

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
June 20, 2016

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, June 20, 2016 at 7:00 p.m. with an Executive Session immediately following 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, Jack Jones; Ryan Sieber. James Wentzel and Ken VanDePutte were absent.

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

Audience Participation: None

Approval of Agenda

Approval of Minutes of May 16 Regular & Executive Sessions

Approval of Claims/Vouchers & Financials: Payroll Claims and Vouchers 2611-2718 were approved along with May Financials.

Field Trips and Leave Requests:

Culver Boys & Girls Club, Eastlake Skate Center, Warsaw, June 17; Jak's Warehouse, Schererville, July 1; Skyzone, Mishawaka, July 15

Leave Requests: None

Personnel:

Retirements: None

Resignations: Jill DeSalle, Elementary Teacher  
Luke Biernacki, Ass't MS/HS Principal, Athletic Director

Terminations: None

Hiring's: Carrie Tharp, Third Gr IREAD3 Summer School June 13-17  
Todd Shafer, Sixth Gr Math Summer School June 13-17  
Pam Craft, Sixth Gr English Summer School June 7-10  
Jason Crittendon, Summer Band, 45 hours  
Mary James, Summer Monitoring E 20/20, 25 hours  
Elizabeth Pitera, M/HS Summer School  
John Browder, M/HS Summer School  
Clayton Marshall, Boys Ass't. Varsity Soccer Coach  
Jeannette Smith, CES/Culver Library Summer Food Program  
Patty Herrell, HS, Summer Food Program  
Samantha Howard, Ora, Summer Food Program  
Linda Winn, Leiters Ford, Summer Food Program  
Paulette Geller, Monterey, Summer Food Program  
Carin Clifton, Administrator, Summer Food Program  
Peggy Yanez, Summer School Bus Driver  
Patti King, Summer School Bus Driver  
Dora Mishler, Summer School Bus Driver

Donations: Culver Elementary PTO 2015-16 donations as follows: \$1,000 to purchase books for elementary students; \$1,000 to CES Cultural Enrichment Fund; \$1,000 to CES READ program. Mr. Sieber moved to approve the consent items as presented and was seconded by Mr. Jones, motion passed five (5) ayes and no (0) nays.

Discussion/Action Items:

Mr. Sonnemaker moved to approve the renewal of Administrator's Contracts as follows: Mr. Kitchell, July 1, 2016-June 30, 2017; Mr. Berndt, July 1, 2016-June 30, 2018; Mrs. Proskey, July 1, 2016-June 30, 2018; Mrs. Julie Berndt, July 1, 2016-June 30, 2018 and was seconded by Mr. Sieber and passed five (5) ayes and no (0) nays.

Mr. Jones moved to approve the 2016-2017 Textbook Adoption and was seconded by Mr. Sieber. Motion passed five (5) ayes and no (0) nays.

Mr. Sonnemaker moved to approve 2016-2017 Textbook Rental Fees as follows: Full day K \$127; 1<sup>st</sup> grade \$110; 2<sup>nd</sup> grade \$97; 3<sup>rd</sup> grad \$129; 4<sup>th</sup> grade \$126; 5<sup>th</sup> grade \$121; 6<sup>th</sup> grade \$136; Grades 7-12 are \$135 and was seconded by Mrs. Cavazos. Motion passed five (5) ayes and no (0) nays.

Mr. Jones moved to approve the 2016-2017 Student Handbook Updates and was seconded by Mr. Sieber. Motion passed five (5) ayes and no (0) nays.

Mr. Sieber moved to approve the 2016-2017 Breakfast/Lunch prices as follows: K-6 breakfast \$1.15, lunch \$2.55; grades 7-12 breakfast \$1.25, lunch \$2.65; grades K-12 milk 35 cents, reduced breakfast all grades 30 cents, reduced lunch 40 cents, adult breakfast \$1.50, adult lunch \$3.30, and adult milk 40 cents and was seconded by Mr. Jones. Motion passed five (5) ayes and no (0) nays.

Mrs. Carin Clifton, Food Service Director, provided information on the Summer Food Program.

Mrs. Cavazos moved to approve the Prepaid Food Account Policy and was seconded by Mr. Sieber. Mrs. Howard explained the need to adopt this policy. Motion passed five (5) ayes and no (0) nays.

Mr. Sieber moved to approve the CCSC and Culver Town Council Agreement and was seconded by Mr. Jones. Motion passed five (5) ayes and no (0) nays.

Mrs. Cavazos moved to accept the resignation of Rhonda Reinhold from the Culver-Union Township Library Board and the approval of Mr. Alfred Nyby to complete her term until December 2016 and was seconded by Mr. Sieber. Motion passed five (5) ayes and no (0) nays.

Mrs. Julie Berndt gave an update on the Title 1 Grant.

Mr. Sieber moved to accept the bid from Communication Company of South Bend in the amount of \$86,003 for the CCM/HS Fire Alarm System Upgrades (first year service and inspection included) and was seconded by Mr. Jones. Motion passed five (5) ayes and no (0) nays.

Superintendent's Information:

Mr. Kitchell informed the Board on the Monterey building appraisal update. To date we have only received one (1) appraisal and are still waiting on the second one.

Culver Elementary gym floor.

Culver Community Middle/High School Approval #5245.

Loading dock upgrade begins 2016-17 school year.

Culver Elementary Yearbooks have been provided for the Board.

**Upcoming Regular School Board Meetings:**

July 18

August 15 - Permission to Advertise 2017 Capital Projects and Bus Replacement Plans

September 5

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 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 67<sup>th</sup> Annual Fall Conference, September 26 & 27, Indianapolis

Mr. Sieber moved to adjourn the meeting, seconded by Mr. Jones, motion passed with five (5) ayes and no (0) nays at 7:54 p.m.

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Date Approved

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President

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Secretary