CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD SPECIAL MEETING MINUTES May 27, 2014

The Culver Community Schools Corporation Board of Trustees met in SPECIAL session, Tuesday, May 27, 2014 at 7:15 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present:

Jack Jones, President Ken VanDePutte, Vice-President David A. Cooper, Secretary Jim Wentzel, Member Ryan Sieber, Member Mark Maes, Member William Sonnemaker, Member

The Board President opened the meeting.

Mr. Wentzel moved to approve the consent items, seconded by Mr. Sieber and passed with seven (7) ayes and no (0) nays.

Audience Participation: None

Approval of Agenda

Approval of Claims

The next claims for approval will be on June 16 which is the next regular scheduled board meeting. The claim numbers and dollar amounts will always be given to you at your seat on the evening of the meeting.

Personnel:

Resignation: Andy Thomas, Athletic Director, Varsity Football Coach

Hiring: Luke Biernacki, Assistant Principal/Athletic Director

Discussion/Action Items:

Superintendent McGuire recommended the appointment of Mrs. Sherie Breitenbach, Business Manager/Treasurer, as Treasurer for the period of May 9, 2014 through June 30, 2014. Mrs. Breitenbach replaced Mr. Tom Bendy when he resigned from Culver Community Schools. Mr. VanDePutte moved seconded Mr. Sonnemaker and passed seven (7) ayes and no (0) nays.

The next regular board meeting will be June 16, 2014 at 7:00 p.m.

Mr. Wentzel moved to adjourn the meeting, seconded by Mr. Maes and passed with seven (7) ayes and no (0) nays.

Date Approved

President

Secretary