

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
January 15, 2018

The Culver Community Schools Corporation Board of Trustees met in a regular session, Monday, January 15, 2018, 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; Ken VanDePutte; Theresa Thompson; Bill Sonnemaker

Mr. Maes, President opened the meeting at 7:01 p.m.

Pledge of Allegiance

Approval of Agenda

Approval of Minutes of December 18, 2018 Regular Meeting & Study Session

Approval of Claims 4358 through 4418

Field Trips:

9th graders, Career & College Guidelines, Ancilla, January 24
M/HS Band, ISSMA Solo & Ensemble

Leave Requests:

Kimberly Keller, NASP 2018 Convention, Chicago, February 13-16

Resignations:

Marina Cavazos, Board Secretary

Donations:

CCM/HS \$800, Tri Kappa, Library \$150; Choir \$100; Band \$200; Musical \$150; Spanish Club, Costa Rica Trip \$200

Culver Elementary \$600, Tri Kappa, Library \$200; Cultural Enrichment Fund \$200; READ Program \$200

The motion was made by Mrs. Thompson to approve the consent item as presented and was seconded by Mr. Sonnemaker, motion passed with six (6) ayes and no (0) nays. Mrs. Cavazos abstained.

Organization of the Board:

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

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

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

Mr. VanDePutte moved to appoint Mrs. Thompson as Secretary, seconded by Mr. Sieber, motion passed with six (6) ayes and no (0) nays. Mrs. Thompson abstained.

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

Mr. Maes moved to appoint Jeffery R. Houin, of Easterday/Houin Law Office as corporation legal counsel per contract with hourly rate at \$155.00, except for special circumstances as proposed in the agreement, seconded by Mrs. Thompson, motion passed with seven (7) ayes and no (0) nays.

Mr. VanDePutte 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. Sonnemaker, motion passed with seven (7) ayes and no (0) nays.

Discussion/Action Items:

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

Mr. Maes 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. VanDePutte motion passed with seven (7) ayes and no (0) nays.

Mr. VanDePutte moved to appoint Mr. Maes, Mr. Sieber, and Mrs. Thompson as well as Mr. Berndt, Mrs. Proskey, Superintendent Shuman and Mrs. Howard to the Negotiations Team to meet with the Teachers Association in 2018, seconded by Mr. Sieber, motion passed with seven (7) ayes and no (0) nays.

Mrs. Thompson moved to appoint Mr. VanDePutte, Mr. Sonnemaker and Mr. Jones as well as Mr. Berndt, Mrs. Proskey, Superintendent Shuman, and Mrs. Howard to the Discussion Team to meet with the Teachers Association in 2018, seconded by Mr. Maes, motion passed with seven (7) ayes and no (0) nays.

Mr. Sieber moved to appoint Mr. VanDePutte as Legislative Liaison for 2018, seconded by Mrs. Thompson, motion passed with seven (7) ayes and no (0) nays.

2018 Uniform Conflict of Interest Disclosure Statements for all Board Members, Mr. Berndt, and Mr. Zehner as well as their relatives were recognized.

Mrs. Thompson moved to approve the Master Agenda for 2018, seconded by Mr. VanDePutte, motion passed with seven (7) ayes and no (0) nays.

Mr. Maes moved to approve the expenditure goals percentages for 2018 as presented, seconded by Mrs. Thompson, 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. Sonnemaker moved to appoint Mr. Jones, President; Mr. Sieber, Vice President; Mrs. Thompson as Secretary of the 2018 Board of Finance, seconded by Mr. Maes, motion passed seven (7) ayes and no (0) nays.

Mrs. Thompson moved to approve 2017-12 Resolution of Transfers, seconded by Mr. Sonnemaker, motion passed seven (7) ayes and no (0) nays.

Superintendent's Information:

2018 Strategic Plan

February 5th Work Session 5 p.m.

Upcoming Regular School Board Meetings:
February 5, Work Session 5 p.m.; Regular Meeting 7 p.m.
February 19
March 5, Work Session; Regular Meeting
March 19
April 2, Work Session; Regular Meeting
April 16

Upcoming Conferences/Events:
The ISBA website does not have any current listings posted.

Mrs. Thompson moved to adjourn the meeting at 7:38 p.m., seconded by Mr. Sieber, motion passed with seven (7) ayes and no (0) nays.

Date Approved

President

Secretary