

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
January 19, 2015

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, January 19, 2015 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present:

Ken VanDePutte, President
Jim Wentzel, VicePresident
Mark Maes, Secretary
Ryan Sieber, Member
William Sonnemaker, Member
Jack Jones, Member
Marina Cavazos, Member

The Board President opened the meeting.

Audience Participation: None

Dr. McGuire asked to amend "Hirings". She asked that Chad Hollenbaugh, Assistant High School Wrestling Coach be tabled until the February 2nd meeting for further discussion.

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 January 5, 2015 Regular Session

Approval of Claims: Claim Numbers 1156-1160

Field Trips and Leave Requests:

Field Trips:

6th grade, Inmans, Valparaiso, January 30

CCHS/CCMS Band, ISSMA Solo/Ensemble Contest, Kankakee Valley Middle School, January 31

Spanish Students, Flamenco Ballet, Indianapolis, April 7

Missy Trent/CMS, Youth Leadership of Marshall County, Plymouth, January 21

Leave Requests:

Chuck Kitchell, Brett Berndt, District II Administrator Meeting, Jimtown High School, January 23

Steve Young, Indiana Caravan Social Studies Adoption, South Bend Century Center, January 27

Chris Renneker, 2015 State Social Studies Caravan, South Bend Century Center, January 27

Chuck Kitchell, Textbook Caravan, South Bend, January 27

Chuck Kitchell, Deposition, Jeff Houin Office, January 30

Theresa Hammond, HASTI, Indianapolis, February 13-14

Personnel:

Retirements: None

Resignations: None

Terminations: None

Hiring's: Kim Hurst, Assistant Softball Coach
Jesseca Downs, Volunteer Assistant Softball/Summer Softball Coach
Nancy Gibbons, 8th Grade Girls Basketball Coach
Melissa Garno, Part-time 8th Grade Girls Basketball Coach
Chris Stevens, Elementary Boys Intramural Basketball Coach
Joel Fischer, Elementary Boys Intramural Basketball Coach
Chad Hollenbaugh, High School Assistant Wrestling Coach- *Tabled until February 2nd meeting*
Ken VanDePutte, Volunteer Assistant Softball Coach
Dustin DeSabatine, Assistant Technology Director

Adoption of Annual Resolutions: None

Discussion/Action Items:

We will be purchasing two regular buses and one handicapped bus this spring/summer. They will all be diesels. The first step in the process is to advertise. Mr. Wentzel moved and Mr. Jones seconded the approval to advertise for the purchase of two regular buses and one handicapped bus, passed seven (7) ayes and no (0) nays.

Mr. Jones moved and Mr. Sonnemaker seconded to appoint Mr. VanDePutte; President, Mr. Wentzel; Vice-President and Mr. Maes; Secretary of the Board of Finance and passed seven (7) ayes and no (0) nays.

Mr. Jones moved and Mr. Wentzel seconded to re-appoint the Extra-Curricular Treasurers as follows: Christy Havron, CHS/CMS; Suzanne Pugh, Corporation Deputy Treasurer; Karen Snyder, CES and passed seven (7) ayes and no (0) nays.

Mr. Sieber moved and Mrs. Cavazos seconded to accept Good Friday as a make up day for our snow day on Monday, January 12th and passed seven (7) ayes and no (0) nays.

Superintendent's Information

Upcoming Regular School Board Meetings:

February 16
March 2
March 16
April 6
April 20
May 4
May 18

Upcoming Conferences/Events:

ISBA/IAPSS Collective Bargaining Seminar, February 7, Indianapolis

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

Date Approved

President

Secretary

Culver Elementary School

401 School Street, Culver, Indiana 46511-1399

(574) 842-3389 or (574) 542-4017

fax: (574) 842-3380

www.culver.k12.in.us

Rec'd 1/19/15

Erin Proskey
Principal
eproskey@culver.k12.in.us

Julie Berndt
Assistant Principal
berndtj@culver.k12.in.us

Darlene Trent
Guidance Counselor
trent@culver.k12.in.us

To: Culver Community School Board
From: Erin Proskey
RE: Sandra Weiger
Date: February 2, 2015

I would like to recommend that Sandra Weiger be named as the elementary music extra-curricular coordinator at Culver Elementary School. This includes orchestrating and receiving extra curricular pay for four after school musical/choir performances throughout the school year- one each quarter.

Culver Elementary School, in partnership with parents and community, is committed to nurturing and educating our children to achieve their personal best. Within a safe, supportive environment we will strive to prepare each student to become a contributing member of society and a lifelong learner.