# CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES February 2, 2015

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, February 2, 2015 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present:

> Ken VanDePutte. President Jim Wentzel, VicePresident (absent) Mark Maes, Secretary (absent) Ryan Sieber, Member William Sonnemaker, Member (absent) Jack Jones, Member Marina Cavazos, Member

The Board President opened the meeting.

Audience Participation: None

Lilly Proskey, CES 6th grader presented information on the 6th Grade Voyagers sponsoring a fund raising event for a Marshall County student Jiovianni, he is a 10 year old boy from Plymouth (that used to be a CCSC student) that needs a kidney transplant. They are helping by doing themed days leading up to a movie night.

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

#### Approval of Agenda

Approval of Minutes of January 19, 2015 Regular Session

Approval of Claims: No claims were presented.

Field Trips and Leave Requests:

Field Trips:

HS/MS Choir, Partial Indiana State Standards Requirement, Kankakee Valley Middle School,

Wheatfield, 2/7

MS Choir, Circle The State, Rochester High School. 2/14

3rd grade, Centennial Park, Plymouth, 4/15 MS, Kings Island, Mason, Ohio, 5/22

#### Leave Requests:

Carin Clifton, NIESC, Mishawaka, 2/5

Carin Clifton, ISNA Winter Senimar, Plainfield, 2/6

Carin Clifont, Summer Food Program Round-Up, Warsaw, 3/12

Julie Berndt, District IASP Meeting, Walkerton, 4/24

Erin Proskey, School Safety Advanced Training, Indianapolis, 5/18 & 5/19 Julie Berndt, Indiana School Safety Specialist Academy, Indianapolis, 5/20

Personnel:

Retirements:

None

Resignations:

Sydney Logan, Assistant Wrestling

Terminations:

None

Leaves:

Chrissy Wright, Maternity Leave

Hiring's:

Nancy Dennie, Maternity Leave for Chrissy Wright Chad Hollenbaugh, Assistant Wrestling Coach Nate Carnegie, High School Girls Track Coach Chad Hollenbaugh, High School Boys Track Coach

Adoption of Annual Resolutions:

None

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## **Discussion/Action Items:**

Culver Lions Club gave a \$1,000 donation to Culver Community High School to help pay for audio, visual and projector items for the auditorium. Mr. Jones moved to accept and was seconded by Mr. Sieber, and passed four (4) ayes and no (0) nays.

### Superintendent's Information

Dr. McGuire informed the Board that the corporation insurance rates are increasing 5% on April 1<sup>st</sup> and most likely another 10% in October. October is when you can make a plan change if you choose. She is urging staff to use the free clinic if possilbe to keep claims down.

## **Upcoming Regular School Board Meetings:**

February 16 March 2 March 16 April 6 April 20 May 4 May 18

# Upcoming Conferences/Events:

Secretary

ISBA/IAPSS Collective Bargaining Seminar, February 7, Indianapolis

The board commends the staff for the excellent snow removal and keeping the parking lots cleared.

BPA, Band and Wrestling programs have done well recently in competitions.

Mr. Sieber moved to adjourn the	meeting, seconded by Mr.	. Jones, and passed with for	ur (4) ayes and no (0) nays.
Date Approved			
President			