

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
June 18, 2018

The Culver Community Schools Corporation Board of Trustees met in a regular session, Monday, June 18, 2018, at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present: Jack Jones, President; Ryan Sieber, Vice-President; Theresa Thompson, Secretary; Bill Sonnemaker, and Karen Lee. Ken VanDePutte and Mark Maes were absent.

Mr. Jones, President opened the meeting at 7:03 p.m.

Pledge of Allegiance

Approval of Agenda

Minutes approved of May 21st Regular & Executive Sessions

Claims approved 4761 through 4840

Field Trips Approved: CBGC, Showland Cinema/Quicks Lanes, Plymouth, June 22; Jaks Warehouse, Schererville, July 6; Potawatomi Zoo/Splashpad, South Bend, July 20; Kokomo Beach, August 3

Leave Requests Approved: Kim Keller, ADOS – 2 training, Indianapolis, September 5&6; Daniel Medesi & Zack Kisela, Apple Deployment Event, Portage, July 10

Resignations Approved: Charles Karamon, Math teacher; George Irvin, PLTW teacher; Samantha Howard, 6th grade volleyball coach; Kassie Siple, CES cafeteria

Hiring's Approved: Mike Buschman, HS Math (Algebra II, Pre-Calculus, Calculus) teacher, Freshman Sponsor, SAT Prep; Priscilla Falk, CES Pre-school teacher; Alison Neace, CES Pre-school aide; Laura Garza, CES Pre-school aide; Karen Sons, M/HS Custodian

JoAnn Young was removed from the agenda due to declining the job

The board approved Rachelle Mabee, Psychological Services Independent Contractor Agreement renewal

Donations Approved: Culver Lions Club, HS Spanish Club Costa Rica trip, \$500; Culver PTO, \$500 each to CES and CMS READ programs

Mr. Sieber moved to approve the consent items as presented and was seconded by Mrs. Thompson, motion passed with five (5) ayes and no (0) nays.

Discussion/Action Items: Mrs. Thompson moved to approve Resolution 2018-02 fund 701 Adjusting Entry and was seconded by Mr. Sonnemaker. Motion passed five (5) ayes and no (0) nays.

Mr. Sieber moved to approve the 2018-2019 CES Book Rental Fees as KG \$123; 1st \$95; 2nd \$84; 3rd \$119; 4th \$117; 5th \$112 and was seconded by Ms. Lee. Motion passed five (5) ayes and no (0) nays.

Superintendent Shuman updated the Board on the Cavalier Park – Recreation Easement Agreement

Mr. Sonnemaker moved approval and adoption of eLearning Policy 2371 and was seconded by Mrs. Thompson. Motion passed five (5) ayes and no (0) nays.

Mrs. Thompson moved to approve the contract renewal of business manager Casey Howard and was seconded by Mr. Sieber. Motion passed five (5) ayes and no (0) nays. The contract renewal of the technology director, Daniel Medesi was tabled. Motion passed five (5) ayes and no (0) nays.

Mr. Sieber moved to approve the 2018-2019 NIESC Award Memo as presented, and was seconded by Ms. Lee. Motion passed five (5) ayes and no (0) nays.

The Board had first reading of Volume 30, No. 2 updates of policies. We will have second reading and possible approval on July 16th.

Superintendent's information: Teacher negotiations will be July 12th at 10 a.m. in the administration office. Board negotiation team is Ryan Sieber, Mark Maes, Theresa Thompson.

Jack Jones, Ryan Sieber and William Sonnemaker's board terms end on 12/31/18. The **first day** for candidate for a school board office to file a petition of nomination with the county election board is **Wednesday, July 25, 2018**, and the **DEADLINE IS 12:00 noon, prevailing local time, on Friday, August 24, 2018**. General election is Tuesday, November 6, 2018. The necessary paperwork was provided to the board members.

Upcoming Regular School Board Meetings: July 16 (Study Session 5:30 p.m.); August 20 (Study Session 5:30 p.m.)

Upcoming Conferences/Events: ISBA/IAPSS Collective Bargaining Seminar, July 27, Indianapolis; 69th Annual ISBA/IAPSS Fall Conference, September 10-11, Indiana; Fall Regional Meetings, Last week of October/Weeks 1&2 November, Regions TBD; December School Law Seminar, December 14, Carmel

Mr. Sieber moved to adjourn the meeting at 7:23 p.m. seconded by Mrs. Thompson, motion passed with five (75 ayes and no (0) nays.

07/16/2018 _____
Date Approved

President

Secretary