

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
January 23, 2017

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, January 23, 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; Bill Sonnemaker, & Ken VanDePutte. Jack Jones and Ryan Sieber were absent.

Mr. Maes, President opened the meeting at 7:03. Also in attendance were Interim Superintendent, Chuck Kitchell, Treasurer, Casey Howard; Brett Berndt, CCM/HS Principal; Erin Proskey, CES Principal, Paul Widman, Transportation Director; Chris Winchell and Beth Pare'.

There was no audience participation.

Approval of Agenda

Approval of Minutes of January 9, 2017 Regular Meeting

Approval of Claims: Payroll Claims & Vouchers 3334- 3388 and December financials were approved.

Field Trips Approved: FFA, National Farm Machinery Show, Louisville, KY, February 17; 6th grade, Behavior Incentive Trip, Four Winds Field, South Bend, May 3rd; 7th grade, ISTEP Effort Incentive Trip. Little Threshers Dinner Theatre, Nappanee, May 10

Leave Requests Approved: April Leeper, IAAE Winter Workshop, Trafalgar, IN, January 19; Mike Elliott, IHSAA State Baseball Clinic, Indianapolis, January 19-21; Chris Thompson, FBA/BIP Training, JESSE office, Plymouth, January 24; Shane Lowry, Girls Basketball Sectional Meeting, Plymouth January 24; Theresa Hammond, HASTI, Indianapolis, February 1-3; Austin Conner, HASTI, Indianapolis, February 1-3; Carin Clifton, ISNA Winter Seminar, Plainfield, February 3; Michael Zehner, IFCA Coaches Clinic, Indianapolis, March 9-10-11

Hiring's: Matt Hurford, Custodian; Brenda Vargas, (position change) 3 hr. HS Cafeteria, No Benefits

Adoption of Annual Resolutions: Number 1 in Discussion/Action Items

The motion was made by Mr. VanDePutte to approve the consent items as presented and was seconded by Mr. Sonnemaker, motion passed with four (4) ayes and no (0) nays.

Discussion/Action Items:

Mrs. Cavazos moved to approve Resolution 2017-03 Resolution of Transfers, and was seconded by Mr. VanDePutte. Motion passed four (4) ayes and no (0) nays.

Mrs. Casey Howard, CCSC Treasurer gave the 2016 Year End Financial Report.

Mrs. Cavazos moved to approve Permission to Advertise Bus Bids, and was seconded by Mr. VanDePutte. Motion passed four (4) ayes and no (0) nays.

Mr. VanDePutte moved to approve Resolution 2017-05 To Adopt A CDL Training Reimbursement Program, and was seconded by Mr. Sonnemaker. Motion passed four (4) ayes and no (0) nays.

Mrs. Cavazos moved to approve Volume 29, No. 1 & Phase 1 Technology Guidelines/Policies, and was seconded by Mr. VanDePutte. Motion passed four (4) ayes and no (0) nays.

Mrs. Cavazos moved to approve the 2017-2018 CCSC Calendar, and was seconded by Mr. Sonnemaker. Motion passed four (4) ayes and no (0) nays.

Mr. Berndt, CCM/HS principal and Mrs. Proskey, CES Principal presented ISTEP and A-F Grades information

Superintendent's Information:

Mr. Kitchell shared with the board that we had received only one letter of interest to complete Jim Wentzel's board term. We will ask for consideration of appointment to fill this seat on February 6th.

Mr. Kitchell discussed the need for board training and will set up a time to complete this.

Culver Community Christmas Basket Program Letter was presented by Mr. Kitchell.

A bond refinance update was given by Mr. Kitchell on roofing work, truck for maintenance and concrete for the football and soccer areas.

Upcoming Regular School Board Meetings:

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

Mrs. Cavazos moved to adjourn the meeting seconded by Mr. VanDePutte, motion passed four (4) ayes and no (0) nays at 8:07 p.m.

Date Approved

President

Secretary