CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES October 5, 2015

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

Ken VanDePutte, President
James Wentzel, Vice-President (absent)
Mark Maes, Secretary
Jack Jones, Member
Ryan Sieber, Member
William Sonnemaker, Member
Marina Cavazos, Member

The Board President opened the meeting at 7:01 p.m.

Audience Participation: Erin Proskey stated that Culver Elementary received a \$220 donation.

Mr. Sieber moved to approve the consent items, seconded by Mr. Sonnemaker and passed with six (6) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of September 21 Regular and September 28 Special Meeting

A. Approval of Claims: Claim Numbers 1909-1949

Field Trips and Leave Requests:

Field Trips:

HS FACS students, South Bend Chocolate Company & Stanz Food Show, South Bend, Oct. 6 9th grade, Ancilla College, Oct. 13 Kindergarten, Yellow River Farms, Knox, Oct. 14 2nd grade, Guse Farms, Wanatah, Oct. 21 Junior & Senior Top Math & Science students, Valparaiso University, Nov. 6 3rd grade, Charlotte's Web, Plymouth High School, Nov. 12 6th grade, Shedd Aquarium, Chicago, Apr. 15, 2016

Leave Requests:

Jean Ahlenius, High Ability Coordinator Meeting, Indianapolis, Sept. 30
Brett Berndt, SIP Assist Training, Plymouth, Oct. 1
Brenda Sheldon, Indiana State Financial Aid Meeting, South Bend, Oct. 16
Julie Cowen, Teaching Students on the Autism Spectrum & Addressing Challenging Behaviors, Plymouth, Oct. 16
Erin Proskey, Indiana Acuity User's Group Conference, Plymouth, Oct. 19
Julie Berndt, Missy Trent, Indiana Acuity User's Group Conference, Plymouth, Oct. 19

Personnel:

Retirements: None

Resignations: None

Terminations: None

Hiring's: Aaron Delong, Elementary Boys Intramural Coach Kyle Klinge, Varsity Assistant Wrestling Coach
<u>Donations:</u> \$500 for HS FFA, Anonymous Donor \$40 Art and Music, In Memory of Maxiene (Healy) Eroth
Adoption of Annual Resolutions: None
<u>Discussion/Action Items:</u> Mr. Jones moved and Mr. Maes seconded to approve Volume 57, No. 2 Bylaws/Policies Updates/Changes and passed six (6) ayes and no (0) nays.
Superintendent's Information: Dr. McGuire spoke about Blended Learning and traveling to Middlebury to learn more about the process.
Upcoming Regular School Board Meetings: October 19 School Board Adoption of 2016 Budget November 2 November 16 December 7 December 21
Upcoming Conferences/Events: ISBA/Fall Regional Meeting, October 21, Region 2, Christo's Banquet Center, Plymouth (Marina Ken, Ryan, Jack, Jim and Vicki will attend) ISBA Current Issues in Special Education Seminar, November 13, Plainfield ISBA School Law Seminar, December 11, Indianapolis ISBA/IAPSS Collective Bargaining Seminar, March 11, Plainfield 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 67 th Annual Fall Conference, September 26 & 27, Indianapolis
Reports by Individual Board Member: The board was thankful for the donations made to our schools.
Adjournment:

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7:13 p.m. Mr. Sieber moved to adjourn the meeting, seconded by Mr. Sonnemaker and passed with six (6) ayes and no (0) nays.

Date Approved		
President		
Secretary		