

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
December 21, 2015

The Culver Community Schools Corporation Board of Trustees met in regular session on Monday, December 21 at 7:00 p.m., at the Administration Office 700 School Street, Culver, Indiana, with the following officers and members present:

Ken VanDePutte, President (absent)  
James Wentzel, Vice-President  
Mark Maes, Secretary (absent)  
Jack Jones, Member  
Ryan Sieber, Member  
William Sonnemaker, Member  
Marina Cavazos, Member

The Board Vice President opened the meeting at 7:00 p.m.

Audience Participation: None

Mr. Sieber moved to approve the consent items, seconded by Mr. Sonnemaker and passed with five (5) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of December 7 Regular , Study Session & Executive Session & December 10 Executive Session

Approval of Claims: Claim Numbers 2138-2184

Field Trips and Leave Requests:

Field Trips:

HS Band, ISSMA Solo/Ensemble Contest, Wheatfield, February 6

Leave Requests:

April Leeper, Ag Teacher Workshop, Trafalgar, January 14

April Jefferies, Todd Shafer, Chris Renneker, Math Textbook/Digital Resource Fair, Plymouth, January 26

Personnel:

Retirements: None

Resignations: Dr. Vicki McGuire, Superintendent  
Jeff Becker, Varsity Soccer Coach

Terminations: None

Hiring's: None

Donations: None

Adoption of Annual Resolutions: None

Accept Dr. McGuire's resignation effective December 22, 2015.

Appoint Mr. Chuck Kitchell as Interim Superintendent effective December 22, 2015.

Discussion/Action Items:

Mr. Sieber moved to formalize a committee for procedures to hire a new Superintendent consisting of Mr. Jack Jones, Mr. Ryan Sieber and Mr. Ken VanDePutte and was seconded by Mr. Jones and passed five (5) ayes and no (0) nays

Mrs. Cavazos moved to approve the Safety Grant and was seconded by Mr. Jones and passed five (5) ayes and no (0) nays. Mrs. Proskey estimated the grant to be approximately \$27,000.

Mr. Sieber moved to approve the Jesse agreement and was seconded by Mr. Sonnemaker and passed five (5) ayes and no (0) nays

Mr. Sonnemaker moved to approve Resolution 2015-13, transfer from Rainy Day Fund to the Carl Perkins Grant Fund 2013-2014 for \$36,318.25 and was seconded by Mr. Sieber and passed five (5) ayes and no (0) nays.

Mr. Sonnemaker moved to approve Resolution 2015-14, Transfer from Rainy Day Fund to the Pension Debt Service Fund in the amount of \$273 and was seconded by Mrs. Cavazos and passed five (5) ayes and no (0) nays.

Mr. Sonnemaker moved to approve Resolution 2015-15, Rainy Day Fund Transfer from the Transportation Fund in the amount of \$250,000 to the Rainy Day Fund and was seconded by Mr. Jones and passed five (5) ayes and no (0) nays.

Mr. Sieber moved to approve re-appointment of Mr. Tom Kearns to the Culver Park Board and was seconded by Mrs. Cavazos and passed five (5) ayes and no (0) nays.

The Board had the first reading of updates to the Administrative Guidelines *1100-Superintendent's/Principal's Absence from the Corporation*. The second reading and approval will be sometime in January. *(This was originally in consent items and upon advice of counsel, this item was pulled out of the Consent Agenda into Discussion/Action Items.)*

Mr. Berndt gave information on Archery for 2015-2016. A grant is being completed and \$500 to \$1,000 needs to be raised. The program must be implemented in 2016-2017 through P.E. and established by 2017-2018

Mr. Berndt spoke about the LOGO. It is private right now and in not finalized.

Superintendent's Information:

Dr. McGuire thanked the board.

Upcoming Regular School Board Meetings:

December 21

January 4, 2016 ~ Board reorganization

Upcoming Conferences/Events:

ISBA/IAPSS Collective Bargaining Seminar, March 11, Plainfield

ISBA School Law Seminar, June 10, Plainfield

ISBA/IAPSS/IASBO Budget and Finance Seminar, June 15, Plainfield

ISBA Grassroots Initiative Seminar, June 24, Plainfield

ISBA/IAPSS 67<sup>th</sup> Annual Fall Conference, September 26 & 27, Indianapolis

ISBA Leadership Seminar, March 9, 6 p.m. – 9 p.m., Culver Community Schools Board/Community Room

Reports by Individual Board Member:

The board thanked everyone for coming.

Adjournment:

7:32 p.m. Mr. Jones moved to adjourn the meeting, seconded by Mr. Sonnemaker and passed five (5) ayes and no (0) nays.

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Date Approved

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President

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Secretary

