

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
September 6, 2016

The Culver Community Schools Corporation Board of Trustees met in regular session, Tuesday, August 6, 2016 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present: Mark Maes, Vice President; Marina Cavazos, Secretary; Bill Sonnemaker, Ken VanDePutte, Ryan Sieber and Jack Jones. James Wentzel was absent.

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

Approval of Agenda

Approval of Minutes of August 15 Regular & Executive Sessions

Payroll Claims and Vouchers 2912-2978 were approved.

Field Trips Approved: Band, Monterey Festival Parade, Monterey, September 3, Band, Marshall Co. Blueberry Festival Parade, Plymouth, September 5; FFA, District Kickoff, Bremen, September 6; FFA, Soil Judging Contest, Kosciusko County, September 20; FACS, Stan's Food Show, South Bend, September 20; 3rd grade, Ag Day, Centennial Park, Plymouth, September 15; 1st grade, McClure's Orchard, Peru, September 22; 1st grade, "Walk into my Future", Ancilla College, September 23; Band, Music Performance/Clinic Purdue University, West Lafayette, September 24; FFA, Soil Judging Contest, Starke County Fairgrounds, September 30; Kindergarten, "Walk into my Future", Ancilla College, September 30; 6th grade, Wilson Wetland, Kline Wetland, Culver, October 11; 5th grade, RES Nature Preserve, Mishawaka, October 11; 7th grade, Career Day, Knox, October 13; FFA, National FFA Convention, Indianapolis, October 19-21; 6th grade, Eastlake Skating Center, Warsaw, October 28

Leave Requests Approved: Missy Trent, Reality Store, Knox Middle School, September 7; Erin Proskey, Advanced School Safety Specialist, Indianapolis, August 29 & 30; Missy Trent, Purdue High School Counselor Breakfast, South Bend, September 1; Missy Trent, ISFAA Counselor Workshop, Saint Mary's College, September 8; Missy Trent, College Board Counselor Workshop, IUSB, September 9; Missy Trent, Janice Stotler, Ancilla Luncheon, September 15; Erin Proskey, Ideas 42, Chicago, September 28 & 29; Andrea Berndt, IAHPERD 2016 State Conference, Indianapolis, November 4

Resignations Approved: Samantha Howard, Cafeteria; Jamie Tomlinson, Title I Aide

Hiring's Approved: Janet Baker, Title I Aide; Kassie Siple, CES Cafeteria, 4-hour position, no benefits; Cynthia Lewis, M/HS Cafeteria, 3-hour position, no benefits; Mark Ringenberg, Ignition Program Sponsor; Adina Klotz, FACS Club Sponsor; Mark Ringenberg, Assistant Musical Director

Donation Approved:

Mr. George Curtis, Middle/HS Archery Club, \$1,000

Approval of Consent Items:

Mr. Sieber made the motion and was seconded by Mr. Sonnemaker to approve the consent items as presented. Motion passed six (6) ayes and no (0) nays.

Discussion/Action Items:

Mr. Jones moved and was seconded by Mr. VanDePutte to approve the 2016-2017 Ratified Collective Bargaining Agreement between Culver Community Schools Corporation and the Culver Community Teachers Association. Motion passed six (6) ayes and no (0) nays

Mrs. Cavazos moved and was seconded by Mr. Sieber to approve Resolution 2016-02; Resolution to Sell Monterey School Cafeteria Equipment. Motion passed six (6) ayes and no (0) nays.

Mr. Sieber moved and was seconded by Mr. Jones to approve Resolution 2016-05; Resolution to Reverse a Payment from the Rainy Day Fund. Motion passed six (6) ayes and no (0) nays.

Mr. Sonnemaker moved and was seconded by Mr. Jones to approve Resolution 2016-06; Procedure to Sell and Dispose of the Former Monterey School Building Located at 5973 E. 700 N., Monterey, Pulaski County, Indiana. Motion passed six (6) ayes and no (0) nays.

Mrs. Clifton and Mrs. Pugh provided information for the Final Summer Food Program report.

Mr. Berndt explained the Certified Staff Evaluation Process to the Board.

Superintendent's Information:

Mr. Kitchell gave ADM per student funding comparisons.

Assorted equipment at the former MES building that is needed will be brought over and what is not needed will be sold with the building.

A committee of Mr. Sonnemaker, Mrs. Cavazos and Mr. VanDePutte was formed to consider proposals for general liability insurance with Miller Insurance and ESCRFT (NIESC).

Upcoming Regular School Board Meetings:

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. VanDePutte moved to adjourn the meeting, seconded by Mr. Jones, motion passed six (6) ayes and no (0) nays at 8:01 p.m.

Date Approved

President

Secretary