

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES

January 4, 2016

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, January 4, 2016 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present:

James M. Wentzel, President
Mark Maes, Vice-President
Marina Cavazos, Secretary
Jack Jones, Member
Ryan Sieber, Member
Bill Sonnemaker, Member
Ken VanDePutte, Member

Mr. VanDePutte, President opened the meeting at 7:04. Also in attendance were Interim Superintendent, Chuck Kitchell,; Treasurer, Casey Howard; Attorney, Jeff Houin; Brett Berndt, HS/MS Principal; Erin Proskey, CES Principal, Paul Widman, Transportation Director; Janna VanDePutte, CCTA; and Michael Gallenberger, WKVI.

Mr. Sieber moved to appoint Mr. Wentzel as President, seconded by Mr. Sonnemaker, motion passed with seven (7) ayes and no (0) nays.

Mr. Jones moved to appoint Mr. Maes as Vice-President, seconded by Mr. VanDePutte, motion passed with seven (7) ayes and no (0) nays.

Mr. Sonnemaker moved to appoint Mrs. Cavazos as Secretary, seconded by Mr. Maes, motion passed with seven (7) ayes and no (0) nays.

Mr. Wentzel, President presided over the remainder of the meeting.

Mr. Sieber moved to appoint Mrs. Howard as corporation treasurer with the bond set at \$100,000, seconded by Mr. Jones, motion passed with seven (7) ayes and no (0) nays.

Mr. Sonnemaker moved to appoint Jeffery R. Houin, Easterday/Houin law offices as corporation legal counsel per contract with hourly rate at \$155.00, seconded by Mr. Sieber, motion passed with seven (7) ayes and no (0) nays.

Mr. Jones moved to continue to hold regular school board meetings at the Administration Office on the first and third Mondays at 7:00 p.m. of each month from January through May and September through December. Meetings would be the third Monday during the months of June, July, and August, seconded by Mr. VanDePutte, motion passed with seven (7) ayes and no (0) nays.

There was no audience participation.

Approval of Agenda

Approval of Minutes of December 21, 2015 Regular Meeting

Approval of Claims: Payroll claims in the amount of \$176,917.48 were approved.

Field Trips and Leave Requests:

Field Trips:	HS Choir, All Male Vocal Workshop, Ft. Wayne, Jan. 14
	HS Choir, ISSMA Vocal Solo/Ensemble Competition, Kokomo, Jan. 30
	MS/CES Choirs, Indiana State Choral Standards, Goshen, Feb. 20
<u>Leave Requests:</u>	Melissa Garno, Motivating Teachers to Be Effective Instructors, West Lafayette, January 21-22

Personnel: None

Adoption of Annual Resolutions: None

The motion was made by Mr. Maes to approve the consent item as presented and was seconded by Mr. Sieber, motion passed with seven (7) ayes and no (0) nays.

Discussion/Action Items:

Mr. Jones moved to appoint Interim Superintendent Kitchell as Title IX Coordinator, seconded by Mr. VanDePutte, motion passed with seven (7) ayes and no (0) nays.

Mr. VanDePutte moved to retain and appoint our extra-curricular treasurers and set their bonds as: Karen Snyder at Culver Elementary, \$20,000; Christy Havron at Culver Community Middle/High School, \$50,000; and Suzanne Pugh, Deputy Treasurer, \$50,000, seconded by Mrs. Cavazos, motion passed with seven (7) ayes and no (0) nays.

Mr. Jones moved to appoint Mrs. Cavazos, Mr. Sieber, and Mr. Maes as well as Mr. Berndt, Mrs. Proskey, Mr. Kitchell, and Mrs. Howard to the Negotiations Team to meet with the Teachers Association in 2016, seconded by Mr. Maes, motion passed with seven (7) ayes and no (0) nays.

Mr. Sieber moved to appoint Mr. Jones, Mr. VanDePutte and Mr. Wentzel as well as Mr. Berndt, Mrs. Proskey, and Mr. Kitchell to the Discussion Team to meet with the Teachers Association in 2016, seconded by Mr. Sonnemaker, motion passed with seven (7) ayes and no (0) nays.

Mr. Sieber moved to appoint Mr. VanDePutte as Legislative Liaison for 2016, seconded by Mr. Sonnemaker, motion passed with seven (7) ayes and no (0) nays.

2016 Uniform Conflict of Interest Disclosure Statements for the board members as well as their relatives were recognized and signed.

Mrs. Cavazos moved to approve the Master Agenda for 2016, seconded by Mr. Sonnemaker, motion passed with seven (7) ayes and no (0) nays.

Mr. Jones moved to approve the expenditure goals percentages for 2016 as presented, seconded by Mr. Maes, motion passed with seven (7) ayes and no (0) nays. The expenditure goals percentages are as follows:

Academic Achievement Expenditures:	55%
Instructional Support Expenditures:	20%
Overhead and Operational Expenditures:	20%
Non-Operating Expenditures:	5%

Mr. Jones moved to appoint Mr. Wentzel, President, Mr. Maes, Vice-President and Mrs. Cavazos as Secretary of the Board of Finance for 2016 and was seconded by Mr. VanDePutte and passed with Seven (7) ayes and no (0) nays.

Superintendent's Information:

Mr. Kitchell thanked the board for trusting him in his new position.

Upcoming Regular School Board Meetings:

January 18
February 1
February 15

Upcoming Conferences/Events:

ISBA Leadership Seminars, February 22, 6 p.m. – March 10, 9 p.m. – Venues TBD
ISBA Leadership Seminar, March 9, 6 p.m. – 9 p.m., *Culver Community High School Auditorium*

ISBA/IAPSS Collective Bargaining Seminar, March 11, Plainfield

SBA 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 67th Annual Fall Conference, September 26 & 27, Indianapolis

Board members thanked staff and wished them good luck.

Mr. Sieber moved to adjourn the meeting, seconded by Mr. Jones, motion passed with seven (7) ayes and no (0) nays at 7:29 p.m.

Date Approved

President

Secretary

