

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES

February 3, 2014

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, February 3, 2014 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present:

Jack Jones, President (absent)  
Ken VanDePutte, Vice-President  
Dave Cooper, Secretary  
Mark Maes, Member  
Ryan Sieber, Member  
William Sonnemaker, Member  
Jim Wentzel, Member (absent)

The Board Vice President opened the meeting.

Audience Participation

Resolution 2014-01 was presented along with the administering Oath of Office to Mr. Sonnemaker.

Mr. Sieber moved to approve the consent items, seconded by Mr. Maes and passed with four (4) ayes and no (0) nays.

Approval of Agenda

Dr. McGuire added under consent a change in the Agenda to appoint William Sonnemaker to the Board of School Trustees to replace Marilyn Swanson from North Bend Township, who resigned on January 21, 2014. In addition Resolution 2014-01 to appoint William Sonnemaker as a member of the Board of School Trustees was added to the Agenda in Consent Items.

Approval of Minutes of December 16, 2013 Regular Session

Approval of Claims: Claim Numbers 01-107

Field Trips and Leave Requests:

Field Trips:

CHS/CMS ISSMA District Solo & Ensemble Contest, Valparaiso, February 8

CMS Fair Oaks Farms, Fair Oaks, IN April 17

Leave Requests:

Tina Stacy, Julie Berndt, Unpacking the Indiana Common Core Literacy Standards, Plymouth, February 10

Theresa Jacobson, Common Sense Economics for Life, Indianapolis, February 21

Ashleigh Trumble, The Flipped Classroom, Indianapolis, February 21

Ashli Faulkner, The Flipped Classroom, Indianapolis, February 21

Julie Berndt, Tina Stacy, Amy Gearhart, E/LA Teachers 6-12, Restoring Strategies for Informative Texts, Plymouth, February 27

Erin Proskey, Social Networking for Educators: Impact of Social Networking on Our Students and Staff: Considerations for School Safety and Personal Safety, Mishawaka, March 11

Theresa Hammond, AP Professional Development, South Bend, March 20

Patrick Hahn, AP Chemistry Work Shop, South Bend, March 20

Personnel:

Retirements:

Cynthia Jean Urbin, Kindergarten

Resignations: Mike Elliott, Head Baseball Coach  
Jessye Gilley, Special Education Aide

Terminations: None

Hiring's: Liz Pitera, Maternity Leave for Jamie Estok

Adoption of Annual Resolutions: None

At this time Mr. VanDePutte administered the Oath of Office to Mr. Sonnemaker.

Discussion/Action Items:

We will be purchasing two regular buses this spring/summer. The first step in the process is to advertise. Mr. Cooper moved and Mr. Sieber seconded the approval to advertise for the purchase of two buses and passed five (5) ayes and no (0) nays.

Mr. Sieber moved and Mr. Maes seconded to appoint Mr. Jones; President, Mr. VanDePutte; Vice-President and Mr. Cooper; Secretary of the Board of Finance and passed five (5) ayes and no (0) nays. Mr. Bendy presented financial and investment information to the Board.

Mr. Maes moved to approach the Culver Town Council and ask that the Ordinance wording be changed, so that the board can appoint anyone of their choosing from our corporation represented area for the Park Board and was seconded by Mr. Sieber and passed five (5) ayes and no (0) nays.

Superintendent's Information

Dr. McGuire noted that information pertaining to Balanced Calendar meetings is posted on our website and there will be a meeting on March 12.

Dr, McGuire reminded the Board to turn in their self evaluation forms for a future Board Retreat.

Dr. McGuire informed the Board that the Corporation could tie into the Culver Town's new water drainage system on Lakeshore Drive near Culver Elementary to help with standing water issues.

Dr. McGuire reported to the Board that the Corporation would begin discussions on what we would be doing with the vacant Monterey Elementary building.

Upcoming Regular School Board Meetings:

February 17  
March 3  
March 17  
April 7  
April 21  
May 5  
May 19

Upcoming Conferences/Events:

ISBA/IAPSS Collective Bargaining Seminar, February 7, Indianapolis

Mr. Sieber moved to adjourn the meeting, seconded by Mr. Sonnemaker, and passed with five (5) ayes and no (0) nays.

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Date Approved

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President

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Secretary