CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES December 4, 2017

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, December 4, 2017 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following members present: Bill Sonnemaker, Jack Jones, Marina Cavazos, Mark Maes and Ryan Sieber.

Ken VanDePutte and Theresa Thompson were absent.

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

Pledge of Allegiance

Approval of Agenda

Approval of Minutes of November 20th Meeting.

AP Vouchers 4258-4294 and claims were approved.

Field Trips Approved: FFA, Crops Judging, State Contest, Rossville & West Lafayette, December 8 & 9; BPA, Regional Conference, Warsaw Area Career Center, December 16; Kindergarten, First Grade, Miller's Merry Manor, Culver, December 20

Hiring's Approved: Suzanne Kanschat, M/HS Administrative Assistant 11/28; Nicole Ziaja, Guidance Administrative Assistant 11/28; Leslie Davis Fisher, Case Conference Coordinator 12/4.

Donation Approved: \$614, Jodie Edge, High School Softball

Mr. Sonnemaker moved to approve the consent items as presented and was seconded by Mrs. Cavazos. Motion passed five (5) ayes and no (0) nays.

The board had the first reading of Volume 30, Number 1 Board Policies. Second Reading and approval will be considered on December 18.

There will be a half hour work session at 6:30 p.m. before the December 18 board meeting.

Upcoming Regular School Board Meetings: December 18, January 15, Reorganization of the Board

Upcoming Conferences/Events: ISBA, School Law Seminar, Indianapolis, 6/1/18

Mr. Sieber moved to adjourn the meeting and was seconded by Mr. Jones. Motion passed five (5) ayes and no (0) nays.

Date Approved	
President	
Secretary	