

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
February 6, 2017

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, February 6, 2017 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present: Mark Maes, President; Marina Cavazos, Vice-President; Bill Sonnemaker, Ken VanDePutte, Jack Jones, Ryan Sieber and Theresa Thompson.

Mr. Maes, President opened the meeting.

There was no audience participation.

Approval of Agenda

Approval of Minutes of January 23, 2017 Regular & Executive Meetings.

Approval of Claims: Payroll Claims & Vouchers 3389-3416 were approved.

Field Trips Approved: Kindergarten, Fort Wayne Zoo, May 23 (rain date 5/24); FFA, Leadership Contest Practice, Ancilla, February 14

Leave Requests Approved: Kimberly Hurst & Denise Daugherty, Data Collection/Case Conference Coordinator Meeting, Plymouth, March 3; Theresa Jacobson, WV/WCI/RE Sutton Annual Seminar, Carmel, March 14

Resignations: Kyle Elliott, Boys Varsity Golf Coach

Hiring's: Marisa Howard, 2 – hour M/HS Cafeteria Cashier (w/o benefits)

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

Discussion/Action Items: Mr. Sieber moved to approve Theresa Thompson as the new board member to replace Mr. James Wentzel who resigned on January 9, 2017 and was seconded by Mr. Sonnemaker. Motion passed six (6) ayes and no (0) nays.

Mr. VanDePutte moved to approve Resolution 2017-04 Filling of Vacancy on Board of School Trustees Created by the Resignation of James Wentzel and was seconded by Mr. Jones. Motion passed six (6) ayes and no (0) nays. Mrs. Theresa Thompson was given her Oath of Office at this time.

Superintendent's Information: Mr. Kitchell updated the Board on the Superintendent Search. The Board has scheduled executive sessions on February 14 and February 16 at 6 p.m. to review applications. The Board is looking at the week of February 20th to start interviews.

Mr. Kitchell is contacting Board Attorney, Jeff Houin for possible Board Training on March 6th.

Mr. Kitchell shared information on the \$20,000 Lilly Comprehension Counseling Planning Grant for Training and to begin partnership with the Bowen Center.

Upcoming Regular School Board Meetings: February 20, March 6, March 20, April 3, April 17, May 1, May 15

Upcoming Conferences/Events: Board Member Orientation, January 24 @ 6 pm – February 9 @ 8:30 p.m.; ISBA/IAPSS Collective Bargaining Seminar, February 24, Plainfield; ISBA Referendum Seminar, March 9, Plainfield; ISBA Spring Board Academy, March 10, Plainfield; ISBA Spring Region II Meeting, Christos, Plymouth, May 17; ISBA June School Law Seminar, June 9, Plainfield; ISBA/IAPSS/IASBO Budget/Finance Seminar, June 14, Plainfield; ISBA/IAPSS 2017 Fall Conference, October 2 - 3

Mr. VanDePutte moved to adjourn the meeting seconded by Mr. Sieber, motion passed seven (7) ayes and no (0) nays.

Date Approved

President

Secretary