

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
January 9, 2017

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, January 9, 2017 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present:

Mark Maes, President
Marina Cavazos, Vice-President
Jack Jones, Secretary,
Ryan Sieber, Member
Bill Sonnemaker, Member
Ken VanDePutte, Member

Mr. Wentzel, President opened the meeting at 7:00. Also in attendance were Interim Superintendent, Chuck Kitchell,; Treasurer, Casey Howard; Brett Berndt, HS/MS Principal; Erin Proskey, CES Principal, Paul Widman, Transportation Director; Janna VanDePutte, CCTA..

Mr. VanDePutte moved to appoint Mr. Maes as President, seconded by Mr. Jones, motion passed with seven (7) ayes and no (0) nays.

Mr. Wentzel moved to appoint Mrs. Cavazos as Vice-President, seconded by Mr. Sieber, motion passed with seven (7) ayes and no (0) nays.

Mr. Sieber moved to appoint Mr. Jones as Secretary, seconded by Mr. Sonnemaker, motion passed with seven (7) ayes and no (0) nays.

Mr. Maes, President presided over the remainder of the meeting.

Mr. Sieber moved to appoint Mrs. Howard as corporation treasurer with the bond set at \$100,000, seconded by Mr. Sonnemaker, motion passed with seven (7) ayes and no (0) nays.

Mr. VanDePutte moved to appoint Mrs. Pugh as corporation deputy treasurer with the bond set at \$50,000, seconded by Mr. Wentzel, motion passed with seven (7) ayes and no (0) nays.

Mr. Sonnemaker moved to re-appoint Jeffery R. Houin, Easterday/Houin law offices as corporation legal counsel per contract with hourly rate at \$155.00, seconded by Mr. Jones, motion passed with seven (7) ayes and no (0) nays.

Mr. Sonnemaker moved to continue to hold regular school board meetings at the Administration Office on the first and third Mondays at 7:00 p.m. of each month from January through May and September through December. Meetings would be the third Monday during the months of June, July, and August, seconded by Mr. Sieber, motion passed with seven (7) ayes and no (0) nays.

There was no audience participation.

Approval of Agenda

Approval of Minutes of December 21, 2016 Regular Meeting

Approval of Claims: Payroll claims 3256-3333 and November financials were approved.

Field Trips and Leave Requests:

Field Trips Approved: CCM/HS Band 9-12, ISSMA Solo & Ensemble Contest, Plymouth, 1-28
CCM/HS Choir 8-12, ISSMA Contest, Plymouth, 2-4; CCM & CES Choir 5-8, Circle the State, Rochester, 2-11

Leave Requests Approved: Missy Trent, Youth Leadership of Marshall Co., Plymouth, 1-18; Chuck Kitchell & Theresa Jacobson, WV/WCI Board Meeting, Greencastle, 1-18

Resignations Approved: Suzanne Barth, CCM/HS Cafeteria

Retirements Approved: Dale Crabb, Custodian

Adoption of Annual Resolutions: None

The motion was made by Mr. Sieber to approve the consent item as presented and was seconded by Mr. Wentzel, motion passed with seven (7) ayes and no (0) nays.

Discussion/Action Items:

Mr. VanDePutte moved to appoint Superintendent as Title IX Coordinator, seconded by Mrs. Cavazos, motion passed with seven (7) ayes and no (0) nays.

Mr. Jones moved to retain and appoint our extra-curricular treasurers and set their bonds as: Karen Snyder at Culver Elementary, \$50,000; Christy Havron at Culver Community Middle/High School, \$50,000, seconded by Mr. Wentzel, motion passed with seven (7) ayes and no (0) nays.

Mr. Wentzel moved to appoint Mrs. Cavazos, Mr. Sieber, and Mr. Maes as well as Mr. Berndt, Mrs. Proskey, Superintendent, and Mrs. Howard to the Negotiations Team to meet with the Teachers Association in 2017, seconded by Mr. VanDePutte, motion passed with seven (7) ayes and no (0) nays.

Mr. Wentzel moved to appoint Mr. Jones, Mr. VanDePutte and Mr. Sonnemaker as well as Mr. Berndt, Mrs. Proskey, Superintendent and Mrs. Howard to the Discussion Team to meet with the Teachers Association in 2017, seconded by Mr. Sieber, motion passed with seven (7) ayes and no (0) nays.

Mr. Wentzel moved to appoint Mr. VanDePutte as Legislative Liaison for 2017, seconded by Mr. Sieber, motion passed with seven (7) ayes and no (0) nays.

2017 Uniform Conflict of Interest Disclosure Statements for the board members as well as their relatives were recognized and signed.

Mrs. Wentzel moved to approve the Master Agenda for 2017, seconded by Mr. Sonnemaker, motion passed with seven (7) ayes and no (0) nays.

Mr. Sonnemaker moved to approve the expenditure goals percentages for 2017 as presented, Seconded by Mr. Sieber, motion passed with seven (7) ayes and no (0) nays. The expenditure goals percentages are as follows:

Academic Achievement Expenditures:	55%
Instructional Support Expenditures:	20%
Overhead and Operational Expenditures:	20%
Non-Operating Expenditures:	5%

Mr. VanDePutte moved to appoint Mr. Maes, President, MrsCavazos, Vice-President and Mr. Jones As Secretary of the Board of Finance for 2017 and was seconded by Mr. Sieber and passed with seven (7) ayes and no (0) nays.

Mr. Sonnemaker moved to approve Resolutions 2017-01 Transportation Fund Transfer of \$200,000 & 2017-02 Capital Projects Fund Transfer of \$300,000 to the Rainy Day Fund and was seconded by Mr. Jones and passed with seven (7) ayes and no (0) nays.

Superintendent's Information:

Bus accident on December 20th.
House Bill 1143 Small Schools Grant
Board school tour scheduled for January 31st
Superintendent Search Update, three applications received as of 1-6-17
Resignation of board member Jim Wentzel

Upcoming Regular School Board Meetings:

January 23

February 6
February 20
March 6
March 20
April 3
April 17
May 1
May 15

Upcoming Conferences/Events:

ISBA New Board Member Orientation, January 24 @ 6 pm – February 9 @ 8:30 p.m.
ISBA/IAPSS Collective Bargaining, February 24, Plainfield
ISBA Referendum Seminar, March 9, Plainfield

Mr. Wentzel expressed his appreciation of the Board, Administrators and Staff. Board members thanked Mr. Wentzel for his years of service on the Board.

Mr. Sieber moved to adjourn the meeting seconded by Mr. Sonnemaker, motion passed with seven (7) ayes and no (0) nays at 7:42 p.m.

Date Approved

President

Secretary