

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
February 16, 2015

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, February 16, 2015 at 7:00 p.m. immediately followed by an executive session 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 (absent)  
William Sonnemaker, Member  
Jack Jones, Member  
Marina Cavazos, Member

The Board President opened the meeting.

Audience Participation:

Mrs. Zechiel and Ms. Young provided information pertaining to Literacy Night at CES April 2, 2015 from 6 p.m.- 7:30 p.m. in conjunction with Dr. Sues's birthday. There will be student activities and a parent speaker. Title 1 funds provide free books to each child. Glenda Ritz will be speaking March 19, 2015 at the Marshall County Literacy Council Banquet.

Mr. Wentzel 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 February 2, 2015 Regular Session

Approval of Claims: Vouchers 1191-1220

Field Trips and Leave Requests:

Field Trips:

CMS, Amish Acres, Nappanee, May 8  
5<sup>th</sup> grade, Kemil Beach, Indiana Dunmes National Lakeshore, May 15

Leave Requests:

Chuck Kitchell, Deposition, Plymouth, February 20

Personnel:

Retirements: None

Resignations: None

Terminations: None

Leaves: None

Hiring's: Sandra Weiger, Elementary Music Extra-Curricular Coordinator 2014-2015 (\$400)

Adoption of Annual Resolutions: None

Discussion/Action Items:

Mr. Widman opened and presented the quote from Midwest Transit for three (3) buses, one (1) handicapped and two (2) regular. Mr. Jones moved and was seconded by Mrs. Cavazos and passed six (6) ayes and no (0) nays.

The Culver Re-development Commission asked to appoint Dr. McGuire as a non-voting member. Mr. Maes moved and was seconded by Mr. Sonnemaker and passed six (6) ayes and no (0) nays.

Mr. Wentzel moved and was seconded by Mr. Sonnemaker to approve the 2015-2016 Balanced Calendar and passed six (6) ayes and no (0) nays.

Mr. Jones moved and was seconded by Mrs. Cavazos to approve the Corporation Textbook Adoption Committee of Mr. Kitchell, Mr. Berndt, Mrs. Proskey, Mrs. Jacobson, Mrs. Hierlmier, Mrs. Falukner, Mrs. Renneker and Mr. Young. Motion passed six (6) ayes and no (0) nays.

Superintendent's Information

Dr. McGuire provided information on Senate Bill 470. Vouchers can be used with schools that don't have same requirements as public schools.

Dr. McGuire shared a thank you card from Mrs. Marilyn Swanson with the Board.

Tuition Support per ADM.

Strategic Planning Teams.

Upcoming Regular School Board Meetings:

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

Upcoming Conferences/Events:

ISBA Spring Board Academy, Indianapolis, April 9-10

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

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Date Approved

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President

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Secretary