

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
November 17, 2014

The Culver Community Schools Corporation Board of Trustees met in regular session Monday, November 17, 2014 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, an Executive Session immediately followed with the following officers and members present:

Jack Jones, President
Ken VanDePutte, Vice-President
Jim Wentzel, Secretary
Ryan Sieber, Member
Mark Maes, Member
Bill Sonnemaker, Member
Marina Cavazos, Member (absent)

The Board President opened the meeting.

Audience Participation: Mike Buschman asked how the new teachers were doing. He also inquired about pulling an administrator from the building and how much it is helping the principals and students.

Mr. Sieber moved to approve the consent items, seconded by Mr. Sonnemaker and passed with six (6) ayes and no (0) nays.

Approval of Agenda

Dr. McGuire asked the Board to add a new agenda item. She asked for permission to approve an Interim position to take care of business while we are interviewing for a replacement for the business manager/treasurer. Interviews are ongoing at this time. Also, Dr. McGuire has asked approval of the Deputy Treasurer, Karen Snyder as a check signee for temporary status due to Friday, November 21, being Treasurer/Business Manager Sherie Breitenbach's last day.

Approval of Minutes of November 3 Regular and Executive Sessions

Approval of Claims: Claim Number 1008-1066

Field Trips and Leave Requests:

Field Trips:

K-12 Deaf Students, Amish Acres Round Barn Theatre (Shrek), November 19, Nappanee
High School Business Students, Plymouth County Building, December 3
AP Chemistry, Riley High School, South Bend, December 8

Leave Requests:

Wendy Kelley, Section 504: From Referral to Placement, Plymouth, December 2

Personnel:

Retirements: None

Resignations: Sherie Breitenbach, Business Manager/Treasurer
Theresa Hammond, Science Club Sponsor

Terminations: None

Hiring's: Sam Zucker, Science Club Sponsor
Mary James, Summer School E 20/20 Teacher
Andrea Berndt, Elementary Intramural Volleyball Coach

Discussion/Action Items:

Ms Shana Lopez, Performance Services presented a presentation on the cost effectiveness based on 2008-2009 baseline.

Results of the Balanced Calendar Survey were presented by Mr. Kitchell with 780 responding and 75% reporting they would like a Balanced Calendar. Other area schools are waiting on voting until we receive ISTEP testing dates for 2015-16.

Culver Redevelopment Commission would like for Dr. McGuire to serve as a school representative non-voting member.

Superintendent's Information:

November 18th the Board of School Trustees toured all of the buildings as planned.

Culver Community Schools Corporation is officially & publicly an "A" Corporation as determined by Indiana Department of Education. Dr. McGuire expressed a huge congratulations to a supporting school board, principals, parents, students and all school staff. She has asked the principals to attend the December 1st meeting to show how we plan to maintain this status. Dr. McGuire is ordering fairly large green signs to put up around the area.

Stephanie Hall, Blessings in a Backpack – Marshall County Leadership.

Diane Johnson, Young Professionals Organization 19 – 39 year olds– Marshall County Leadership. Meets in various areas of Marshall County to network, hoping to get people to return to Marshall County to help it grow.

Dr. McGuire went to the Culve Redevelopment Commission to ask for \$29,000 more to start PLTW. They had already promised \$10,000. They voted to give CCSC a total of \$50,000.

Reports by Individual Board Members:

The Board appreciated the information on Blessings in a Backpack and the Balanced Calendar Survey results. They thaked Dr. McGuire for the extra money request to go towards PLTW. They thanked Business Manager/Treasurer Sherie Breitenbach and wished her good luck in her new position.

Upcoming Regular School Board Meetings:

December 1
December 15

Upcoming Conferences/Events

ISBA School Law Seminar, December 12, Indianapolis

Mr. Sieber moved to adjourn the meeting, seconded by Mr. VanDePutte and passed six (6) ayes and no (0) nays.

Date Approved

President

Secretary