

..... heard Board vice president, Dacey Davis, recite the Elkhart Promise.

..... approved the following items under a consent approval:

Minutes – March 23, 2021 – Public Work Session
Minutes – March 23, 2021 – Regular Board Meeting

Claims in the amount of \$7,542,415.93.

Gift Acceptance:

Donations of \$1,000 from Dave Carter & Associates for Elkhart High School (EHS) cheerleading program; \$870.00 from Phyllis Tubbs for EHS softball program purchase of moisture management hoods; \$500.00 from Vaughn and Cynthia Nickell for EHS boys' track; \$3,000.00 from Linda Homo to EHS track program; \$1,000.00 from Great Lakes Forest Products, Inc. for EHS West's theater club; a donation of time and tractor tilling of the new pasture at ACCELL and fencing with an estimated value of \$2,600.00; a 2008 Dodge Grand Caravan SE from Riverview Adult Day Center to the EACC for training purposes for the Automotive Technology classes; and \$25,000 from Dave and Nancy Smith for renovations to Rice Field and North Side Gym.

Proposed school fundraisers in accordance with Board policy.

An extra-curricular purchase request from West Side Middle School to purchase a wild cat wall graphic in the amount of \$2,125.00.

Overnight Trip: confirmed an overnight trip request for gymnasts who travelled to Muncie, IN on March 12-13 to participate in the state meet.

Conference Leave Request

Personnel Report:

Administrative appointment of certified staff member, Denise Seger, as Director of Human Resources.

Administrative transfer of certified staff member, Eric Chandler, as Principal, Alternative Education/ED Programs K-8.

Retirement of the following two (2) certified staff members: James Leeling, social studies at EHS-East; and Sandra Zajac, behavior support at PACE.

Resignation of the following two (2) certified staff members: Mique Buck, grade 4 at Feeser; and Jennifer Summers, science at EHS West.

Leave for the following two (2) certified staff members: Teresa Davis, intervention at ESC; and Julie Williams, grade 3 at Beardsley.

Employment of the following four (4) classified employees: Devon Harbor, bus helper at Transportation; Stacia Lanum, food service at Hawthorne; Constance Warner, bus helper at Transportation; and Andrea Yeager, permanent substitute at Exceptional Learners.

Resignation of the following five (5) classified employees: Kyle Grubb, paraprofessional at Woodland; Ana-Alisa Guthrie, speech assistant at Daly; Amanda Hager, speech assistant at Hawthorne; Esther Johnson, secretary at ESC; and Kitty Lange, food service at Osolo.

Retirement of classified employee, Brenda Rogers, paraprofessional at EHS-West.

Leave for the following two (2) classified employees: Vicky Kraus, technical assistant at EHS- East; and Devon Harbor, bus helper at Transportation.

Termination of classified employee, Patrick Williams, custodian at Monger.

-approved as amended, the 2021-2022 School Calendar. After lengthy discussion, the amendment to the calendar as presented changed April 1 and May 27 from No School days to in school days allowing for the last day of school to be May 27. It was also noted any closure due to inclement weather will be an eLearning day the same day and there will be an opportunity for all non-12 month classified staff to make up that day.
-approved proposed new Board Policy 2260.02 – Language Assistance Program, as initially presented at the March 23rd regular meeting.
- approved proposed revision and waived second reading to Board Policy 3422.01S – Food Service Employees’ Compensation Plan. The revision added the position of chef.
-approved proposed revision and waived second reading to Board Policy 3422.08S – Paraprofessionals’ Compensation Plan.
-adopted a Resolution re Proposed Referendum Tax Levy Allocation.
-adopted a Resolution Confirming Execution of the Amendment to Lease and Matters Related thereto 2021 High School Campus Facility Improvement Project.
-adopted a Resolution Approving Additional Appropriations for 2021 High School Campus Facility Improvement Project.
- awarded the contract for the Elkhart High School Phase II Master Campus Plan Project to Niblock Excavating, Inc. of Bristol, Indiana as the lowest and best, most responsive and most responsible bidder. The total bid awarded includes five alternates totalling \$2,853,161.45. The project includes the construction of a new bus drop off and pick up lot north of the Engineering, Technology and Innovation building in the current softball field location. It also includes work in the northwest lots to create new student parking and a new band practice field. Finally, the project includes asphalt milling and resurfacing of several lots.

..... heard Kerry Mullet, ETA president, provide a legislative update including HB1005 is now contained in HB1001 - the State budget bill. The Senate has moved to a more public school friendly stance by eliminating cutting CTE funding and placing a cap on vouchers. Third House is Friday.