

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
December 1, 2014

The Culver Community Schools Corporation Board of Trustees met in regular session Monday, December 1, 2014 at 7:00 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  
Jim Wentzel, Secretary (absent)  
Ryan Sieber, Member  
Mark Maes, Member  
Bill Sonnemaker, Member  
Marina Cavazos, Member

The Board President opened the meeting.

Audience Participation None

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

Approval of Minutes of November 3 Regular and Executive Sessions

Approval of Claims: No Claims For Approval

Field Trips and Leave Requests:

Field Trips:

CES, Amish Acres, Shrek, December 10

Leave Requests:

Casey Earl, Teaching Literacy in the Content Areas, Merrillville, January 21  
Melissa Garno, Teaching Literacy in the Content Areas, Merrillville, January 21

Personnel:

Retirements: None

Resignations: None

Terminations: None

Hiring's: Kellie Manzuk, Business Manager/Treasurer

Discussion/Action Items:

Mr. Sieber moved to approve the Balanced Calendar Concept and was seconded by Mr. Maes and passed six (6) ayes and no (0) nays.

Mr. Berndt and Mrs. Proskey explained school grades and their administrative plans to keep them up academically.

Superintendent's Information:

Dr. McGuire told the Board that the Strategic Planning Meeting has been rescheduled to December 9<sup>th</sup> at 6:00 p.m. in the high school auditorium.

Reports by Individual Board Members:

Upcoming Regular School Board Meetings:

December 15

January 5

Upcoming Conferences/Events

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

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Date Approved

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President

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Secretary