

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
June 15, 2015

The Culver Community Schools Corporation Board of Trustees met in regular session at 7:00 p.m. followed by an executive session, Monday, June 15, 2015 at 7:39 p.m., at the Administration Office 700 School Street, Culver, Indiana, with the following officers and members present:

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

The Board President opened the meeting.

Audience Participation: None

Mr. Sieber moved to approve the consent items, seconded by Mr. Jones and passed with six (6) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of May 18, 2015 Regular Session and May 18 & June 1 Executive Sessions

Approval of Claims: Claim Numbers 1535-1631

Field Trips and Leave Requests:

Field Trips: None

Leave Requests:

Carin Clifton, Troyer Order Entry Training, June 22, Goshen
Carin Clifton, IDOE Back to School Training, June 26, Valparaiso
Julie Berndt, Deb Stevens, WIDA Standards Overview Training, NIESC, July 27, Plymouth
Melissa Garno, Elizabeth Pitera, High Ability Boot Camp, August 27 & September 3, Fishers

Personnel:

Retirements: Mike Overmyer, CES Custodian, 33 years of service

Resignations: Vicky Bailey, CES Cafeteria Cashier
Gina Hierlmeier, Social Studies Teacher, Girl's Varsity Basketball Coach
Chrissy Wright, English Teacher
Stephanie Miller, 7th grade Girl's Basketball Coach

Terminations: None

Hiring's: Casey Howard, Corporation Treasurer, Casey was also approved to be added to all of the accounts pertaining to Culver Community Schools Corporation effective immediately.
Kyle Klinge, Social Studies Teacher
Michelle Stiegart, English 10 & Sophomore Class Sponsor
Andrea Berndt, JV Volleyball Coach
Stephanie Miller, 8th Grade Girl's Basketball Coach

Donations: The VFW Post 6919 of Culver donated \$500 for the BPA students attending Nationals in Anaheim, California.

Adoption of Annual Resolutions: None

Discussion/Action Items:

Mr. Jones moved and Mr. Maes seconded to approve the 2015-2016 High/Middle and Elementary Student Handbooks as presented by Mr. Berndt and Mrs. Proskey. Motion passed six (6) ayes and no (0) nays.

Mr. Sieber moved and Mrs. Cavazos seconded to approve the Title I Grant Update given by Mrs. Berndt and Dr. McGuire. Due to budget cuts the grant is going from \$247,000 in 2014-2015 to \$219,000 for 2015-2016, which will effect two aides hours and benefits. Motion passes six (6) ayes and no (0) nays.

Mr. Jones moved and Mr. Sieber seconded to approve the 2014-2015 and 2015-2016 Contract Pay Date Clarifications. The Balanced Calendar changed the last pay date for the 2014-2015 Teacher Contract to July 31st and August 1st will start the 2015-2016 Teacher Contracts with the first pay date being August 14th. Motion passed six (6) ayes and no (0) nays.

Mr. Jones moved and Mrs. Cavazos seconded the motion to approve the 2015-2016 Breakfast and Lunch prices remaining the same as last year due to the Paid Lunch Equity PLE Waiver. Motion passed six (6) ayes and no (0) nays.

Mr. Jones moved and Mrs. Cavazos seconded to approve Resolution 2015-03 Rainy Day Fund Transfer Resolution to transfer \$200,00 from Bus Replacement fund and \$260,000 from Capital Projects fund. Motion passed six (6) ayes and no (0) nays.

Superintendent's Information: None

Upcoming Regular School Board Meetings:

July 20
August 17
September 7, Labor Day – No Meeting
September 21
October 5
October 19
November 2
November 16
December 7
December 21

Upcoming Conferences/Events:

ISBA/IAPSS/IASBO Budgeting/Finance Seminar, June 17, Indianapolis, *No one will be attending.*
ISBA Grassroots Initiative, June 22, Plainfield, *No one will be attending.*

Reports by Individual Board Member:

The board welcomed the new employees. They thanked Mr. Overmyer for his 33 years of service as an employee as well as the administrators for the reports given.

Adjournment: 7:32 p.m. Mr. Sieber moved to adjourn the meeting, seconded by Mr. Jones and passed with six (6) ayes and no (0) nays.

7-20-15

Date Approved



President



Secretary