I. OPENING OF MEETING
A. The meeting was called to order by President Jordan. Those present included: Board members – Jill Hassel, Todd Stuckman, Chuck Klockow and Sheila Kelty; Superintendent Russ Mikel; staff members and patrons. A prayer and the Pledge of Allegiance were offered by Jill Hassel.

B. A motion was made by Chuck Klockow to approve the minutes of the July 23, 2013 Regular Session Board meeting. The motion to approve was then seconded Jill Hassel; motion carried.

C. Jack Jordan moved to approve claims 970 through 1034 as presented. The motion was seconded by Sheila Kelty. Motion carried 5 – 0.

D. Visitors were welcomed.

E. There were no patrons with comments concerning the Agenda Items.

II. STAFF REPORTS
A. Staff Reports—
   1. Mr. Larry Yelaska reported to the board that the current enrollment are at 988 students, an increase from 952 students in the K8 building last year. They have nearly 60 new students enroll since August 1st 2013. The office staff has been working many extra hours since returning from summer break. They have been enrolling new students, answering phones and entering information into Harmony to be sure that our school year gets off to a smooth start. Once school starts they will have a better idea of any other withdrawals. Every grade level is currently showing an increase in enrollment. The 2013 Open House nights are all set, August 12th for the Middle School (6th-8th) at 6:00 PM and the Elementary School (K-4th) on August 13th from 6:00 PM till 7:00 PM. The middle school students will receive their schedules and listen to a grade level presentation. The elementary students will have the opportunity for a meet and greet with their teacher in their classrooms.

   2. Mr. Bruce Jennings informed the board that Summer School officially ended with the completion of the Indiana Online Academy Assessments on July 25th. The BHS office re-opened on August 1st with online and face to face registration and laptop
distribution starting on Monday August 5, 2013. The first day for students will be on Wednesday August 14th.

3. Mrs. Tina Northern presented the board with updated information on the Special Services Department.

III. PERSONNEL
1. Resignations –
   Jill Hassel moved to accept the following resignations as presented:
   1.1 Michelle Davis—Cafeteria Assistant
   1.2 Amber Gensinger—Instructional Aide
   Chuck Klockow seconded the motion; motion carried.

2. Transfers –None
3. Reassignments – None
4. Change in Status – None
5. New Contracts –
   Jack Jordan moved to accept the following new contracts as presented:
   5.1 Noelle Cannon—MS Cheerleading Coach
   5.2 Sarah Moyer—MS Head Volleyball Coach
   5.3 Steve Hoese—Systems Support Technician I
   Todd Stuckman seconded the motion; motion carried.

   Jill Hassel moved to accept the following new contract as presented:
   5.5 Tiffaney Inks—HS Math
   Todd Stuckman seconded the motion; motion carried 5-0.

6. Leave Requests—
   Jack Jordan moved to accept the following leave request as presented:
   6.1 Karen Neeley—2nd Grade Teacher
   Sheila seconded the motion; motion carried.

7. Terminations—None
8. Retirement—None
9. Volunteer’s—FYI
   9.1 Matt Grove—MS Volunteer Assistant Football Coach

IV. OLD BUSINESS
V. NEW BUSINESS
A. A motion for approval of the Elkhart Career Center Contract for 2013/14 as presented was made by Chuck Klockow, Jill Hassel seconded the motion; motion carried 4-1. Todd Stuckman voted nay.

B. The 2014 Budget was presented to the Board.

VI. OTHER MATTERS THAT CAME BEFORE THE BOARD
A. Next Board Meeting—Tuesday August 20, 2013 at 7:00 PM Media Center

B. New Teacher Orientation update
C. Invite to the Board to the Corporation Breakfast on Tuesday August 13, 2013 at 7:30 AM.

D. There will be an Executive Session on Monday August 12th at 4:30 PM in the Administration Office.

VII. ADJOURNMENT
   A. There being no further business, Sheila Kelty moved for adjournment 8:48 PM. Jack Jordan seconded the motion; motion carried.

   B. Upcoming Board Meetings

       The next regularly scheduled Board meeting will be held on August 20, 2013. An Executive Session will be held on August 12, 2013.