

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
October 16, 2017

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, October 16, 2017 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following members present: Bill Sonnemaker, Theresa Thompson, Marina Cavazos, Jack Jones, Mark Maes and Ryan Sieber. Ken VanDePutte was absent.

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

Mr. Alex Lute, Spanish Teacher, shared information with the board on the spring Spanish Class/Club 2019 trip to Costa Rica.

Approval of Agenda

Approval of Minutes of September 18 Regular Meeting.

Payroll Claims & Vouchers 4060-4159 were approved along with September Financials.

Field Trips Approved: 6th grade, Shedd Aquarium, Chicago, 11/3; 7th grade, Lucas Oil Stadium, Indianapolis, 11/3; 11th & 12th grade AP Anatomy & Bio Students, Genetic Updates Conference, South Bend; 11/9; Spanish Club, Indy International Festival 2017, Indianapolis, 11/10; 11th grade, Private Bank Theatre, Chicago, 1/17; 7th grade, Fair Oaks Farms, Fair Oaks, 4/27; Spanish Class/Club, Costa Rica, 3/26/19-4/4/19

Leave Requests Approved: Amy Gearhart, Chris Thompson, Haidee Temme, Youth Mental Health First Aid Workshop, Triton JR-SR H.S., Bourbon, 10/24; Casey Howard, 36th Annual Users Meeting for Komputrol Financial Software Systems, Wabash, 11/9; Chris Thompson, Julie Cowen, Erin Proskey, Whitney Coldiron, Todd Shafer, Missy Trent, Mike Zehner, Mark Maes, Proactive Discipline for Reactive Students: Implementing Restorative Discipline and PBIS Strategies in the Classroom, Indianapolis, 12/14

Resignations Approved: Jill Doty, Cafeteria, Jill is now a full-time bus driver.

Hiring's Approved: 2017-2018 Winter Athletic Coaches

Union Township 4-H Parent Council of Culver, donated \$500 to FFA students for State Soils Contest in Vincennes, IN. The students placed 8th in the State.

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

Mr. Sieber moved and was seconded by Mrs. Thompson to adopt the 2018 budget as well as certified and non-certified pay increases that were proposed in the 2018 budget. Motion passed six (6) ayes and no (0) nays.

Mrs. Cavazos moved and was seconded by Mr. Jones to adopt the 2017-09 Ordinance or Resolution for Appropriation and Tax Rates. Motion passed six (6) ayes and no (0) nays.

2018 Teacher contract ratification was tabled until October 30th.

Mr. Jones moved and was seconded by Mrs. Thompson to approve a Middle School Softball Team, Spring 2018. This will be one team consisting of 6, 7, and 8th graders. Schedule will consist of all conference teams. Motion passed six (6) ayes and no (0) nays.

Mr. Sieber moved and was seconded by Mr. Sonnemaker to approve the re-appointment of Brian Kunce to another term as a member of the Board of Trustees of the Monterey-Tippecanoe Public Library. Mr. Kunce's new term will be from 10/7/17-10/7/2021. Motion passed six (6) ayes and no (0) nays.

Mr. Berndt and Mrs. Proskey presented their school improvement plans to the Board.

Superintendent Information: Mrs. Shuman shared an invitation to attend the North Central Study Council on November 16th at 6:30 p.m., Christo's in Plymouth. They will discuss graduation pathways and career technology and the reflection on the corporation's letter grade.

Mrs. Shuman shared that the new building is almost complete. The electrical and quotes for gutters for the new building as well as the bus barn are still in progress.

Mr. Lucas has started laying the brick foundation for the new school corporation sign on the northwest corner of School Street.

Upcoming Regular School Board Meetings: November 6th, CANCELED; Rescheduled to October 30th; November 20; December 4; December 18

Upcoming Conferences/Events: ISBA 2017 Region II, Fall Regional Meeting, October 25, 2017, Christo's Banquet Center, Plymouth (Jack Jones, Marina Cavazos, Theresa Thompson, and Ken VanDePutte will attend). Registration 6 p.m., Dinner 6:30 p.m., Discussion 7:15 p.m. If you would like to ride together, please meet at the administration office at 5:30 p.m.

Mr. Sieber moved to adjourn the meeting and was seconded by Mrs. Thompson at 7:42 p.m. Motion passed six (6) ayes and no (0) nays.

Date Approved

President

Secretary