

- heard Superintendent, Steve Thalheimer, recite the Elkhart Promise.
- accepted with appreciation the following donations made to Elkhart Community Schools (ECS): \$500 from Vaughn and Cindy Nickell to Memorial for the girls/boys track program; and \$10,000 from Robert and Amy Martin to Central's athletic department.
-reappointed Kevin Scott, chief financial officer, to serve as ECS' Treasurer, and Erica Purvis, controller, to serve as Deputy Treasurer for the 2019-2020 school year.
-adopted a the VEBA resolution completing the operational specifications of the Settlement Agreement with the Elkhart Teachers Association (ETA) approved at the February 12th regular meeting.
-heard Mr. Scott, give a brief overview of the Annual Financial Report for the 2018-2019 school year.
- 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.
-authorized the submission of a School Technology Advancement Account Petition.
-was presented Board Policy 6111 – Internal Control Standards and Procedures, for initial review.
-was presented Board Policy 6210 – Fiscal Planning, for initial review.
-was presented Board Policy 6620 – Petty Cash, for initial review.
-was presented Board Policy 6621 – Cash Change Fund, for initial review.
-was presented Board Policy 6800 – Systems of Accounting, for initial review.
- approved an agreement regarding the payment of severance benefits for a certified staff member.
- confirmed employment of the following four (4) certified staff members for the 2019-2020 school year: Rhiannon Harrison, district coach at ESC; Kristin Mayer, kindergarten at Bristol; Samuel Puchalski, grade 6 at Daly; and Austin Ward, language arts at North Side.
- confirmed the administrative appointment of certified staff member, Kristine Weimer to principal at Osolo.
- confirmed the retirement of certified staff member, Paula Grandison, assistant principal at Eastwood.

- confirmed the resignation of the following four (4) certified staff members: Nina Jaebker, counselor at West Side; Dawn McGrath, director of special services at ESC, Chloe McRobbie, social studies at Pierre Moran; and Erin Roe, psychologist at ESC.
- approved leave for certified staff member, Timothy Borg, health at Pierre Moran.
- approved an agreement regarding compensation for a classified employee.
- confirmed the reassignment of the following classified employees from administrative employee group to miscellaneous employee group: William Drehmel, building services manager at Building Services; and Roderic Roberson, energy and risk management specialist at ESC.
- confirmed the resignation of the following six (6) classified employees: Heather Basse, social worker at Bristol; Lindsay Evans, social worker at Pinewood; Brian Hunt, mechanic at Transportation; Lindsay Lucchese, permanent substitute at Eastwood; Kenneth Peterson, service desk coordinator at Technology; and Ursula Taylor, food service at Bristol.
- confirmed the retirement of classified employee, Janet Redding, paraprofessional at Pierre Moran.
- approved leave for classified employee, Anita Frankenberger, bus driver at Transportation.
- approved the termination of the two (2) classified employees in accordance with Board Policy 3039.01S.
- heard from Levon Johnson, President/CEO, Greater Elkhart Chamber of Commerce, with respect to a comment made in a public work session by the Board President in reference to the recent referendum. Mr. Johnson spoke regarding the relationships between the Chamber, the District and the community. Mr. Weaver apologized to Mr. Johnson, the Chamber and staff for his prior remarks.
- heard from Linda Fine, Elkhart Teachers Association, regarding the recent week spent at the Horizon Education Association's externship program and the connection being built to the pathways design for Elkhart High School.
- heard Superintendent Thalheimer echo Mrs. Fine's recognition of the HEA's externship program and thank local businesses for being community partners.
- Heard Board member, Rocky Enfield, acknowledge the incredible dedication of the staff at Tipton and success stories shared at the end of year celebration.