroom buildings. Building shut downs and preparation for summer cleaning are in process.

.....was welcomed by Barb Cripe, principal, Riverview Elementary School. Mrs. Cripe spoke about the successes of the school and introduced the following students: perfect IREAD scores – Mackenzie Adkins, Caden Comer, Marina Engle, Jillian Kruij, Reid Morton, Joshn Orellana-Barrera, Albert Simeri and Neva Wenzel; outstanding art student – Jordan Bontrager; science fair winners: Chloe Dodd, Demi Brown, Kylie Bierly, Jessica Ramirez, Cooper Shoetzow, and Juan Juarez; and robotics team state competitors – Bianca Romero, Caleb Schmitt, AJ Brunson, Everett Schoetzow, Ronale Hardy, Jordan Sanders, Jessica Ramirez, Garrett Redding and Darby Gress. Children from each grade level presented information they learned as a result of the water studies program. The program was a result of Ms. Monique Harris' trips to Bellevue, Haiti and the need for water conservation. In closing, Mrs. Cripe thanked her staff, the support community and the parents for a wonderful year.

- was presented with the proposed timeline for adoption for the 2017 Budget by Doug Hasler, executive director of support services.
-approved an increase in the price of school meals for the 2016-2017 school year; breakfast for elementary students will be \$1.55, an increase of \$.10; middle school students will be \$1.75, an increase of \$.05; and for high school students \$1.80, which is an increase of \$.10. Lunch prices for elementary students will be \$2.45, an increase of \$.10; for middle school students \$2.70, an increase of \$.10. Lunch prices for high schools students will increase by \$.10 to \$2.80. The cost for extra milk will remain the same as last year - \$.65. Elementary and secondary staff breakfast and lunch fees increased by \$.10. The reduced breakfast and lunch prices will remain the same as last year – \$.30 for breakfast and \$.40 for lunch.
- 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 Mary Jo Sartorius, director of special education, and Tina Northern, special education mild intervention supervisor, present a report on the pilot program at Beardsley between the Samaritan Center and Elkhart Community Schools. The program was directed at children from first through fourth grade who suffer from emotional distress. Traci Beatty met once a week with parents and encouraged continued reinforcement at home. Joyce Menchinger, psychotherapist, from the Samaritan Center co-facilitated training through the use of games and activities. Dr. Kalie Steele expressed the hope of expanding the program and services.
-heard Tara White, coordinator of media services, describe the upcoming transition from libraries to learning commons. The changes will include redefining spaces, updating technology, reorganizing resources, create flexibility of spaces by mobile furnishings, adding color, the addition of technology spaces, and reuse/refurbishing of existing furnishings. The first two libraries to transition will be at Daly and Beck elementary schools. Each of the elementary schools will be receiving \$10,000 toward to renovations from the Elkhart Education Foundation.
- was presented with proposed new Board Policy DP – Materiality and Process for Reporting Material Items, for initial consideration.
- approved the submission of a grant to the Scholastic Reading Club for a 2016 Patterson Partnership grant from Pierre Moran Middle School.
- confirmed a grant application submitted to Indiana Department of Homeland Security for a Secured School Safety Grant FY 2017 from Elkhart Community Schools.
- approved an overnight trip request for Elkhart Area Career Center (EACC) student to travel June 20 – 25, 2016 to Louisville, KY to participate in the Skills USA national contest.
- approved four (4) consent agreements regarding retirement and severance benefits for certified staff members.

-approved regular employment for the following eight (8) certified staff members for the 2016-2017 school year: Anna Calkins, TBD/elementary; Whitney Grandison, TBD/elementary; Charles Luke, TBD/elementary; Kaylee Miller, TBD/elementary; Cortney Quick, TBD/elementary; Scott Rutledge, Central/AF ROTC; Tara Schuster, TBD/elementary; and Shayla Yoder, TBD/elementary.
- confirmed retirement of the following two (2) certified staff members at the end of the school year with years of service in parenthesis: Daniel Rice, Sr. Director of Technology (27); and Garvin Roberson, social studies at West Side (30).
- confirmed the resignation of the following five (5) certified staff members: Jessica Caskey, grade 5 at Beck; John DeShone, mathematics at Central; Kelly Hunnings, ENL at Riverview; Morgan Minisee-Lowe, grade 2 at Roosevelt; and Leslie Szilagyi, science at Central.
- approved personal leave for certified staff member Maribeth Harrell, ENL at Central.
- confirmed retirement of the following three (3) classified employees with years of service in parenthesis: Debra Black, secretary at Eastwood (23); Janet Burdick, food service at West Side (15); and Karla Copenhaver, secretary at ESC (24).
- confirmed the resignation of the following four (4) classified employees: Valorie Books, bus driver at Transportation; Anna Calkins, paraprofessional at Hawthorne; Kyseidra Jackson, food service at Beardsley; and Megan Hovater, paraprofessional at Cleveland.
-approved regular employment for the following seven (7) classified employees who have successfully completed their probationary period: Marcelle Dunning, paraprofessional at Eastwood; Henry Griffin Jr., food service at North Side; Sylvia Miller, food service at Beck; Garrett Paulson, custodian at Building Services; Tamara Robison, paraprofessional at Beck; Danielle Schroeder, paraprofessional at Cleveland; and Lisa Tyson, food service at Woodland/Memorial.
- approved medical leave for classified employee, Laterica Hubbard, food service at Beck.
- approved the termination of a classified employee in accordance with Board Policy GDPD, 1 a, c, g.
- heard the Superintendent thank everyone who made Project Y such a success.
- heard from an audience member on the proposed combined high school plan.