

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
December 15, 2014

The Culver Community Schools Corporation Board of Trustees met in regular session Monday, December 15, 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 (absent)
Jim Wentzel, Secretary (absent)
Ryan Sieber, Member (absent)
Mark Maes, Member
Bill Sonnemaker, Member
Marina Cavazos, Member

The Board President opened the meeting.

Audience Participation None

Mr. Maes moved to approve the consent items, seconded by Mrs. Cavazos and passed with four (4) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of December 1st Regular and Public Hearing Sessions

Approval of Claims: No Claims For Approval

Field Trips and Leave Requests:

Field Trips:

Kindergarten, IUSB School of Arts, South Bend, February 5, 2015

Leave Requests:

None

Personnel:

Retirements: None

Resignations: Jeff Allen, Assistant Technology Director

Terminations: None

Hiring's: None

Discussion/Action Items:

Mr. Sonnemaker moved and Mr. Maes seconded to approve the superintendent contract as presented and passed four (4) ayes and no (0) nays.

Mr. Maes moved and Mrs. Cavazos seconded to approve the Memorandum of Understanding for Mr. Kitchell's 2014-2015 contract as presented and passed four (4) ayes and no (0) nays.

Superintendent's Information:

Starke County Open House.

Dr. McGuire told the Board that CCSC received \$35,000 from a grant for teacher performance. It will be distributed equally among eligible teachers.

Reports by Individual Board Members:

The board thanked the superintendent and staff for a good 2014 year and wished Merry Christmas to all.

The board welcomed Mrs. Kellie Manzuk as the new treasurer/business manager.

Upcoming Regular School Board Meetings:

January 5

Upcoming Conferences/Events

Have not received a new listing of conferences at this time.

Adjournment

Mr. Maes moved and Mrs. Cavazos seconded and passed four (4) ayes and no (0) nays.

Date Approved

President

Secretary