

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
May 2, 2016

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, May 2, 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; Bill Sonnemaker, Jack Jones, and Ken VanDePutte, and Ryan Sieber.

Mr. Wentzel, President opened the meeting at 7:00 p.m.

April Jefferies and Pam Craft, CES teachers presented Science Fair information. Charlie Schrimsher, Scotty Hurst presented their projects. Shelly Schrimsher, Marketing Team spoke about the Dine Out Program. Mr. Sonnemaker would like restaurants in Bass Lake to be checked into for the Dine Out Program.

Approval of Agenda

Approval of Minutes of April 4 Regular Session

Approval of Claims/Vouchers & Financials: Payroll Claims and Vouchers 2523-2557 were approved.

Field Trips and Leave Requests:

HS Art & Spanish Clubs, Art Garden & Park, Chicago, May 11

HS Literature/Comp students, Dr. Laura Bates Symposium, Culver Town Library, May 16

2<sup>nd</sup> grade, Cool Character Parade, Culver, May 20

5<sup>th</sup> grade, Four Winds Field, South Bend, May 25

CES, Reward Trip for students R.E.A.D. goals, CHS, May 31

Kindergarten, Zoo, Ft. Wayne, June 1

2<sup>nd</sup> grade, Town Park, Culver June 1

Leave Requests:

Deb Stevens, Non-Medication Treatments for ADHA, Ft. Wayne, May 4

Theresa Hammond, Purdue North West Concurrent Enrollment, Biology, Purdue North Central Campus, May 10

Deb Stevens, Mindfulness Techniques, South Bend, May 11

Teri Zechiel, Why What Most Schools are doing with Close Reading and Complex Text Aren't Likely to improve Reading Achievement, Hobart, May 17

Vickie Benner, PNC English Professional Development for Concurrent Classes, Purdue North Central Campus, May 19

Personnel:

Retirements: Peggy Arquette, PE/Health Teacher

Resignations: None

Terminations: None

Hiring's: Chris Stevens, Varsity Girls soccer Coach  
Joel Fisher, Volunteer Assistant Baseball Coach

Mr. Maes asked that the hiring of Joel Fisher be pulled for discussion. Mr. Jones moved and was seconded by Mr. Sieber and passed seven (7) ayes and no (0) nays. After discussion, the board recommended a meeting with administrators and coaches. Mr. Fisher was approved as a Volunteer Assistant Baseball Coach.

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

Discussion/Action Items:

Mr. Berdnt and Mrs. Proskey presented summer school, athletics and band proposals. Mr. Jones moved and was seconded by Mr. VanDePutte and motion passed seven (7) ayes and no (0) nays to

approve the summer proposals as presented.

Mr. Sonnemaker moved and was seconded by Mr. Maes to approve permission for Mr. Kitchell to sign settlement documents concerning Cindy Master. Motion passed seven (7) ayes and no (0) nays.

The Board heard first reading on bylaws/policies concerning Criminal Gang Activity in Schools and the Edgar Collection. Second reading and approval will be on May 16.

Mrs. Howard reviewed administration building operating costs and Mr. Medesi reviewed technology costs that would incur to move out of the administration building.

Mrs. Howard provided the approved 2017 Budget Schedule.

Board member election information was provided to the following seats that will be on the fall ballot. Mrs. Cavazos (5 Culver), Mr. Maes (2 Union), Mr. VanDePutte (At Large A), Mr. Wentzel (1Aubbeenaubbee).

Seats held by Mrs. Cavazos and Mr. VanDePutte would take office on 1-1-17

and seats held by Mr. Maes and Mr. Wentzel would take office on 1-1-18.

Wednesday, July 27 is the first day to file a petition and Friday, August 26 by noon is the deadline to file a petition for a school board office.

**Superintendent's Information:**

Senate Enrolled Act (SEA) 67 one-time special distribution was explained by Mr. Kitchell.

Mr. Sieber was recognized as a Level II Board Member along with the entire Board being recognized an Outstanding Board by the ISBA.

Teacher negotiations will be August 10 & 11.

Graduation is June 3.

**Upcoming Regular School Board Meetings:**

May 16

June 20

July 18

August 15 - Permission to Advertise 2017 Capital Projects and Bus Replacement Plans

September 5

September 19 - Public Hearing on 2017 Budget, Capital Projects, and Bus Replacement Plan.

Adoption Of Capital Projects and Bus Replacement Plan are anticipated.

October 3

October 17 – Adoption of 2017 Budget

November 7

November 21

December 5

December 19

**Upcoming Conferences/Events:**

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

Mr. Sieber moved to adjourn the meeting, seconded by Mr. Jones, motion passed with seven (7) ayes and no (0) nays at 8:17 p.m.

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Date Approved

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President

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Secretary