

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
June 19, 2017

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, June 19, 2017 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following members present: Marina Cavazos, Jack Jones, Bill Sonnemaker, Ryan Sieber, Ken VanDePutte and Theresa Thompson. Mark Maes was absent.

Mrs. Cavazos, Vice-President opened the meeting at 7:02 p.m.

There was no audience participation.

Approval of Agenda

Approval of Minutes of May 15 Regular & Executive Meetings.

Approval of Claims: Payroll Claims & Vouchers 3719 - 3802 were approved along with May Financials.

Leave Requests Approved: Gretchen Johnson, New Food Service Director Training, Zionsville, July 25.

Hiring's Approved: Chris Stevens, HS PE/Health; Brandy Zehner, M/HS FACS; AJ Neace, Girls Soccer Assistant Coach, Angie Schmal, Girls 8th grade Volleyball Coach.

Donation: \$500, Culver Elementary PTO, R.E.A.D. Program

The motion was made by Mrs. Thompson to approve the consent items as presented and was seconded by Mr. Sieber. Motion passed six (6) ayes and no (0) nays.

Discussion/Action Items:

Mr. Adam Llovet, Culver Crossroads Church spoke to the board about needing a temporary facility on Saturday evenings starting in October. The board will take action on this at the July 24th meeting.

Mr. Bob Uhrich has reached his four-term limit as a member of the Fulton County Public Library Board of Trustees. Mr. Sonnemaker moved and was seconded by Mr. VanDePutte to appoint Emily Schouten to the FCPL Board of Trustees effective July 1, 2017 ending June 20, 2021. Motion passed six (6) ayes and no (0) nays.

Mrs. Thompson moved and was seconded by Mr. Jones to approve the 2018 Budget Schedule as presented by Mrs. Casey Howard, Corporation Treasurer. Motion passed six (6) ayes and no (0) nays.

Mr. VanDePutte moved and was seconded by Mrs., Thompson to approve the Corporation Bank Accounts removing Mr., Kitchell and adding Mrs. Shuman effective July 1, 2017. Motion passed six (6) ayes and no (0) nays.

Mr. Sonnemaker moved and was seconded by Mr. Sieber to increase the 2017-2018 adult lunch prices .05 to \$3.35. Motion passed six (6) ayes and no (0) nays.

Mrs., Gretchen Johnson provided information on the Summer Food Program.

Mr. Jones moved and was seconded by Mrs. Thompson to approve the 2017-2018 textbook rental fees as follows: Middle/High School \$135; Kindergarten, \$127; Grade 1, \$104; Grade 2, \$92; Grade 3, \$119; Grade 4, \$118; Grade 5, \$113; Grade 6, \$131. Motion passed six (6) ayes and no (0) nays.

Mrs. Thompson moved and was seconded by Mr. Jones to approve the 2017-2018 handbooks as presented by Mr. Berndt and Mrs. Proskey. Motion passed six (6) ayes and no (0) nays.

Mr. Jones moved and was seconded by Mr. Sieber to move the July board meeting from the 17th to the 24th. Motion passed six (6) ayes and no (0) nays.

The 2017-2018 Registration Press Release was shared with the board.

Superintendent's Information:

Mr. Kitchell shared that Culver Schools Board of Trustees was awarded Outstanding Level for 2016 and Ryan Sieber earned a Level 3 CAP pin.

Discussions have begun on the possibility of moving the 6th grade from CES to the Middle school.

Upcoming Regular School Board Meetings: July 24 (new date), August 21, September 4 & 18, October 2 & 16, November 6 & 20, December 4 & 18.

Upcoming Conferences/Events: ISBA/IAPSS 2017 Fall Conference, October 2 – 3

Mr. Sieber moved to adjourn the meeting at 7:42 p.m. seconded by Mr. Jones. Motion passed six (6) ayes and no (0) nays.

Date Approved

President

Secretary