

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
December 17, 2018

The Culver Community Schools Corporation Board of Trustees met in a regular session, Monday, December 17, 2018, at 7:00 p.m. in the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present: Jack Jones, President; Ryan Sieber, Vice-President; Bill Sonnemaker, and Mark Maes. Ken VanDePutte, Theresa Thompson and Karen Lee were absent.

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

Pledge of Allegiance

Approval of Agenda

Minutes of the December 3 meeting were approved.

AP Vouchers/Claims 5378 through 5425 and November financials were approved.

Field Trips approved: Kindergarten, Miller's Merry Manor, Culver, December 18; 6-12 Band, ISSMA Solo & Ensemble Contest, Plymouth, January 26; Kindergarten, 1st & 2nd grades, IUSB Ernestine School of the Arts, Charlotte's Web, February 20; 7th grade, Fair Oaks, April 30

Hiring's approved: Julie Perkins, K-5 Special Ed Teacher; Mitchell Maes, Technology Intern; Stephanie Wright, CM/HS PM Custodian; Zachary Butler, CES PM Custodian; Robert Thomas, Bus Driver

Mr. Sieber moved to approve the consent items as presented and was seconded by Mr. Sonnemaker. Motion passed with four (4) ayes and no (0) nays.

Discussion/Action Items: The Board had the second reading of Vol. 31, No 1 Board Policies. Mr. Maes moved and was seconded by Mr. Sieber to approve Vol. 31, No 1 board policies as presented. Motion passed four (4) ayes and no (0) nays.

The Board had the first reading of the revised policy 2371 – eLearning. Second reading and approval will be on January 7th.

Mr. Sonnemaker moved to approve the Revised Policy 4434 – Holiday's and was seconded by Mr. Maes. Motion passed four (4) ayes and no (0) nays.

Mr. Sieber moved to approve Resolution 2018-19 Of Support for Indiana To Observe the Central Time Zone and was seconded by Mr. Maes. Motion passed four (4) ayes and no (0) nays.

Mr. Sieber moved to approve Resolution 2018-20 Athletic/Scholarship Fund Transfer Resolution and was seconded by Mr. Sonnemaker. Motion passed four (4) ayes and no (0) nays.

Mr. Maes moved to approve Resolution 2018-21 To Authorize Reductions and was seconded by Mr. Sonnemaker. Motion passed four (4) ayes and no (0) nays.

Mr. Sieber moved to approve Resolution 2018-22 ICC Fund/Athletic Fund Transfer Resolution and was seconded by Mr. Maes. Motion passed four (4) ayes and no (0) nays.

Mr. Sieber moved to approve the School Health Services Staffing Agreement as presented and was seconded by Mr. Sonnemaker. Motion passed four (4) ayes and no (0) nays.

Superintendent's information: Mrs. Shuman gave updates on the calendar survey; CRC representative; Meeting of the finance committee; Right to Collect and New Board training (ISBA website)

Upcoming Regular School Board Meetings: January 7 (Reorganization of the Board), January 21 (Visit Rochester, Cass & Delphi); February 4, February 18, March 4, March 18

Upcoming Conferences/Events: ISBA School Safety and Cybersecurity Seminar, January 11, Indianapolis

Mr. Sieber has decided that he will not be taking the oath of office for the new term beginning January 2019. The board will advertise the At Large – B seat and accept letters of intent until January 18. Letters will be reviewed on January 21st.

Plaques were presented to Mr. Sieber (8 years) and Mr. Sonnemaker (five years) for their years of service on the Board of School Trustees.

Mr. Sonnemaker moved to adjourn the meeting at 7:46 p.m. seconded by Mr. Maes. Motion passed four (4) ayes and no (0) nays.

1-7-19

Date Approved

President

Secretary