CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES November 21, 2016

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, November 21, 2016 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present: James Wentzel, President; Mark Maes, Vice President; Marina Cavazos, Secretary; Bill Sonnemaker, Ryan Sieber and Jack Jones. Ken VanDePutte was absent.

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

Pledge of Allegiance

Approval of Agenda

Approval of Minutes of November 7, 2016.

Payroll Claims and Vouchers 3187-3235 were approved as well as October financials.

Field Trips Approved: K-6, Fun & Fitness Incentive Trip, LifePlex, Plymouth, January 27; 11th & 12th graders, Made in Marshall County 2017, Swan Lake, Plymouth, March 7; 12th graders, Senior Trip, Florida, April 27-May 2

Leave Requests: Julie Cowen, ACR for Residential Student, Plymouth, November 9; Jean Ahlenius, High Ability Conference, Indianapolis, December 13; Michelle Fobert, Valparaiso University Graduate Student Orientation, Valparaiso, January 4-5; Jason Crittendon, Indiana Music Educators Association, Ft. Wayne, January 12-14

Retirements Approved: John Berdine, Custodian, November 30th

Approval of Consent Items: Mr. Sonnemaker moved and was seconded by Mr.Sieber to approve the consent Items as presented. Motion passed six (6) ayes and no (0) nays.

<u>Discussion/Action Items</u>: Bekah Johnson and Liz Johnson presented information on FFA Nationals.

Superintendent's Information:

January Board meetings will be the 9th and 23rd.

Mr. Kitchell reminded elected school board members to check with the Marshall County election division for information on any campaign finance reporting requirements by the end of December. Closing on the Monterey Building was done on November 21st.

Upcoming Regular School Board Meetings:

December 5
December 19
January 9 – new date
January 23 – new date

Upcoming Conferences/Events:

ISBA December School Law Seminar, Plainfield, December 9

The meeting adjourned at 7:31 p.m. with six (6) ayes and no (0) nays.

Date Approved	
President	
Secretary	