

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
May 16, 2016

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, May 16, 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: James M. Wentzel, President; Marina Cavazos, Secretary; Bill Sonnemaker, Jack Jones, and Ken VanDePutte, and Ryan Sieber. Mark Maes, Vice President was absent.

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

Audience Participation: Thea Bergersen, Lisa Reubenheimer & Lisi Pottendorfer this years foreign exchange students spoke as well as the Valedictorian Jennah McCarthy and Salutatorian Madi Justis.

Approval of Agenda

Approval of Minutes of May 2 Regular & Executive Sessions

Approval of Claims/Vouchers & Financials: Payroll Claims and Vouchers 2558-2610 were approved.

Field Trips and Leave Requests:

HS Science Club, Six Flags Great America, Gurnee, IL, May 17 (*date changed to the 18*)
HS Adult Roles Class, Park N Shop, Culver, May 18
Ag & FFA Students, Sky Zone, Mishawaka, May 22
6th graders, CMS to meet staff and tour building, May 26

Leave Requests:

Daniel Medesi, Apple Education Event iOS 9.3, Portage, May 11

Personnel:

Retirements: Brenda Sheldon, Guidance Director

Resignations: Chris Prendergast, Head Wrestling Coach
Chris Davis, JV Boys Basketball Coach

Terminations: None

Hiring's: None

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

Discussion/Action Items:

Mr. Jones moved to approve the Motion of Non-Continuance of Susan Mattix's Teaching Contract effective at the end of the 2015-2016 school year and was seconded by Mr. Sieber. Motion passed six (6) ayes and no (0) nays.

Mr. VanDePutte moved to approve the Motion of Non-Continuance of Amanda Hoag's Teaching Contract effective at the end of the 2015-2016 school year and was seconded by Mr. Jones. Motion passed six (6) ayes and no (0) nays.

Mr. Sieber moved to approve the settlement documents of Cindy Master and was seconded by Mr. Sonnemaker. Motion passed six (6) ayes and no (0) nays.

Mr. Sieber moved to approve the combining name of the Middle/High School to Culver Community Middle/High School and was seconded by Mrs. Cavazos. Motion passed six (6) ayes and no (0) nays.

The Board heard second reading on bylaws/policies concerning Criminal Gang Activity in Schools and the Edgar Collection. Mr. VanDePutte moved and was seconded by Mr. Sieber. Motion passed six (6) ayes and no (0) nays.

Culver is one of three towns being considered as a Stellar Community finalist. Mr. Jones moved to approve the grant letter of support and was seconded by Mr. Sonnemaker and motion passed six (6) ayes and no (0) nays.

Mr. Kitchell reminded the Board that graduation ceremonies begin promptly at 7:00 p.m. on Friday, June 3rd and asked that they meet in Principal Berndt's office by 6:30 p.m.

Superintendent's Information:

Mr. Kitchell told the board that the Summer Food Program will be from June 6 – July 29.

Mr. Kitchell shared with the board that he received the Marshall County Visitor's Guide and our ad is on page 17.

Upcoming Regular School Board Meetings:

June 20

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 67th Annual Fall Conference, September 26 & 27, Indianapolis

Mr. Jones moved to adjourn the meeting, seconded by Mr. Sieber, motion passed with six (6) ayes and no (0) nays at 7:35 p.m.

Date Approved

President

Secretary

CULVER COMMUNITY SCHOOLS CORPORATION
CULVER, INDIANA
MINUTES OF May 16, 2016 EXECUTIVE SESSION

The Culver Community Schools Corporation Board of Trustees met in executive session immediately following the regular session on Monday, May 16, 2016 at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present: James Wentzel, President; Marina Cavazos, Secretary; Ryan Sieber; Jack Jones; Bill Sonnemaker and Ken VanDePutte. Mark Maes, Vice President was absent.

The Board President opened the meeting at approximately 7:41 p.m.

The Board held a discussion with respect to the evaluation of job performance of all personnel pursuant to I.C. 5-14-1.5-6.1 (b) (8).

The Board President adjourned the meeting at 8:26 p.m. on motion made by Mr. Sieber and seconded by Mr. Sonnemaker and passed six (6) ayes and no (0) nays.

The undersigned do hereby certify that they discussed no subject matter in executive session other than the subject matter specified in the public notice of the executive session, which is the subject matter specified hereinabove. Dated this May 17, 2016.

Date Approved: _____

Board of School Trustees
Culver Community
Schools Corporation

James Wentzel, President

Mark Maes, Vice-President (absent)

Marina Cavazos, Secretary

Ryan Sieber, Member

Jack Jones, Member

Bill Sonnemaker, Member

Ken VanDePutte, Member