

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
August 21, 2017

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, August 21, 2017 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following members present: Jack Jones, Bill Sonnemaker, Mark Maes and Theresa Thompson, Marina Cavazos and Ken VanDePutte. Ryan Sieber was absent.

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

There was no audience participation.

Approval of Agenda

Approval of Minutes of July 24<sup>th</sup> Regular Meeting.

Approval of Claims/Vouchers: Payroll Claims & Vouchers 3901-3988 were approved along with July Financials.

Field Trips Approved: 1<sup>st</sup> grade, McClure's Orchard/Rochester Park, September 21; 7<sup>th</sup> & 12<sup>th</sup> grades, Manufacture's Day, Knox, October 12; FFA, National Convention, Indianapolis, October 25-27

Leave Requests Approved: Mike Zehner, IIAAA Leadership Training Courses, Indianapolis, August 24; Erin Proskey, Advanced Safety Specialist Academy, Indianapolis, August 31-September 1; Karen Shuman, IAPSS 2017-18 New Superintendent's Academy, Indianapolis, October 18, March 21, June 20

Resignations Approved: Dustin DeSabatine, Assistant Technology Director; Matt Hurford, CES Full-time Custodian

Hiring's Approved: Mark Maes, 5<sup>th</sup> grade Full-time Substitute (8-23-17); Carmen Diaz, Full-time Custodian CES; Todd Shafer, MS School Improvement Team, Zackary Kisela, Technology Apprenticeship

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

Mr. VanDePutte moved and was seconded by Mrs. Thompson to approve the Fuel Bid from North Central Co-op. Motion passed six (6) ayes and no (0) nays.

Mrs. Cavazos moved and was seconded by Mr. Sonnemaker to approve removing Mrs. Julie Berndt from the CES Extra Curricular Account. Mrs. Proskey and Mrs. Karen Snyder will remain on the account. Motion passed six (6) ayes and no (0) nays.

Mrs. Thompson moved and was seconded by Mr. Jones to approve the Teacher Appreciation Grants Appendix B for Stipend from the 2017-2018 Collective Bargaining Agreement. Motion passed six (6) ayes and no (0) nays.

Mrs. Cavazos moved and was seconded by Mr. VanDePutte to approve the Criminal History Policy – Applicants and Contractors. Motion passed six (6) ayes and no (0) nays.

Mrs. Cavazos moved and was seconded by Mrs. Thompson to approve Resolution 2017-07 Authorize the Deposit of Interest Earnings from the Capital Projects Fund into the General Fund. Motion passed six (6) ayes and no (0) nays.

Mr. Sonnemaker moved and was seconded by Mrs. Cavazos to approve Resolution 2017-08 Tax Neutrality. Motion passed six (6) ayes and no (0) nays.

Mr. Jones moved and was seconded by Mr. Sonnemaker to approve the Technology Director's Contract of Daniel Medesi. Motion passed six (6) ayes and no (0) nays.

The Board had first reading of Volume 29, Number 2 Bylaws and Policies. They will have second reading and approval at the September 11 meeting.

Mrs. Shuman gave updates on My Way Pre-K; Corporation enrollment numbers; PTO for grades K-8 starting the 2017-2018 SY; a sign at 10 & 17 at the corner; new building construction begins Wednesday, August 23.

Upcoming Regular School Board Meetings: September 4 being Labor Day will be moved to *September 11*; September 18 will be moved to *September 25*; October 2 is during the ISBA/IAPSS 2017 Fall Conference (possible date of October 9); October 16(this is during Fall Break); November 6; November 20; December 4; December 18

Upcoming Conferences/Events: ISBA/IAPSS 2017 Fall Conference, October 2 – 3

Mrs. Thompson moved to adjourn the meeting and was seconded by Mrs. Cavazos. Motion passed six (6) ayes and no (0) nays at 7:34 p.m.

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Date Approved

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President

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Secretary