

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
October 15, 2018

The Culver Community Schools Corporation Board of Trustees met in a regular session, Monday, October 15, 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; Theresa Thompson, Secretary; Bill Sonnemaker, Karen Lee, and Ken VanDePutte. Mark Maes and Ryan Sieber were absent.

Mr. Jones, President opened the meeting at 7:04 p.m.

Pledge of Allegiance

Approval of Agenda

Minutes approved of October 1 Regular Session

Claims approved 5180 through 5220; September financials were also approved.

Field Trips approved: FFA, State Soils, Morgan Co, October 19-20; 6th grade, Behavior Incentive, Ponderosa, Plymouth, October 26; 6th grade, Shedd Aquarium, Chicago, November 9; 7 & 8 grade band, IBA All Region Honor Band Rehearsal, Kankakee Valley HS, November 10; 11 & 12 grade band, IBA All District Honor Band Rehearsal, Plymouth, November 17; 6 grade, Kemil Beach, Beverly Shores, IN, March 21

Professional Leaves approved: Andrea Berndt, INShape Conference, Indianapolis, November 6; Jason Crittendon, IMEA Professional Development Conference, Ft. Wayne, January 17-19

Resignation approved: William Nye, Bus Driver, (effective October 5)

Hiring's approved: Justin Croy, CCM/HS Business Teacher, Valerie Mazzanti, Bus Driver (replacing William Nye)

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

Discussion/Action Items: Mr. VanDePutte moved to adopt the 2019 Budget as presented and was seconded by Mrs. Thompson. Motion passed five (5) ayes and no (0) nays.

Mr. Sonnemaker moved to approve the Amendment to the 2018-2030 Bus Replacement Plan as presented and was seconded by Ms. Lee. Motion passed five (5) ayes and no (0) nays.

Mrs. Thompson moved to adopt the Use of Metal Detectors Policy as presented and was seconded by Ms. Lee. Motion passed five (5) ayes and no (0) nays.

Mr. VanDePutte moved to approve the Go Solutions Group, Inc. Indiana Service Agreement as presented and was seconded by Ms. Lee. Motion passed five (5) ayes and no (0) nays.

Mrs. Thompson moved to approve Resolution 2018-12 to Approve the Amended 2018-2030 Bus Replacement Plan as presented and was seconded by Mr. VanDePutte. Motion passed five (5) ayes and no (0) nays.

Mr. Sonnemaker moved to approve Resolution 2018-13 Tax Neutrality as presented and was seconded by Ms. Lee. Motion passed five (5) ayes and no (0) nays.

Superintendent's information: Mrs. Shuman gave the following updates to the Board: Referendum; Fall Break October 15-19; Change of Cleaning Supply Vendors; HS entrance open 10/20, restrooms complete this week; quotes for elementary door; financial indicators; CRC TIFF representative; enrollment up to 770 students, Pre K has 40 students with a waiting list; Kindergarten has 76 students; Vocational programs, only three in house; negotiations to ratify contract November 8

Upcoming Regular School Board Meetings: November 5 canceled and moved to November 8, November 19, December 3, December 17

Upcoming Conferences/Events: Fall Regional 2 Meeting, November 7, Christo's Banquet Center, Plymouth; December School Law Seminar, December 14, Carmel

Mrs. Thompson moved to adjourn the meeting at 7:31 p.m. seconded by Mr. VanDePutte, motion passed with five (5) ayes and no (0) nays.

10/8/18

Date Approved

President

Secretary

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD STUDY SESSION MINUTES
October 15, 2018

The Culver Community Schools Corporation Board of Trustees met in study session, Monday, October 15, 2018 at 6:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following members present: Bill Sonnemaker 6:50 p.m., Theresa Thompson, Karen Lee, Jack Jones and Ken VanDePutte. Ryan Sieber and Mark Maes were absent.

Meeting opened at 6:02 p.m.

The board heard from Trane on Annual Energy Savings

Meeting adjourned at 6:56 p.m.

11/08/18
Date Approved

President

Secretary

