

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
August 15, 2016

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, August 15, 2016 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present: James Wentzel, President; Mark Maes, Vice President; Marina Cavazos, Secretary; Bill Sonnemaker, Ken VanDePutte, Ryan Sieber and Jack Jones.

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

Audience Participation: None

Approval of Agenda

Approval of Minutes of July 18 Regular Session

Approval of Claims/Vouchers & Financials: Payroll Claims and Vouchers 2801-2911 were approved along with July Financials.

Field Trip Requests:

FFA, Indiana State Fair, Indianapolis, August 10

FFA, Community Service Help with the Mobile Food Bank, Culver Depot, August 12

Leave Requests:

Haidee Temme, Understanding & Managing Challenging Behaviors, Kokomo, September 7
Haidee Temme, Julie Cowen, Kim Hurst, Indiana IEP Walkthrough, Indianapolis, September

Resignations:

Allison Shook, Special Education Teacher

Dominique Schwenk, School Psychologist

Jeannette Smith, Cafeteria

Linda Winn, Cafeteria

Hiring's:

Heather Overmyer, 6th grade Girls' Basketball Coach

Brian Hammon, Varsity Assistant Girls' Soccer Coach

Michelle Fobert, CAVS Club Sponsor

Mark Ringenberg, MS/HS Cross Country Coach

Cindy Myers, M/HS Cafeteria four (4) hour part-time, no benefits

Ellen Staton, CES Cafeteria four (4) hour part-time, no benefits

Linda Winn, CES Custodian, six (6) hour nighttime

Approval of Consent Items:

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

Discussion/Action Items:

Mr. VanDePutte moved and was seconded by Mr. Maes to approve the fuel bid from North Central Co-op. Motion passed seven (7) ayes and no (0) nays.

Mr. Sonnemaker moved and was seconded by Mr. Jones to approve Volume 28, No. 2 Bylaws/Policies Updates. Motion passed seven (7) ayes and no (0) nays.

Mr. Sonnemaker moved and was seconded by Mr. VanDePutte to approve permission to advertise the 2017 Capital Projects and Bus Replacement Plans. Motion passed seven (7) ayes and no (0) nays.

Approval of Resolution 2016-02, To Sell Monterey School Cafeteria Equipment was tabled.

Mr. Sieber moved and was seconded by Mrs. Cavazos to approve the disposal process of the Monterey Building. Motion passed seven (7) ayes and no (0) nays.

Mr. Maes moved and was seconded by Mr. Sieber to approve Resolution 2016-03, Support for Indiana's Small, Rural Schools. Motion passed seven (7) ayes and no (0) nays.

Mr. Sieber moved and was seconded by Mr. Jones to approve Creating Middle School Cheerleading on a Voluntary Basis. Motion passed seven (7) ayes and no (0) nays.

Mr. Berndt and Mrs. Proskey gave Opening School Reports.

Superintendent's Information:

The next board meeting would fall on Labor Day, September 5th. The Board voted to reschedule this meeting to Tuesday, September 6th at 7 p.m.

Fall Conference is September 26 & 27, Mr. Kitchell, Mr. VanDePutte and Mr. Sieber have all confirmed that they will attend.

Election Reminder: The DEADLINE to file a petition for school board member is NOON, Friday, August 26 for the Fall Election.

Upcoming Regular School Board Meetings:

September 5 meeting rescheduled to Tuesday, September 6 due to Labor Day
September 19 - Public Hearing on 2017 Budget, Capital Projects, and Bus Replacement Plan. Adoption of Capital Projects and Bus Replacement Plan are anticipated.
October 3
October 17 – Adoption of 2017 Budget
November 7
November 21
December 5
December 19

Upcoming Conferences/Events:

ISBA/IAPSS 67th Annual Fall Conference, September 26 & 27, Indianapolis

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

Date Approved

President

Secretary