

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
May 15, 2017

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, May 15, 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, and Ryan Sieber. Ken VanDePutte and Theresa Thompson were absent. An executive session followed the regular session.

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

There was no audience participation.

Approval of Agenda

Approval of Minutes of May 1 Regular Meeting.

Approval of Claims: Payroll Claims & Vouchers 3667 - 3718 were approved.

Leave Requests Approved: Carin Clifton, NIESC Evaluation Mtg for 2017-18, Plymouth, May 17; Jean Ahlenius, Vickie Benner, H.A. Spring Coordinators Mtg, Logansport, May 18; Todd Shafer, 6th gr Shakespeare Play Instruction, CES, May 18; Erin Proskey, Teri Zechiel, 2017 Title 1 Federal Programs Admin Workshop, May 23, South Bend; Carin Clifton, NIECS Produce Proposal Evaluation, Mishawaka, June 8; Julie Berndt, 2017 Federal Programs Admin Training, South Bend, May 23; Brett Berndt, Mike Zehner, Principal/AD Mtg – HNAC, Culver, May 17

Resignations Approved: Austin Conner, HS Science/Biology; Brenda Vargas, 3-hour cafeteria position; Marisa Howard, 2-hour cafeteria position; Brian Hamann, Summer Softball Coach; Tiffany Leyva, 8th gr Volleyball Coach

Hiring's Approved: Michael Zehner, Assistant Principal/Athletic Director; Gretchen Johnson, Food Service Director; Alexandra Briciu, CES Fulltime Substitute Teacher, 6th gr; Katie Claxon, Summer Softball Coach; Brenda Vargas, 2-hour M/HS Cafeteria Cashier; Jill Doty, M/HS Cafeteria 3-hour position no benefits; Jennifer Ziaja, Volunteer Assistant Cheerleading Coach

Donation: Sellers Services, Inc., \$500 CCM/HS BPA Nationals

The motion was made by Mr. Sonnemaker to approve the consent items as presented and was seconded by Mrs. Cavazos. Motion passed five (5) ayes and no (0) nays.

Discussion/Action Items:

Mr. Jonathan Liest gave Stellar updates to the Board in place of Ginny Munroe.

Mr. Berndt introduced foreign exchange student Enrique Farinas.

Mr. Karamon and Brandon Havron presented BPA National results.

Mr. Berndt introduced the 2016-2017 Valedictorian, Josh Krsek and Salutatorian, Brandon Havron.

Mr. Medesi presented technology proposals for 2017-2018. Mr. Sonnemaker moved and was seconded by Mr. Sieber to approve the technology proposals as presented. Motion passed five (5) ayes and no (0) nays.

Mrs. Clifton explained the 2017-2018 increase in lunch prices. Mrs. Cavazos moved and was seconded by Mr. Jones to accept the 2017-2018 breakfast and lunch prices as presented. Motion passed five (5) ayes and no (0) nays.

Mr. Berndt and Mrs. Proskey presented the 2017-2018 Textbook Adoptions. Mr. Jones moved and was seconded by Mr. Sieber to adopt the 2017-2018 textbook adoptions as presented. Motion passed five (5) ayes and no (0) nays.

Mr. Sieber moved and was seconded by Mr. Sonnemaker to approve the summer school, athletic and band proposals as presented. Motion passed five (5) ayes and no (0) nays.

Superintendent's Information: Culver Building Trades Open House is May 28 from 12 p.m. – 4 p.m. @ 728 Nueva Gorda Street, Culver; Graduation, Friday, June 2 at 7 p.m., Board will meet in Mr. Berndt's office at 6:30 p.m.

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

Upcoming Conferences/Events: ISBA Spring Region II Meeting, 6 p.m., Christos, Plymouth, May 17 (Jack, Marina, Ken & Theresa attending); 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. Sieber moved to adjourn the meeting at 8:00 p.m. seconded by Mr. Jones. Motion passed five (5) ayes and no (0) nays.

Date Approved

President

Secretary