

- heard assistant director of human resources, Maggie Lozano, recite the Elkhart Promise.
-accepted with appreciation the following donations made to Elkhart Community Schools (ECS): \$500 from Boling Vision Center to Memorial's volleyball program; \$80 from the National Energy Foundation to Woodland; and \$50 from David and Carol Steede, and \$30 from Central High School staff in memory of Carol Lynn Meyers to be used in the speech and hearing departments .
-heard Rob Roberson, director of co-curricular programming, present James Rieckhoff with a thank you gift of the two high school letters for his dedication to the naming committee.
-heard Tessa Sutton, supervisor of connective leadership & inclusion, present Mayor Tim Neese an award in the shape of a heart, for the city's ongoing participation in the Culture Series. Each year the program has been able to use the Lerner Theatre for the keynote speakers.
-heard Ms. Lozano recognize the following classified retirees: Lydia Benedict, Carol Black, Cherie Books, Frances Chumas, Heidi Compton, Carlene Duncan, Diane Duncan, Diane Evans, Richard Gorsuch, Mary Holsopple, Mary Keenoy, James Kintigh, Vicki Klabusich, Diane Knowlton, Darci Koch, Rhonda Landgraf, Alan McMillan, Sarah Miles, Janet Newton, Deborah Shoup, Sheryl Torok, and Richard Wright. A reception was held in their honor prior to the Board meeting.
- approved extra-curricular purchase requests from West Side Middle School for the license for the production of 'Alice in Wonderland' in the amount of \$988.45 and to purchase PRIDE t-shirts in the amount of \$2,902.00.
- 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 the monthly insurance update from Kevin Scott, chief financial officer.
-approved food service bids with a grand total of all bids being \$3,624,697.63 to the lowest, most responsive and responsible bidders: food bids to Gordon Food Service, Stanz Food Service and Commercial Foods; commodity bids to Gordon Food Service and Stanz Food Service; fresh produce to Gordon Food Service and Piazza Produce; supply bids to Gordon Food Service, Stanz Food Service, Wallace Packing, Daxwell and Commercial Foods; bakery bids to Alpha Bakers, Gordon Food Service and Stanz Food Service; and dairy bids to Dean Foods.

Also, heard Board member, Doug Weaver, request a clarification on the misinformation presented by audience members at the previous meeting regarding food quantities available for lunches. Tony Gianesi, chief operating officer, noted on occasion a particularly popular item may run out but they have never run out of lunch options.

- approved Board Policy 5830 – Student Fundraising, with noted revisions from the May 22nd and June 12th regular meetings. Doug Thorne, district counsel/chief of staff, clarified the revisions were based on Indiana Code 4-32.2-5-20 pertaining to charity gaming events authorized under Indiana law.
-reviewed Administrative Regulation KI – Application for Fundraiser Approval, as presented at the May 22nd and June 12th regular meetings.
- was presented proposed revisions to Board Policy 5460.1 – Commencement Exercise for initial consideration.
- was presented proposed revisions to Administrative Regulation JFCA – Guidelines for Secondary School Athletes, for initial consideration. Mr. Thorne stated the regulation would be revised for the next Board meeting to encompass students participating in programs not using block scheduling.
-approved submission of a Security Grant to the Indiana Department of Education for \$25,000 from the District; a Carl D. Perkins Grant to the Department of Workforce Development for \$742,625 from the EACC; and a Title I Part A Grant to the DOE for \$3,777,478.73 from the following Title I schools: Beardsley, Beck, Daly, Hawthorne, Monger, Osolo, Riverview, Roosevelt, Woodland and Pierre Moran.
- confirmed the administrative appointment of the following four (4) certified staff members effective 8/1/18: Kevin Beveridge, assistant principal at West Side; Eric Chandler, principal at Hawthorne; Melinda Ehmer, principal at Eastwood; and Mary Teeter, assistant principal/instructional supervisor at Cleveland/Roosevelt.
- confirmed the administrative appointment of certified staff member, Matthew Werbiansky, supervisor of corporate/community partnerships at EACC effective 7/1/18.
- confirmed employment of the following ten (10) certified staff members for the 2018-2019 school year: Timothy Adams, counselor at Pierre Moran; Elizabeth DeMeester, grade 3 at Hawthorne; Amber Hammontree, kindergarten at Woodland; Brett Hertschel, grade 6 at Cleveland; Kyle Lesniewicz, language arts at Central; Alexandra Lyon, social studies at West Side; Brittany Matheison, grade 4 at Riverview; Allysa Romano, grade 1 at Riverview; Barry Singrey, physical education at Central; and Serena Utterback, grade 3 at Roosevelt.
- confirmed the retirement of the following two (2) certified staff members: Carrie Drews, social studies at Central with 18 years of service; and Jennifer Hinman, assistant principal at Bristol with 22 years of service.
- confirmed the resignation of the following six (6) certified staff members: Bodie Bender, physical education at Central; Sarah Bertsch, science at Central; Julie Kelly, grade 5 at Woodland; Tina Northern, director of special education at ESC; Laura Unsicker, science at North Side; and Paul Walker, business education at North Side.
- approved parental leave for certified staff member, Heather Bechtel, grade 3 at Woodland.

- approved professional leave for certified staff member, Shawn Hannon, assistant superintendent communication/data.
- approved regular employment for classified employee Matt Washington, Jr., paraprofessional at Tipton, who has successfully completed his probationary period.
- confirmed the retirement of classified employee, Lydia Benedict, bus driver at Transportation.
- confirmed the resignation of the following five (5) classified employees: Deborah Douglas, registered nurse at Pierre Moran; Amber Hammontree, permanent substitute teach at Woodland; Heide Schuller, registered nurse at Feeser; Mary Szekendi, paraprofessional at Osolo; and Robert Vo, technician I at Tech Services.
- approved the termination of a classified employee in accordance with Board Policy 3139.01s, a, f, g.
- approved the termination of a classified employee in accordance with Board Policy 3139.01s, a, b, c, e, g.
- approved the revision of classified administration date reported on 6/12/18 from 7/1/17 to effective 7/1/18.