## CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES March 5, 2018

The Culver Community Schools Corporation Board of Trustees met in a regular session, Monday, March 5, 2018, at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present: Jack Jones, President; Ryan Sieber, Vice-President; Theresa Thompson, Secretary; Bill Sonnemaker; Mark Maes; Karen Lee. Ken VanDePutte was absent.

Mr. Jones, President opened the meeting at 7:03 p.m.

Pledge of Allegiance

Approval of Agenda

Approval of Minutes of February 19 Regular Session

Approval of Claims 4510 through 4542

Field Trips Approved:
BPA, State Leadership conference, Indianapolis, March 11
2<sup>nd</sup> grade, Ft. Wayne Science Central, April 19
HS, Intro to Business Class, Albanese Candy Factory, Merrillville, May 8
7<sup>th</sup> grade, Amish Acres, May 11

Leave Requests Approved:

Erin Proskey; Mark Maes; PBIS Coaches Forum, IUSB, April 20, rescheduled to May 10.

Mr. Sonnemaker moved to approve the consent item as presented and was seconded by Mrs. Thompson, motion passed with seven (7) ayes and no (0) nays.

Discussion/Action Items Approved:

Mr. Maes moved and was seconded by Mr. Sieber to approve from IC/Collins for the purchase of two busses. Motion passed seven (7) ayes and no (0) nays.

Mr. Sonnemaker moved and was seconded by Mr. Maes to approve the bond money projects of lighting, bathrooms, band room, air, library/HS office. Motion passed seven (7) ayes and no (0) nays.

Superintendent's information:

Top Ten Honors, Thursday, March 22, 6 P.M., Pretty Lake Church, Plymouth Color Run
Culver Hosts the boys' basketball regionals.
Friday dismissal times altered due to cancellation/make up day.
Tom Beste development plan.

Upcoming Regular School Board Meetings: March 19 April 2, Work Session; Regular Meeting April 16 May 7 Study Session & Regular Meeting May 21 Upcoming Conferences/Events:
Spring Regional Meetings, Late April/Weeks 1 & 2 May, Regions TBD
June School Law Seminar, June 1, Indianapolis
ISBA/IAPSS/IASBO Budget/Finance Seminar, June 13, Carmel
ISBA/IAPSS Collective Bargaining Seminar, July 27, Indianapolis
69th Annual ISBA/IAPSS Fall Conference, September 10-11, Indiana
Fall Regional Meetings, Last week of October/Weeks 1&2 November, Regions TBD
December School Law Seminar, December 14, Carmel

Mrs. Thompson moved to adjourn the meeting at 7:44 p.m., seconded by Mr. Maes, motion passed with seven (7) ayes and no (0) nays.

Date Approved	
President	
Secretary	

## CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD STUDY SESSION MINUTES March 5, 2018

The Culver Community Schools Corporation Board of Trustees met in study session, Monday, March 5, 2018 at 5:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following members present: Bill Sonnemaker, Theresa Thompson, Jack Jones, Karen Lee, Ryan Sieber, Ken VanDePutte and Mark Maes.

VanDePutte and Mark Maes.			
The board met to review 3000	– Professional Staff - Byla	aws and Policies	
Other business			
Meeting adjourned at 7:00 p.n	٦.		
Date Approved			
President			
Secretary			