

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
February 1, 2016

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, February 1, 2016 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, immediately followed by an Executive Session, with the following officers and members present: James M. Wentzel, President; Mark Maes, Vice-President; Marina Cavazos, Secretary; Jack Jones, Ryan Sieber, (absent) Bill Sonnemaker, Ken VanDePutte, (absent).

Mr. Wentzel, President opened the meeting at 7:05.

There was no audience participation.

Approval of Agenda

Approval of Minutes of January 18 Regular Session

Approval of Claims: Payroll Claims and Vouchers 2249-2287 were approved.

Field Trips and Leave Requests:

Field Trips: CHS/CMS AG Day for CES students, High School, February 25

Leave Requests: Jean Ahlenius, Identification of Kindergarten, CES, January 25; Lorri Nash, Library Testing, Warsaw, January 28; Theresa Hammond, HASTI, Indianapolis, February 3-5; Chris Thompson & Erin Proskey, CPI Refresher Course, Plymouth, February 10; Carin Clifton, Bakery & Dairy RFP-NIESC, Mishawaka, February 18

Personnel:

Retirements: Lynn Davis, Bus Driver

Resignations: Kimberly Parker, CES Cafeteria

Terminations: None

Hiring's: Michael Marshall, Varsity Head Soccer Coach; Donna Woodward, CES Cafeteria, PT, 4 hrs. No benefits

The motion was made by Mr. Jones to approve the consent item as presented and was seconded by Mr. Sonnemaker, motion passed with five (5) ayes and no (0) nays.

Discussion/Action Items:

The board had first reading of Volume 28, No. 1 Bylaws & Policies Updates. They will have second reading and approval at the February 22 meeting.

Mr. Kitchell discussed two (2) options with the board about the Monterey Elementary School Building. The board can accept sealed bids and sell to the highest bidder or have a public auction which will require an appraisal.

2016 Board Member Elections were discussed. We will have four (4) seats on the fall ballot, 5 Culver; 2 Union; At-Large A and 1 Aubbeenaubee. Wednesday, July 27th is the first day to file petition and consent for a school board member elected in the general election. Friday, August 26th, is the deadline by NOON.

Mr. Kitchell discussed the bond expenditure updates with the board. The loading dock and safety doors are planned during the summer. Mr. Berndt talked about bleachers and handrails with the handrails planned during spring break.

Approval of the 2016-2017 proposed school calendar was tabled until the February 22 board meeting due to the PSAT on October 19th that is currently during the proposed calendars fall break.

Mr. Jones moved to approve the CCSC LOGO and was seconded by Mr. Sonnemaker and passed with five (5) ayes and no (0) nays. Mr. Berndt and Mrs. Schrimsher presented the proposed LOGO.

Mr. Maes moved to approve the CCSC Crisis Plan and was seconded by Mr. Jones and passed with five (5) ayes and no (0) nays. Mrs. Proskey spoke of the changes to A.L.I.C.E. lockdown procedures and explained the various codes.

Superintendent's Information:

High School has three (3) wrestlers in the Regional.

CCSC is hosting the Girls Secional.

Upcoming Regular School Board Meetings:

February 15 – Canceled
February 22 – Reschedule of February 15
March 7
March 21
April 4
April 18
May 2
May 16
June 20

Upcoming Conferences/Events:

ISBA Leadership Seminars, February 22, - March 10 6 p.m. – 9 p.m. – Venues TBD
ISBA Leadership Seminar, March 9, 6 p.m. – 9 p.m., Culver Community High School Auditorium
ISBA/IAPSS Collective Bargaining Seminar, March 11, Plainfield
SBA School Law Seminar, June 10, Plainfield
ISBA/IAPSS/IASBO Budget and Finance Seminar, June 15, Plainfield
ISBA Grassroots Initiative Seminar, June 24, Plainfield
ISBA/IAPSS 67th Annual Fall Conference, September 26 & 27, Indianapolis

Board members thanked staff and marketing committee.

Mr. Maes moved to adjourn the meeting, seconded by Mr. Jones, motion passed with five (5) ayes and no (0) nays at 7:42 p.m

Date Approved

President

Secretary