

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
July 24, 2017

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, July 24, 2017 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following members present: Jack Jones, Bill Sonnemaker, Ryan Sieber, Mark Maes and Theresa Thompson. Marina Cavazos and Ken VanDePutte were absent.

President, Mark Maes opened the meeting.

There was no audience participation.

Approval of Agenda

Approval of Minutes of July 5 & July 10 Special Meetings.

Approval of Claims: Payroll Claims & Vouchers 3803-3900 were approved along with June Financials.

Leave Requests Approved: Gretchen Johnson, Region 7 Welcome Back to School. NIESC Meeting, Mishawaka, July 28; Gretchen Johnson, Connie Hurley, Leah Weiger, Taste of Piazza, Indianapolis, August 22

Resignations Approved: Jean Ahlenius, 5th grade teacher, High Ability Coordinator; Katie Claxon, 3rd grade teacher; Holly Surma, Kindergarten teacher.

Hiring's Approved: Deb Scott, Ignition Mentor Director; Pat Hendrix, Ag Maternity Leave' Rachelle Mabee, Contracted School Psychologist; Kimberly Kurtzweil Keller, School Psychologist Assistant; Erika James, High Ability teacher, Improvement Plan Coordinator; Paula Krause, 3rd grade teacher; Sarah Bailey, Kindergarten teacher; Kaitlin Miller, 4th grade teacher

The motion was made by Mrs. Thompson to approve the consent items as presented and was seconded by Mr. Sonnemaker. Motion passed five (5) ayes and no (0) nays.

Discussion/Action Items:

Mr. Sonnemaker moved and was seconded by Mr. Sieber to approve the Culver Crossroads Church using the M/HS for temporary services on Saturday evenings starting in October. The board is asking that they complete a Use of Facilities Application and provide a Certificate Of Liability Insurance as is policy for anyone using our sites. Motion passed five (5) ayes and no (0) nays.

Mr. Sieber moved and was seconded by Mr. Jones to approve the 6th grade book fees to \$135 as the same charge for all students in CCM/HS. Motion passed five (5) ayes and no (0) nays.

Mrs. Thompson moved and was seconded by Mr. Jones to approve the Collection and Forgiveness of Debt and Procedure for Student/Employee Lunch/Meal Accounts policy. Motion passed five (5) ayes and no (0) nays.

Mr. Jones moved and was seconded by Mrs. Thompson to approve permission to Advertise Fuel Bids on July 25 and August 1. The bids will close on August 8 and we will ask for board acceptance on August 21. Motion passed five (5) ayes and no (0) nays.

Mr. Sonnemaker moved and was seconded by Mr. Sieber to approve permission to Advertise 2018 Capital Projects & Bus Replacement Plans on August 24 as well as the Form 3 Notice to DLGF via Gateway. Motion passed five (5) ayes and no (0) nays.

Mr. Sieber moved and was seconded by Mr. Sonnemaker to approve Resolution 2017-06 in Support of Cavalier Park. Attorney Houin provided the plan and GIS map as references and "stressed that the provision regarding the easement is a statement of intent only and cannot be binding on future boards. It seems likely that the board would support such an easement, but they cannot commit the school at this time."

Mrs. Proskey gave an update on the Title 1 Grant.

Mrs. Johnson gave an update on the Summer Food Program. She stated that all of the mobile sites were done on July 14 but the program is still in effect at the M/HS on Monday, Wednesday and Friday for breakfast for athletes and coaches participating in the summer weights program and breakfast and lunch daily at CES through the 28th.
Superintendent's Information:

Upcoming Regular School Board Meetings:

August 21

September 4 being Labor Day will be moved to *September 11*

September 18

October 2 is during the ISBA/IAPSS 2017 Fall Conference will be moved to *October 9*

October 16

November 6

November 20

December 4

December 18

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

Mr. Sieber moved to adjourn the meeting and was seconded by Mrs. Thompson. Motion passed five (5) ayes and no (0) nays.

Date Approved

President

Secretary