

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
April 17, 2017

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, April 17, 2017 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following members present: Mark Maes, Marina Cavazos, Jack Jones, Bill Sonnemaker, Ken VanDePutte, and Theresa Thompson. Ryan Sieber was absent.

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

There was no audience participation.

Approval of Agenda

Approval of Minutes of March 20 Regular & March 20 & 23 Executive Meetings.

Approval of Claims: Payroll Claims & Vouchers 3562-3630 and March financials were approved.

Field Trip Requests Approved: SR Economic Students, Regional Competition for the JA Titan Challenge, IUSB, April 21; JR Class, Education Options, IUSB and IVY Tech, South Bend, April 25; Nutrition/Wellness & FFA, Creighton Brothers, Warsaw, May 1; Art Club, Art/Cultural Center, Chicago, May 3; Building Trades Students, Full Day On Site at New Home, Culver, May 11 & 12; 2nd grade, Cool Character Club Year End Celebration, Culver, May 19 (Rain date 5/26); 6th grade, Behavior Incentive Trip, Culver Park, May 26

Leave Requests Approved: Missy Trent, Janice Stotler, Harmony Spring Conference, French Lick, April 19-21; Denise Daugharty, Harmony Spring Conference, French Lick, April 19-21; Carin Clifton, Wellness Policy Workshop, Kokomo, April 20; Rhonda Kinney, Julie Cowen, SEPIP, Indianapolis, May 17; Chuck Kitchell, Theresa Jacobson, WV/WCI Board Meeting, Thorntown, April 19; Carin Clifton, Piazza Produce Tour, Indianapolis, April 25

Mrs. Deb Stevens submitted her letter of retirement as School Social Worker effective at the end of school

Mrs. Robin Harris submitted her letter of resignation as Cheerleading Coach.

Donations received: \$500 Troy & Hollie Schulz, Culver Bed & Breakfast to BPA Nationals in Florida. \$800 Culver Kiwanis Club, BPA Nationals in Florida.

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

Discussion/Action Items:

Mrs. Cavazos moved and was seconded by Mr. VanDePutte to approve Mr. Bill Githens to the Culver Union Township Public Library Board. Mr. Githens will replace Mr. Alfred Nyby whose term expired on March 31, 2017. Mr. Githens term will expire on December 31, 2020. Motion passed six (6) ayes and no (0) nays. Mr. Bill Clevenger submitted a letter and also spoke in support of Mr. Githens.

Mr. Sonnemaker moved and was seconded by Mr. VanDePutte to approve the estimate from Burns Buildings on the Poll Barn Extension. Motion passed six (6) ayes and no (0) nays.

Mrs. Thompson moved and was seconded by Mr. Jones to approve Mr. Daniel Medesi's Technology Director Contract from July 1, 2016 – June 30, 2018.

Reduction in Force Update was given with Mr. Kitchell recommending no RIF.

Superintendent's Information:

Mr. Kitchell will investigate a Corporation Vehicle.

The Culver JR/SR Prom is May 6. Invitations were given to the board members.

Graduation is Friday, June 2.

Upcoming Regular School Board Meetings: May 1, May 15, June 19, July 17, August 21

Upcoming Conferences/Events; 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

Mrs. Thompson moved to adjourn the meeting at 7:33 p.m. seconded by Mr. Jones, motion passed six (6) ayes and no (0) nays.

Date Approved

President

Secretary