

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
September 19, 2016

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, September 19, 2016 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present: Mark Maes, Vice President; Marina Cavazos, Secretary; Bill Sonnemaker, Ken VanDePutte, Ryan Sieber and Jack Jones. James Wentzel was absent. There was an Executive Session immediately following the regular session.

Mr. Maes, Vice- President opened the meeting at 7:00 p.m.

Approval of Agenda

Approval of Minutes of September 6 Regular Session

Payroll Claims and Vouchers 2979-3046 were approved.

Field Trips Approved: Freshman Class, Ancilla College, October 4, Plymouth; 8th grade, Reality Store, Knox, November 16; 6th grade, Shedd Aquarium, November 18, Chicago

Leave Requests Approved: Carin Clifton, Kassie Siple, Cindy Myers, Stanz School Food Show, South Bend, September 20; Missy Trent, Reality Store Meeting, Knox, September 21; Chuck Kitchell, ISBA/IAPSS Fall Conference, Indianapolis, September 26 & 27; Julie Cowen & Rhonda Kinney, Special Education Professionals Improving Practices, Plymouth, October 4; Casey Howard & Suzanne Pugh, Komputrol User Meeting, Wabash, November 9; Daniel Medesi, HECC Conference, Indianapolis, November 10 & 11

Resignations Approved: Tiffany Leyva, Girls JV Basketball Coach, Mike Garland, MS Girls Basketball Coach

Hiring's Approved: Kailey Heise, Volunteer 2016 MS Cheerleading Program; Santy Sayavongsing, Volunteer 2016 Girls Varsity Soccer Program, AJ Neace, Assistant Boys Basketball Coach; Mike Garland, Assistant Girls Basketball Coach

Approval of Consent Items:

Mr. VanDePutte made the motion and was seconded by Mr. Sonnemaker to approve the consent items as presented. Motion passed six (6) ayes and no (0) nays.

Discussion/Action Items:

Mr. Jones made the motion and was seconded by Mr. Sieber to Open the Public Hearing on the 2017 Budget, Capital Projects Plan and Bus Replacement Plan at 7:05 p.m. Vice President, Mark Maes opened the meeting and Mrs. Casey Howard presented the 2017 Budget information. There was no participation or discussion. Mr. Sieber moved and was seconded by Mr. Sonnemaker to close the Public Hearing. Mr. Maes closed the hearing at 7:21 p.m. Motion passed six (6) ayes and no (0) nays.

Mr. Sieber moved and was seconded by Mr. Jones to approve Resolution 2016-07; Resolution to Adopt the 2017-2018-2019 Capital Projects Fund Plan. Motion passed six (6) ayes and no (0) nays.

Mr. VanDePutte moved and was seconded by Mr. Sonnemaker to approve Resolution 2016-08; Resolution to Adopt the 2017 Bus Replacement Plan. Motion passed six (6) ayes and no (0) nays.

Mr. Jones moved and was seconded by Mrs. Cavazos to approve a Cheer/Pep Club for the Middle/High School. Motion passed six (6) ayes and no (0) nays.

Mr. Jones updated the Board on a superintendent search.

Mr. Kitchell gave an update on the Sale of the Monterey building.

Superintendent's Information:

Mr. Kitchell and Mr. Sieber will be attending the ISBA/IAPSS 67th Annual Fall Conference, September 26 & 27, Indianapolis

Region II Fall Regional Meeting, October 19, Christo's Banquet Center, Plymouth

Upcoming Regular School Board Meetings:

October 3

October 17 – Adoption of 2017 Budget

November 7

November 21

December 5

December 19

Upcoming Conferences/Events:

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

Region II Fall Meeting, October 19, Christo's Banquet Center, Plymouth

Mr. Sonnemaker moved to adjourn the meeting, seconded by Mr. Sieber, motion passed six (6) ayes and no (0) nays at 7:40 p.m.

Date Approved

President

Secretary