

- ..... heard Board vice president, Kellie Mullins, recite the Elkhart Promise.
- ..... accepted with appreciation the following donations made to Elkhart Community Schools (ECS): \$825 from Mathew and Cherese Krueper to Central for the football team; \$500 from National Flag Football to Central for the purchase of football equipment; \$500 from Lippert Components to Central for the ElkLogics Robotics club; \$125,000 from the Bob and Amy Martin for renovations to Rice Field and North Side Gym; and \$5,000 from Daniel Morrison for the Engineering, Technology and Innovation building project.
- ..... adopted a resolution transferring funds from the Operations Fund to the Education Fund. In response to an inquiry, Kevin Scott, chief financial officer, stated this transfer is not the balancing 'sweep' done periodically.
- ..... adopted a resolution transferring funds from the Referendum Tax Levy Fund to the School Lunch Fund.
- ..... approved an increase in the price of school meals for the 2019-2020 school year; breakfast for elementary students will be \$1.85, an increase of \$.10; middle school students will be \$2.05, an increase of \$.10; and for high school students \$2.10, which is an increase of \$.10. Lunch prices for elementary students will be \$2.75, an increase of \$.10; for middle school students \$3.00, an increase of \$.10. Lunch prices for high schools students will increase by \$.10 to \$3.10. The cost for extra milk will remain the same at \$.75. 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. In response to Board inquiry, Pam Melcher, Director of Food Service, stated the district is required to adjust the weighted average lunch price by 10 cents using the Price Adjustment Calculator provided by the USDA.
- ..... approved food service bids with a grand total of all bids being \$3,312,423.72 to the lowest, most responsive and responsible bidders: food bids to Stanz Food Service and Commercial Foods; commodity bids to Stanz Food Service; fresh produce to Shelton Farms and Piazza Produce; supply bids to Stanz Food Service, Wallace Packaging, Daxwell, Commercial Foods, DayMark Safety Systems and Webco Packaging; bakery bids to Alpha Kreamo Bakers, Aunt Millies and Stanz Food Service; and dairy bids to Dean Foods.
- ..... was presented the 2020 Budget Timeline by Mr. Scott for informational purposes.
- ..... 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 Mr. Scott provide the current insurance update reporting claims are running about 10% ahead of same time last year.

- .....heard Jeff Komins, energy education specialist/elementary activities, presented the energy audit report. Mr. Komins stated the overall cost avoidance for 2018 was \$1,501,988. He project a similar result for 2019. Continually increases in utility costs are being offset by additional LED lighting and motion detectors both inside and outside of buildings. Mr. Komins thanked the Board members for their support has he transitions to assistant principal at Cleveland in the fall.
- .....approved an amended motion to revisions to Board Policy 3422.12S – Employees in Miscellaneous Positions Compensation Plan, as presented at the June 11<sup>th</sup> regular meeting. The amendment removed the proposed position of Campus Life Coordinator from the three recommended additions including Building Services Manager, and Energy and Risk Management Specialist.
- .....approved the submission of a Title 1 grant to the Indiana Department of Education in the amount of \$3,462,555,22.
- ..... confirmed the administrative re-assignment of certified staff member, Brandon Eakins, to director of the Elkhart Area Career Center.
- ..... confirmed employment of the following four (4) certified staff members: Meghan Brantl, special education at Eastwood; Nakeyta Hardy, grade 3 at Bristol; Tonya Stern-Gilbert, grade 1 at Woodland; and EvaMarie Young, music at Memorial.
- ..... confirmed the retirement of certified staff member, Steven Stutsman, special education at Central.
- ..... confirmed the resignation of the following eleven (11) certified staff members: Jerica Burns, counselor at Central; Bonita Gingrich, counselor at Central; April Kauffman, ENL at Hawthorne; Katie Keyser, Rebecca Kmitta, psychologist at ESC; William Kovach, director at EACC; Patricia Lawson, grade 2 at Pinewood; Lisa Martin, pre-K at Beck; Heidi Miller, grade 1 at Hawthorne; Ashley Perez, kindergarten at Beardsley; and Samantha Peterson, grade 3 at Cleveland.
- ..... confirmed the resignation of the following eight (8) classified employees: Allyson Bryant, paraprofessional at Eastwood; Anita Byrd, food service at Beardsley; Marcelle Dunning, paraprofessional at Daly; Karen Fraire Vargas, food service at West Side/Monger; Blanca Gonzales Morales, paraprofessional at Riverview; Denise Snider, food service at Woodland; Susan Stephan, paraprofessional at Memorial; and Heidi Trowbridge, secretary at Feeser.
- ..... confirmed the termination of classified employee, Ellen Springer, food service at North Side.