

- ..... heard Board member, Carolyn Morris, recite the Elkhart Promise.
- .....heard Cheryl Waggoner, director of human resources, recognize the Elkhart Education Foundation for underwriting the Staff Recognition Open House held at Artisan in April. Ms. Waggoner reported the event was a highly attended success, stating the gift of \$6,500 was truly priceless.
- ..... accepted with appreciation the following donations made to Elkhart Community Schools (ECS): \$5,000 from Brian and Lauri Smith for the Engineering, Technology and Innovation building; \$25,000 from David and Nancy Smith for the Engineering, Technology and Innovation building; \$25,000 from David and Nancy Smith for renovations to Rice Field and North Side Gym; \$1,200 from Cheers to Wheels to be used toward toolboxes for two graduating Elkhart Area Career Center (EACC) students planning to attend a trade school; and the following donations used toward the Night of the Stars Red Carpet Gala recognizing retirees, distinguished support staff and teacher of the year: \$1,500 from Teachers Credit Union; \$2,000 from the Elkhart Education Foundation; \$1,000 from Rollie Williams Paint Spot; \$500 from Martin's Supermarket; \$500 from OSMC; \$500 from Premium Concrete; twenty-five \$50 gift certificates from Monteith Tire; and roast beef (donor valued at \$876.12) from Stanz Foodservice.
- .....approved the following extra-curricular purchases: from Eastwood for flexible seating and accessories in the amount of \$1,680.78; from Pierre Moran for 1,000 lanyards in the amount of \$1,697.62 and a volleyball system and judge's stand in the amount of \$5,875; and from West Side for high jump standards and a jump pit weather cover in the amount of \$1,499.95.
- ..... 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 the Phase I report for Engineering Technology and Innovation building project and authorized Phase II as recommended by Tony Gianesi, chief operating officer, and Jamie Lake of J. Lake Architecture & Design, design criteria developer.
- .....approved the Design-Build Contract Amendment for Phase II of the Engineering Technology and Innovation building project with Brown & Brown General Contractors. The total contract amount is \$9,119,938.39.
- ..... reviewed additional recommended revisions to Administrative Regulation JFC-(1) – Guidelines for Good School Order. Doug Thorne, chief of staff/district counsel, reported the revisions to the regulation were reviewed and discussed by members of the Elkhart Teachers Association and administrators. In response to Board inquiry, Mr. Thorne explained the action steps within the regulation.
- .....was presented Board Policy 3422.12S – Employees in Miscellaneous Positions, for initial review.

- .....reviewed new course, ACP Biology, Humans in the Biological World, presented by Phil Lederach, director of secondary education. Mr. Lederach stated it will be a 5 credit AP course through Indiana University offered at Memorial in the Fall. In response to Board inquiry, Mr. Lederach stated the course would fit within the health and human services pathway and the natural resources pathway.
- ..... confirmed an overnight trip request for 10 EACC students to travel to Norwalk, OH on June 7 and 8, 2019 for a Hot Rodders event.
- ..... confirmed employment of the following eighteen (18) certified staff members for the 2019-2020 school year: Madison Abney, grade 2 at Feeser; Alyssa Anderson, grade 4 at Osolo; Aden Bachtel, grade 4 at Woodland; Maegan Banicki, special education at Memorial; Robert Brannock, music at Central; Anne Buckwalter, music at Eastwood; Benjamin Fager, math at Memorial; Karen Kijak, special education at North Side; Hannah Kurath, grade 3 at Feeser; Courtney Lamie, grade 1 at Riverview; Mary Lucchese, language arts at West Side; Jacqueline Maillard, grade 5 at Woodland; Elise Maller, counselor at Central; Katie Marquardt, special education at Memorial; Ashley McQueen-Ghaffar, grade 4 at Roosevelt; Holly Mecher, grade 6 at Woodland; Lindsay Nilsen, math at Central; and Matthew Stoll, math at North Side.
- ..... confirmed the administrative transfer of certified staff member, Mindy King, to assistant principal at West Side.
- ..... confirmed the resignation of the following five (5) certified staff members: Abigail Beckman, language arts at Pierre Moran; Wendy Kovach, media at Pierre Moran; Terry Parrish, grade 2 at Woodland; Tessa Sutton, supervisor of connective leadership at ESC; and Joseph Urednick, grade 6 at Monger.
- ..... approved leave for certified staff member, Allison Martin, kindergarten at Roosevelt.
- ..... confirmed employment of the following four (4) classified employees who have completed probation: Justin Hicks, business/workforce development reporter at WVPE; Matthew Manley, paraprofessional at Memorial; Jason Paulson, supervisor of building services at Building Services; and Annette Porter, food service at Daly.
- ..... confirmed the resignation of the following seven (7) classified employees: Destiny Delle, paraprofessional at Daly; Roberta Eby, paraprofessional at Central; Arlin House, bus driver at Transportation; Elizabeth Niemeyer, food service at Daly; Liana Oswalt, bus driver at Transportation; Alford Warr, bus driver at Transportation; and Kristin Wuthrich, permanent substitute at Beardsley.
- ..... confirmed the retirement of classified employee, Marilyn Brown, bus driver at Transportation.
- ..... approved the termination of a classified employee in accordance with Board Policy 3039.01S.

- ..... heard Superintendent Thalheimer thank all those responsible for Sunday's graduation exercises and the additional work of the custodians for Central's graduation at North Side gym.
- ..... heard Board member, Kellie Mullins, state what an honor it was to present diplomas at graduation exercises and the 'absolute gift' to present her son his diploma.