

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
March 2, 2015

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, March 2, 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:

Mandy Morrison, ISMA gold medal winner for District and State.
Liz Pitera, 8th grade English teacher presented Poem Award winners.
Jill Houin, Elearning Coach, shared the ISTEP videos that were done by the elementary and middle schools.

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 February 16, 2015 Regular & Executive Sessions

Approval of Claims: Vouchers 1291-1268 and 1292-1302

Field Trips and Leave Requests:

Field Trips:

BPA Students, State Competition, Indianapolis, March 15
HS Band Students, Music In Our Schools Month, CES, March 16
Science Club, Six Flags Great America, Illinois, April 30
First grade, Fair Oaks Dairy, Fair Oaks, IN, May 14

Leave Requests:

Teri Zechiel, Lorri Nash, Solution Saturday Literacy Conference, Carmel, March 7

Personnel:

Retirements: None

Resignations: Jessye Gilley, CES Cafeteria Cashier

Terminations: None

Leaves: None

Hiring's: Victoria Bailey, CES Cafeteria Cashier

Adoption of Annual Resolutions: None

Discussion/Action Items:

Dr. McGuire presented a calendar change for February 2nd and February 19th due to closures of extreme snow and cold temperatures. February 2nd was made up on February 6th, this made the last teacher work day now June 1st. February 19th is being made up on May 29th, this now makes June 2nd a teacher Professional Day. Mr. Jones moved and Mrs.

Cavazos seconded to approve the calendar changes and any necessary changes in the future as stated above and passed seven (7) ayes and no (0) nays.

The first reading of Vol. 27, No. 1 Bylaw/Policy Updates/Revisions were posted in your board member documents for your review.

We received two donations for approval. The Culver Redevelopment Commission donated \$50,000 for PLTW and CES PTO has donated \$1,000 to R.E.A.D. program. Mr. Wentzel moved and was seconded by Mr. Sieber and passed seven (7) ayes and no (0) nays.

Superintendent's Information

Dr. McGuire reminded the Board that Glenda Ritz will be speaking on March 19th at the Marshall County Literacy Council Banquet and will be visiting our schools on September 10th with more details coming at a later date.

A thank you card was shared from the Jim Wentzel family for the donation to the Fulton County Animal Center in memory of his mother.

Dr. McGuire and Mr. Kitchell were invited by State Representative Tim Harmon into the State Chambers to hear the third reading of House Bill 1001 involving school funding and the new formulas. It passed the House and will most likely pass all the way through. This bill will hurt many schools and help others. A funding estimate for CCSC was presented.

State Representative Tim Harmon and Terry Goodin are working on a small school grant for schools that are losing money.

Post AG and PLTW positions were discussed.

Upcoming Regular School Board Meetings:

March 16
April 6
April 20
May 4
May 18

Reports by Individual Board Members:

Mr. Sieber thanks the Culver Redevelopment Commission and the CES PTO for their generous donations to our schools.

Upcoming Conferences/Events:

ISBA Spring Board Academy, Indianapolis, April 9-10

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