

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
February 20, 2017

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, February 20, 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; Bill Sonnemaker, Ken VanDePutte, Jack Jones, Ryan Sieber and Theresa Thompson. Marina Cavazos, Vice-President was absent.

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

There was no audience participation.

Approval of Agenda

Approval of Minutes of February 6 Regular & February 8 & 14 Executive Meetings.

Approval of Claims: Payroll Claims & Vouchers 3417-3482 were approved as well as January Financials.

Field Trips Approved: FFA, Leadership Contest, Rochester High School, March 10; FFA, Area Livestock & Dairy Judging Contest, Lake County Fairgrounds, April 20; 1st grade, Fair Oaks Dairy, May 25

Leave Requests Approved: Julie Berndt, Indiana Advanced School Safety Training, May 15 & 16, Indianapolis; Carin Clifton, Leah Weiger, Connie Hurley, Pizza Commodity Cutting, Plymouth, February 21; Rebecca Risner, Book Fair Workshop, Valparaiso, February 21

Hiring's: Shane Lowry, Middle School Track Coach; Mark Ringenberg, Varsity Golf Head Coach

Donations: Boys and Girls Club \$3,000 Donation to the Corporation

The motion was made by Mr. Sonnemaker to approve the consent items as presented and was seconded by Mr. Sieber, motion passed with six (6) ayes and no (0) nays.

Discussion/Action Items: Mrs. Thompson moved to approve the bus bids and was seconded by Mr. VanDePutte, motion passed six (6) ayes and no (0) nays. Mr. Widman used the State bidding service and Midwest Transit received the bid at \$59,240 for the white bus and \$175,770 for two regular buses.

Mr. Sonnemaker moved and was seconded by Mr. Sieber to approve the School Collection Agreement with Attorney, Jeff Houin. Motion passed six (6) ayes and no (0) nays.

Mr. Ron Gifford presented updates on vocational classes at the SCILL Center in Knox.

Superintendent's Information: Mr. Kitchell updated the Board on the superintendent search interview schedule and rubric. There will be folders with three (3) sets of questions and rubrics at your table each night of interviews on February, 21; February 23; and February 27.

Upcoming Regular School Board Meetings: March 6, March 20, April 3, April 17, May 1, May 15

Upcoming Conferences/Events: ISBA Referendum Seminar, March 9, Plainfield; ISBA Spring Board Academy, March 10, Plainfield; ISBA Spring Region II Meeting, Christos, Plymouth, May 17; ISBA June School Law Seminar, June 9, Plainfield; ISBA/IAPSS/IASBO Budget/Finance Seminar, June 14, Plainfield; ISBA/IAPSS 2017 Fall Conference, October 2 – 3

The Board thanked Culver Boys and Girls Club for their \$3,000 donation and Mr. Widman for his work on the bus bids. The Board also acknowledged a lot of compliments for Matt Hurford in his new position.

Mr. Sieber moved to adjourn the meeting at 7:37 p.m. seconded by Mrs. Thompson, motion passed six (6) ayes and no (0) nays.

Date Approved

President

Secretary