

- .....heard Shawn Hannon, assistant superintendent of communication and data, present a communication update. The report included recent media coverage; upcoming stories including Move2Stand; and upcoming events including a Food Service Showcase on Saturday, October 1<sup>st</sup> at North Side Middle School.
- .....accepted with appreciation the following donations made to Elkhart Community Schools (ECS): twenty-six \$30 gift certificates from Dr. David Fairchild for distribution to each Mary Daly teacher to help with classroom supplies; 20 cases of bottled water from Chris and Shelly Rody to help with Mary Daly's drinking fountain issue; \$900.00 from Centennial Events to Memorial High School's (MHS) math department for supplies; \$1,500.00 from NIVA to Pierre Moran for their athletic equipment extra-curricular account; \$250.00 worth of supplies for Roosevelt's El Sistema music program from Lowe's; 750 backpacks filled with school supplies and two boxes of miscellaneous schools supplies from the WNDU Pack-a-Backpack drive, and 75 backpacks filled with school supplies from Natasha Fisel and family in memory of Natasha's husband and the children's father for distribution to children in need by school social workers.
- .....opened a public hearing on the proposed 2017 Budget, Capital Projects and Bus Replacement Plans, with no comments from the audience, the hearing was closed.
- .....heard Kevin Scott, chief financial officer, present the budget resolution documents for initial consideration.
- .....approved an extra-curricular purchase of chamber choir uniforms for Memorial High School in the amount of \$501.12 to replace heavily worn men's uniforms.
- ..... 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 Doug Hasler, chief operating officer, report the lease agreement regarding the future aquatic center with Beacon Health Systems and the Community Foundation of Elkhart County is still being reviewed.
- ..... was presented with the NEOLA Adoption Resolution for initial consideration. In response to Board inquiry, suggested revisions from Board members are being accepted.
- ..... approved new course offerings in accordance with Board policy. New courses include: Art Reach Mural Painting; Middle School Business; and Vocal Jazz.
- ..... approved overnight trip requests for Osolo 5<sup>th</sup> graders to travel to Camp Eberhart in Three Rivers, MI on November 3 and 4 to develop leadership and communication skills; and North Side 8<sup>th</sup> graders to travel to Gettysburg, PA and Washington, DC on June 4 thru 9, 2017.
- ..... approved alternative residential services agreements for two ECS special education students.

- ..... approved an agreement regarding unpaid time off for a certified employee.
- ..... approved regular employment for the following five (5) certified staff members for the 2016-2017 school year: Sarah Hoover, grade 2 at Roosevelt; Terri Huffman, grade 6 at Daly; Angela Miller, kindergarten at Osolo; Jason Miller, behavior support at Pinewood and Osolo; and Alise Thompson, intervention at Roosevelt.
- ..... confirmed the resignation of the following three (3) certified staff members: Carrie Amezquita, grade 1 at Feeser; Melissa Morey, grade 5 at Roosevelt; and Amber Revior, grade 5 at Roosevelt.
- ..... approved maternity leave for the following three (3) certified staff members: Alyssa Lanting, special education at Monger; Kendra Weirich, kindergarten at Daly; and Daleanne Woods, grade 5 at Feeser.
- ..... confirmed the resignation of the following seven (7) classified employees: Elishia Cook, nurse at Pierre Moran; Edith Fernandez, custodian at Memorial; Terri Lee Huffman, paraprofessional at North Side; Inge Mraz, paraprofessional at Monger; Jennifer Outlaw, paraprofessional at Woodland; Suzanne Ragsdale, paraprofessional at Monger; and Aretha Woolwine, bus driver at Transportation.
- ..... approved regular employment for the following four (4) classified employees who have successfully completed their probationary periods: Jennifer Allen, paraprofessional at Beardsley; Denise Finn, bus driver at Transportation; Dwight Gosser, bus driver at Transportation; and Jennifer Perrin, route driver coordinator at Transportation.
- ..... approved the termination of a classified employee in accordance with Board Policy GDBA-1, Section 3.
- ..... approved unpaid leave for classified employee Leanna Turco, bus driver at Transportation.
- ..... approved the reconfiguration of the grade spans of Cleveland, Mary Daly, Eastwood, Pinewood and Riverview to Pre-K through grade 6, to allow reporting of students who participated in the Transition to K summer school program to the IDOE as presented by Superintendent Haworth.
- ..... heard an audience member speak regarding the strategic planning process; focusing on enhancing quality of life and maintaining quality schools. The Board thanked him for his presentation.