

-congratulated and presented plaques of distinction to administrative retirees Jean Creasbaum, director, elementary education with 15 years of service and Kevin Dean, principal at Mary Feeser Elementary School with 22 years of service. In recognition of their contributions to Elkhart Community Schools, Dr. Haworth, superintendent of schools, stated each had impacted many lives, some directly and many through the ripple effect. Dr. Haworth said students remember that one special person in school that had an impact on them: a great teacher, bus driver, custodian or administrator and spoke of his memory of a bus driver from his elementary school days. Mrs. Creasbaum thanked the Board, said what an honor it was to be part of Elkhart Community Schools, and she would still be connected through a grandchild in the district. Mr. Dean stated he would miss the interaction and time spent with students, but he too would remain connected as a grandparent of students in the district.
-accepted with appreciation the following donations made to Elkhart Community Schools (ECS): \$419.25 from the VFW Ladies Auxiliary to go towards the Summer Feeding Program; \$500.00 from Gloria Edgerton to Memorial for the volleyball program; \$500.00 from Jeremi Karnell to Memorial for the boys/girls track team program; 800 backpacks filled with school supplies and hygiene products to be distributed to children in need from Feed the Children; and four fully stock tool chests to be given to four graduating students from the Automotive Technology programs at the Elkhart Area Career Center (EACC).
-approved an increase in the price of school meals for the 2017-2018 school year; breakfast for elementary students will be \$1.65, an increase of \$.10; middle school students will be \$1.85, an increase of \$.10; and for high school students \$1.90, which is an increase of \$.10. Lunch prices for elementary students will be \$2.55, an increase of \$.10; for middle school students \$2.80, an increase of \$.10. Lunch prices for high schools students will increase by \$.10 to \$2.90. 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 food service bids with a grand total of all bids being \$3,523,909.19 to the lowest, most responsive and responsible bidders: food bids to Gordon Food Service, Stanz Food Service, Commercial Foods and Dr. Pepper; commodity bids to Gordon Food Service and Stanz Food Service; fresh produce to Gordon Food Service, Piazza Produce and Shelton's; supply bids to Gordon Food Service, Stanz Food Service, Wallace Packing, Daxwell, All American and Commercial Foods; bakery bids to Alpha Bakers, Aunt Millie's, Gordon Food Service and Stanz Food Service; and dairy bids to Dean Foods. In response to Board inquiry, Doug Thorne, district counsel/chief of staff, responded contract language has been added to vendor agreements regarding timely and complete delivery of products and bidders were required to post a performance bond. Mr. Thorne noted these changes are beneficial to the district as well as the vendors. Pam Melcher, director, food services, noted bids were received from more vendors this year than in the past.

- 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 new Board Policy 3214.04ACS – Professional Boundaries Between Employees and Students, as initially presented at the May 23rd regular meeting.
- was presented proposed revisions to Board Policy 1460.1 – Physical Examinations and Reports (Administrators), for initial consideration.
- was presented proposed revisions to Board Policy 5230 – Late Arrival and Early Dismissal, for initial consideration.
- approved the name change for Roosevelt Elementary to Roosevelt STEAM Academy. Dr. Haworth reported the recent award of STEM Certification for Roosevelt has brought about the request to officially change the name to the STEAM Academy. In response to a question from the audience, Dr. Haworth explained the difference between STEM (Science, Technology, Engineering and Mathematics) and STEAM, being the addition of the arts being offered daily through music, band and orchestra. In response to Board inquiry, Mr. Thorne replied the school name change is in compliance with current Board policy.
- approved an alternative residential services agreement for an Elkhart Community Schools' student.
- approved submission of a Living to Serve grant to the National FFA Organization from EACC/FFA for \$3,000.
- approved an overnight trip request for Memorial for two physics students to travel to Pasadena, CA on July 23 - 28 to participate in a research project at Caltech. In response to Board request, Tony England, assistant superintendent of student services, reported two students from Memorial were selected to join John Taylor at Caltech to be trained to identify young stellar objects as part of a research proposal.
- approved agreements regarding retirement eligibility for two certified staff members.
- confirmed the administrative appointment of certified staff member Joshua Shattuck, half time assistant athletic director at Central, effective 8/1/17.
- approved regular employment for the following nine (9) certified staff members for the 2017-2018 school year: Cassie Conrod, veterinary at EACC; Ryan Fields, language arts at North Side; Nicole Homo, special education at Memorial; Stephanie Kline, grade 4 at Beardsley; Lindsey Kuhn, special education at Roosevelt; Nouri Marrakchi, American Sign Language at Memorial; Gina Piraccini, psychologist at TBD; Joshua Shattuck, social studies at Central; and Brittany Walter, art at West Side.

- confirmed the retirement of the following eight (8) certified staff members, with years of service in parenthesis: Bonnie Kauffman, counselor at Central, (17); Dana Knapp, grade 3 PEP at Pinewood, (27); Teresa McCaskey, counselor at Central, (29); Bridget McKay, grade 6 at Cleveland, (18); Margaret Petersen, special education at Feeser, (28); Roma Osterloo, autism coordinator at ESC, (40); Jennifer Sager, supervisor special education at PACE, (11); and Mark Tobolski, principal at Elkhart Academy, (22).
- confirmed the resignation of the following eight (8) certified staff members: Shelby Dobson, grade 3 at Riverview; Shirley Elliott, assistant principal at Hawthorne; Robert Glantz, special education at Central; Maribeth Harrell, ESL at Central; Alyssa Henneman, special education at Monger; Jason Pickler, counselor at Pierre Moran; Sharvon Robinson, health at EACC; and Nicole Vesta Wade, special education at Memorial.
- confirmed the administrative appointment of classified employee, Brian Buckley, athletic director at Central, effective 7/1/17.
- approved a correction to administrative appointment date for William Drehmel, director of building services, effective 6/12/17.
- confirmed the retirement of the following three (3) classified employees with years of service in parenthesis: Richard Gorsuch, custodian at West Side (10); Jantha Havens, social worker at Osolo (23); and Sharon Paskell, paraprofessional at Tipton, (15).
- confirmed the resignation of the following six (6) classified employees: Sherrie Anspach, technical assistant at Pierre Moran; Curbiee Coleman, paraprofessional at Tipton; Stephanie Kline, paraprofessional at Beardsley; Kendra Minix, paraprofessional at Feeser; Carlen Sharp, food service at Central; and Lindsey Walters, paraprofessional at West Side.
- approved regular employment for the following two (2) classified employees who have successfully completed their probationary periods: Brandy Albright, bus driver at Transportation; and Cindy Westfall, nurse at Woodland.
- approved the termination of a classified employee in accordance with Board Policy 3120.01S.
- heard Dr. Haworth thank Board members and administration office staff for attending the high school diploma presentation for Charles Weber. Mr. Weber enlisted in the Navy in 1944, served in the South Pacific during the war, and later enlisted in the Army Air Corps (which later became the Air Force). Mr. Weber's family had made the arrangements through Student Services for the presentation.
- heard Board member, Doug Weaver, comment on the recent Catherine Wolf award banquet and thanked all those responsible for a great event. Recent Memorial graduate, Crystal Grubb, was the award winner. The presentation given by Alex Holtz, her tennis coach, was a highlight of the evening.