

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES

January 5, 2015

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, January 5, 2015 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present:

Jack Jones, President
Ken VanDePutte, Vice-President
James Wentzel, Secretary
Ryan Sieber, Member
William Sonnemaker, Member
Mark Maes, Member
Marina Cavazos, Member

Mr. Jones, President opened the meeting.

Mr. Ken VanDePutte, Vice-President and Mrs. Jo Ann Warner, notary public, administered the oath of office to elected Board member William Sonnemaker, and re-elected members Jack Jones and Ryan Sieber.

Mr. Wentzel moved to appoint Mr. VanDePutte as President, seconded by Mr. Sieber, motion passed with seven (7) ayes and no (0) nays.

Mr. Sieber moved to appoint Mr. Wentzel as Vice-President, seconded by Mr. Maes, motion passed with seven (7) ayes and no (0) nays.

Mr. Sonnemaker moved to appoint Mr. Maes as Secretary, seconded by Mr. Wentzel, motion passed with seven (7) ayes and no (0) nays.

Mr. VanDePutte, President presided over the remainder of the meeting.

Mr. Sieber moved to appoint Mrs. Kellie Manzuk as corporation treasurer with the bond set at \$100,000, seconded by Mr. Jones, motion passed with seven (7) ayes and no (0) nays.

Mr. Sonnemaker moved to appoint Jeffery R. Houin of Easterday/Houin law offices as corporation legal counsel per contract with hourly rate at \$155.00, except for special circumstances as proposed in the agreement, seconded by Mr. Sieber, motion passed with seven (7) ayes and no (0) nays.

Mr. Wentzel moved to continue to hold regular school board meetings at the Administration Office on the first and third Mondays at 7:00 p.m. of each month from January through May and September through December. Meetings would be the third Monday during the months of June, July, and August, seconded by Mr. Maes, motion passed with seven (7) ayes and no (0) nays.

There was no audience participation.

Approval of Agenda

Approval of Minutes of December 15, 2014 Regular Meeting

Approval of Claims: Claim Numbers 1067 through 1155

Field Trips and Leave Requests:

Field Trips: None

Leave Requests: Erin Proskey, Defuse & Manage Problem Students/Confrontational Parents, Penn High School, February 27
Amy Bonine, Stephanie Smith, IL ASCD Kindergarten Conference, Schaumburg, IL, March 5 & 6

Personnel:

Retirement: None
Resignations: None
Hirings: None
Terminations: None

Adoption of Annual Resolutions: Resolution 2014-10 Resolution of Transfers

The motion was made by Mr. Sieber to approve the consent item as presented and was seconded by Mr. Jones, motion passed with seven (7) ayes and no (0) nays.

Discussion/Action Items:

Mr. Jones moved to appoint Superintendent McGuire as Title IX Coordinator, seconded by Mr. Wentzel, motion passed with seven (7) ayes and no (0) nays.

Mr. Wentzel moved to retain and appoint our extra-curricular treasurers and set their bonds as: Christy Havron at Culver Elementary, \$30,000; and Suzanne Pugh at Culver Community High/Middle School, \$50,000, seconded by Mrs. Cavazos, motion passed with seven (7) ayes and no (0) nays.

Mr. Jones moved to appoint Mr. Wentzel, Mr. VanDePutte, and Mrs. Cavazos to the Negotiations Team. Mr. Sieber asked for Discussion to Amend and moved to appoint Mr. Maes in place of Mr. VanDePutte, motion was seconded by Mr. Wentzel, motion passed with seven (7) ayes and no (0) nays for the 2015 Negotiation Team of Mr. Wentzel, Mr. Maes, Mrs. Cavazos, Mr. Berndt, Mrs. Proskey, Mr. Kitchell, Mrs. Manzuk and Dr. McGuire.

Mr. Sieber moved to appoint Mr. Jones, Mr. VanDePutte and Mr. Sieber as well as Mr. Berndt, Mrs. Proskey, Mr. Kitchell, Mrs. Manzuk and Dr. McGuire to the Discussion Team to meet with the Teachers Association in 2015, seconded by Mr. Sonnemaker, motion passed with seven (7) ayes and no (0) nays.

Mr. Jones moved to appoint Mr. VanDePutte as Legislative Liaison for 2015, seconded by Mr. Sieber, motion passed with seven (7) ayes and no (0) nays.

2015 Uniform Conflict of Interest Disclosure Statements for Mr. Jones, Mr. Berndt, Mr. Maes, Mr. VanDePutte, as well as their relatives and Mr. Sieber, Mr. Sonnemaker, Mr. Wentzel, Mrs. Cavazos were presented for signatures.

Mr. Maes moved to approve the Master Agenda for 2015, seconded by Mrs. Cavazos, motion passed with seven (7) ayes and no (0) nays.

Mrs. Wentzel moved to approve the expenditure goals percentages for 2015 as presented, seconded by Mr. Seiber, motion passed with seven (7) ayes and no (0) nays. The expenditure goals percentages are as follows:

Academic Achievement Expenditures:	55%
Instructional Support Expenditures:	20%
Overhead and Operational Expenditures:	20%
Non-Operating Expenditures:	5%

Superintendent's Information:

A parent contacted Dr. McGuire about renting the Monterey School building for sporting events and would provide a Certificate of Liability Insurance. The board is concerned about heat, water and insurance on the corporations side. Mr. Wentzel, Mr. Jones and Mr. Sieber will meet with Dr. McGuire and Mr. Kitchell on January 20th at 5:00 p.m. for discussion on the Monterey Building.

Upcoming Regular School Board Meetings:

January 19
February 2
February 16
March 2
March 16

Upcoming Conferences/Events:

February 13, ISBA/IAPSS Collective Bargaining Seminar, Indianapolis

Board members congratulated Mr. Jones and Mr. Sieber on their re-election and Mr. Sonnemaker on his election to the school board.

Mr. Wentzel moved to adjourn the meeting, seconded by Mr. Sieber, motion passed with seven (7) ayes and no (0) nays.

Date Approved

President

Secretary