

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
September 18, 2017

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, September 18, 2017 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following members present: Bill Sonnemaker, Theresa Thompson, Marina Cavazos, Ken VanDePutte and Ryan Sieber. Mark Maes and Jack Jones were absent.

Vice President, Marina Cavazos opened the meeting at 7:01 p.m.

There was no audience participation.

Approval of Agenda

Approval of Minutes of August 21st Regular Meeting.

Approval of Claims/Vouchers: Payroll Claims & Vouchers 3989-4059 were approved along with August Financials.

Field Trips Approved: FFA, Ransbottom Excavating & Farms, Claypool, 9/21/17; 1st grade, Ancilla College, Donaldson, 9/22/17; Kindergarten, Ancilla College, Donaldson, 9/29/17; Nutrition & Wellness, "Feed my Starving Children", Rochester, 9/22/17; Kindergarten, Yellow River Farms, Knox, 10/4/17; HS Band, Purdue University, West Lafayette, 10/7/17; 6th grade, Wilson Wetlands, Culver, 10/10/17; 8th grade, Career Guidance, Knox Middle School, 11/14/17

Leave Requests Approved: Brett Berndt, Erin Proskey, Enhancing Instructional Leadership through Strategic Systems, Crown Point, 9/21/17; Erin Proskey, Whitney Coldiron, Kelly Young, Teri Zechiel, NWEA Regional Next Generation Applying Report Events, Elkhart, 10/3/17; Denise Daugharty, School Accountability Data Collection Training, Rensselaer, 10/12/17; Kathy Hermanson, Annual School Nurse Conference, Indianapolis, 11/7/17 & 11/8/17

Resignations Approved: Suzanne Pugh, Deputy Treasurer/Payroll

Hiring's Approved: Jill Doty, Bus Driver (Jill was formally a sub driver for us.)

Mr. Sieber moved to approve the consent items as presented and was seconded by Mr. Sonnemaker. Motion passed five (5) ayes and no (0) nays.

Mrs. Howard presented the 2018 Budget information to the Board and attendees.

Mrs. Cavazos opened the Public Hearing at 7:06 p.m. on the 2018 Budget, Capital Projects Plan and Bus Replacement Plan. Mr. VanDePutte moved and was seconded by Mrs. Thompson to close the Public Hearing at 7:31 p.m. Motion passed five (5) ayes and no (0) nays.

Mrs. Thompson moved and was seconded by Mr. Sieber to approve Resolution 2017-10 Capital Projects Plan 2018-2019-2020. Motion passed five (5) ayes and no (0) nays.

Mr. VanDePutte moved and was seconded by Mr. Sonnemaker to approve Resolution 2017-11 Bus Replacement Plan 2018. Motion passed five (5) ayes and no (0) nays.

Mrs. Thompson moved and was seconded by Mr. Sieber to approve the Business Manager/Treasurer Contract as presented. Motion passed five (5) ayes and no (0) nays.

Mrs. Thompson moved and was seconded by Mr. Sieber on second reading and approval of Volume 29, No. 2 Bylaws and Policies. Motion passed five (5) ayes and no (0) nays.

Mrs. Shuman gave updates on the following: new building, Dr. McCormick, Webinar, My Way Pre-K, Teen Canteen, Stellar Community and Band.

Upcoming Regular School Board Meetings: October 16 **Budget Adoption** (Fall Break); November 6; November 20; December 4; December 18

Upcoming Conferences/Events: ISBA/IAPSS 2017 Fall Conference, Indianapolis, October 2 – 3 (Ryan Sieber, Jack Jones, Ken VanDePutte and Theresa Thompson will be attending.)

ISBA 2017 Region II, Fall Regional Meeting, October 25, 2017, Christo's Banquet Center, Plymouth (Jack Jones, Marina Cavazos, Theresa Thompson, and Ken VanDePutte will attend). Registration 6 p.m., Dinner 6:30 p.m., Discussion 7:15 p.m.

Mr. Sieber moved to adjourn the meeting and was seconded by Mr. VanDePutte at 7:54 p.m. Motion passed five (5) ayes and no (0) nays.

Date Approved

President

Secretary