CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES April 2, 2018

The Culver Community Schools Corporation Board of Trustees met in a regular session, Monday, April 2, 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 7:01 p.m.

Pledge of Allegiance

Approval of Agenda

Approval of Minutes of March 5 Regular & Study Sessions

Approval of Claims 4543 through 4618

Field Trips Approved: HS Anatomy & AP Biology, Cadaver Palaver Lab, Westville, April 9; FFA, State Welding CDE Contest, Warsaw, April 10; M/HS Spanish Club, Don Quijote, Valparaiso, April 18; M/HS, HNAC Math Competition, April 11, Knox; ASL & Deaf ED Students, Indiana School for the Deaf, Indianapolis, May 4; HS Art Club, Art Gallery/Cultural Center, Chicago, May 8; 6th Grade, Four Winds Field, South Bend, May 9; Plant/Soil Class & FFA, Smith Farms, Monterey, May 10

Leave Requests Approved: Gretchen Johnson, 2018 Summer Food Program Workshop, Pike Twp. Schools, Indianapolis, April 5; Erika James, Erin Proskey, Curriculum Compacting for HA Students: K-8, Plymouth, April 10; Julie Cowen, Ross Greene Training (rescheduled due to weather), Plymouth, April 13; Gretchen Johnson, Primero Edge IN User Group Meeting, Indianapolis, April 17; Gretchen Johnson, Stanz Food Stock Buyers Show, South Bend, April 18 & 19; Mary James, Julie Cowen, A Multi-Tiered Approach to Help your Anxious Students Workshop, Avon, April 20; Gretchen Johnson, Indiana School Nutrition Association Spring Seminar, Indianapolis, April 20

2017-18 Spring Athletic Contracts were approved and signed by the Board.

Mr. Maes moved to approve the consent item as presented and was seconded by Mr. Sieber, motion passed with six (6) ayes and no (0) nays.

Discussion/Action Items Approved:

Mrs. Thompson moved and was seconded by Mr. Sonnemaker to approve IREAD3 summer school from June 4-8, 8:00 a.m.-12:00 p.m. with Mrs. Carrie Tharp as teacher. Motion passed six (6) ayes and no (0) nays.

Superintendent's information: Spring Region II Meeting, Christo's Banquet Center, Plymouth, May 2, Karen, Jack, Theresa & Ken are registered. 5:30 p.m. Registration | 6:00 p.m. Dinner | 6:45 p.m. Program, Karen will be driving the corporation vehicle if you would like to ride with her. Other items discussed included ISTEP, Color Run, Sports Spectacular, Evaluation Committee and Spring Fling.

Upcoming Regular School Board Meetings: April 16 May 7 Study Session & Regular Meeting May 21 June 18 July 16 August 20 Upcoming Conferences/Events: Spring Region II Meeting, May 2, Christo's Banquet Center, Plymouth; 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

Mr. Sieber moved to adjourn the meeting at 7:15 p.m., seconded by Mrs. Thompson, motion passed with six (6) ayes and no (0) nays.

Date Approved	
President	
Secretary	

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD STUDY SESSION MINUTES April 2, 2018

The Culver Community Schools Corporation Board of Trustees met in study session, Monday, April 2, 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, and Mark Maes. Ken VanDePutte was absent.

The board met to review Bylaws and Policies - 4000 – Support Staff					
Other business					
Meeting adjourned at 7:00	p.m.				
Date Approved					
President					
Secretary					