

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
January 18, 2016

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, January 18, 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. Wentzel, President opened the meeting at 7:04.

There was no audience participation.

Approval of Agenda

Approval of Minutes of January 4 Regular Session & January 4 & 12 Executive Sessions

Approval of Claims: Payroll Claims and Vouchers 2185-2248 were approved.

Field Trips and Leave Requests:

Field Trips:

6th grade, East Land Skating Center, January 22, Warsaw
Kindergarten, Raclin School of the Arts, February 17, IUSB

Leave Requests:

Brett Berndt, Luke Biernacki, Pete Downey Presentation, Plymouth, Jan. 7
Erin Proskey, Pete Downey Spec Ed Goal Writing, Plymouth, Jan. 7
Lorri Nash, Praxis Library Media Spec Certification, South Bend/Mishawaka, Jan. 14
Julie Berndt, Missy Trent, Prepare for Math ISTEP-DOE, Knox, Jan. 19
Theresa Jacobson, Insurance Trust Meeting, Thorntown, Jan. 20
Vicki Benner, Teaching with Primary Sources: The Civil Rights Era, Plymouth, Jan. 21
Theresa Jacobson, Teaching with Primary Sources, Plymouth, Jan. 21

Personnel:

Retirements: None

Resignations: Kim Hurst, Assistant Softball Coach

Terminations: None

Hiring's: None

Adoption of Annual Resolutions: 2015-16 Resolution of Transfers

Donation: Mrs. Dolores McCarthy, donated \$2,000 to Yearbook, she is the grandmother of student Jennah McCarthy.

The motion was made by Mr. VanDePutte 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. Sieber moved to approve the written preliminary action on Consideration of Nonrenewal of Julie R. Berndt's contract as Assistant Principal/Title 1 Director for the Culver Community Schools Corporation effective at the end of her contract. Mr. Sonnemaker seconded and motion passed with seven (7) ayes and no (0) nays.

Mr. Jones moved to approve the second reading and Update to Administrative Guideline 1100 - Superintendent's/ Principal's Absence from the Corporation, Mr. Maes seconded and motion passed with seven (7) ayes and no (0) nays.

Mrs. Cavazos moved and was seconded by Mr. Sieber to approve combining CCHS with CCMS, motion passed with seven (7) ayes and no (0) nays. Mr. Berndt explained what he see's as his benefits and Mr. Jones was concerned that parents might be worried about mixing MS students with HS students.

Mrs. April Leeper gave an AG/FFA presentation.

Mrs. Casey Howard gave the financial update of the Corporation.

Mr. Berndt and Mrs. Proskey talked about ISTEP results at each building.

Mr. Paul Widman gave information on 2016-2017 bus bids.

Mr. Kitchell gave an update on the Monterey building. Attorney, Jeff Houin gave an explanation of the process to list MES as an unused building. There is a waiver process to potentially selling the building before the normal two (2) year timeline. Board gave Mr. Kitchell permission to list it with the IN Dept. of Education.

2016-2017 Proposed CCSC Calendar was presented and will be voted on at the February 1st meeting.

Strategic Plan Cost Containment Estimates were discussed.

Superintendent's Information:

ISBA Leadership, March 9, 6 p.m. – 9 p.m.

Marshall County Visitors Guide, \$300 ad

Superintendent Search Information was provided

Upcoming Regular School Board Meetings:

February 1

February 15 – Canceled

February 22 – Reschedule of February 15

March 7

March 21

April 4

April 18

May 2

May 16

June 20

Upcoming Conferences/Events:

ISBA Leadership Seminars, February 22, - March 10 6 p.m. – 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 for information and Mrs. McCarthy for her donation to Yearbook.

Mr. Jones moved to adjourn the meeting, seconded by Mr. VanDePutte, motion passed with seven (7) ayes and no (0) nays at 8:15 p.m.

Date Approved

President

Secretary

