

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
June 16, 2014

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday June 16, 2014 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present:

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

The Board President opened the meeting.

Audience Participation: Mr. Jerry Burkett

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

Approval of Agenda

Approval of Minutes of May 19th Regular Session, May 27th Special Session, May 27 Executive Session

Approval of Claims: Claim Numbers 457-558

Field Trips and Leave Requests:

<u>Field Trips:</u>	MS/HS Band students, Indiana Beach, Monticello, June 16
<u>Leave Requests:</u>	Theresa Hammond, National Math & Science Initiative, Elkhart, July 22-25
<u>Personnel:</u>	
<u>Retirements:</u>	None
<u>Resignations:</u>	Julie Perkins, Special Education, MS/HS Tina Stacy, Middle School Language Arts Shane Lowry, Girls Varsity Basketball Assistant Sandy Thomas, Deputy Treasurer
<u>Leaves:</u>	None
<u>Terminations:</u>	None
<u>Hiring's:</u>	Darren Rodriguez, Special Education and Varsity Football Coach Shane Lowry, Boys Basketball Varsity Assistant Tammy Shedrow, Girls Basketball Varsity Assistant Jean Ahlenius, High Ability Coordinator
<u>Donations:</u>	None
<u>Adoption of Annual Resolutions:</u>	None

Discussion/Action Items:

Resolution 2014-03 Account Transfer to Rainy Day Fund. Mr. Sieber moved and Mr. VandePutte seconded and passed seven (7) ayes and (0) nays.

The 2014-15 Culver Elementary Book Rental Fees were presented and approved. Mr. VanDePutte moved and Mr. Wentzel seconded and passed seven (7) ayes and no (0) nays.

The 2014-15 Culver High/Middle and Elementary School Student Handbooks were presented by Mr. Berndt and Mrs. Proskey. Mr. Cooper moved and Mr. Sonnemaker seconded and passed seven (7) ayes and no (0) nays.

Culver Schools Corporation received a waiver of the Paid Lunch Equity (PLE) requirements for SY 2014-15 and the lunch prices will remain the same as last year. Elementary Breakfast \$1.15 and Lunch \$2.45; Middle/High School Breakfast \$1.25 and Lunch \$2.55; Adults Breakfast \$1.50 and Lunch \$3.00. Mr. Wentzel moved and Mr. Maes seconded and passed seven (7) ayes and no (0) nays.

Mr. Ron Gifford gave a very informative presentation on the SCILL Center in Knox that some of our students attend for vocational credit and funding.

Superintendent's Information

Culver Community Schools was awarded Grant #0429-13 from Marshall County Community Foundation for a new high school sound system in the auditorium for \$5,000.

Mr. Ron King Varsity Baseball Coach. (No discussion)

Title I Grant – It will not be known until June 30th if this funding grant will be available for next year.

Mrs. Sherie Breitenbach, Treasurer/Business Manager gave the May Financial Reports.

Region 2, ISBA School Board Candidate Forum – July 29th Plymouth Administration Board Room. If you are interested in attending please let Dr. McGuire know.

Upcoming Regular School Board Meetings:

July 21
August 18

Upcoming Conferences/Events:

ISBA/IAPSS/IASBO School Budgeting/Finance Seminar, June 20, Indianapolis
ISBA Board Member Summer Academy, July 7-8, Indianapolis
ISBA/IAPSS Annual Fall Conference, September 15-16, Indianapolis
ISBA Current Issues in Special Education Seminar, November 7, Indianapolis
ISBA School Law Seminar, December 12, Indianapolis

The board thanked Mr. Gifford for his SCILL presentation and welcomed Mr. Darren Rodriguez to the Corporation as the new Varsity Football Coach and Special Education teacher.

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

Date Approved

President

Secretary