

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES

April 6, 2015

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, April 6, 2015 at 7:00 p.m., with an Executive Session immediately following at the Administration Office 700 School Street, Culver, Indiana, with the following officers and members present:

Ken VanDePutte, President (absent)
James Wentzel, Vice-President
Mark Maes, Secretary
Jack Jones, Member
Ryan Sieber, Member
William Sonnemaker, Member
Marina Cavazos, Member

The Board Vice-President opened the meeting.

Audience Participation:

BPA had 11 students qualify for Nationals in California and eight (8) students will go.

Haley Klimaszewski became the school's fifth Lilly Scholarship recipient.

Mr. Sieber moved to approve the consent items, seconded by Mr. Jones and passed with six (6) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of March 16, 2015 Regular Session

Approval of Claims: Claim Numbers 1364-1404

Field Trips and Leave Requests:

Field Trips:

Junior Class, IUSB, Ivy Tech, South Bend, 4-15
2nd grade, Rum Village Nature Center, South Bend, 5-7
5th & 6th grades, Four Winds Field, South Bend, May 12
2nd grade, Cool Character Parade, Culver, 5-22, Rain Date 5-26
2nd grade, Town Park, Culver, 5-27

Leave Requests:

Val Cultice, Carrie Tharp, Jill DeSalle, Connecting Comprehension & Technology, Plymouth, 4-18
Adina Klotz, 2015 Statewide Professional Development Conference, Indianapolis, 4-20
Brenda Sheldon, Chuck Karamon, Sam Zucker, Concurrent Enrollment Luncheon, Purdue North Central, 4-23
Carin Clifton, Milk Cooler Quote Meeting, Mishawaka, 4-28

Personnel:

Retirements:

None

Resignations:

Shirley Snyder, Cafeteria Cashier High School

Terminations:

None

Hiring's:

None

Adoption of Annual Resolutions:

None

Discussion/Action Items:

Mr. Maes moved and Mr. Sieber seconded to re-appoint Christine Sellers, as a member of the Board of Trustees of the Monterey-Tippecanoe Public Library and passed six (6) ayes and no (0) nays.

Superintendent's Information

Jazz Concert will be held on April 11th at 6 p.m. in the high school.

Lion's Club Dinner to honor Seniors April 22nd at 7 p.m. in the high school.

Upcoming Regular School Board Meetings:

April 20
May 4
May 18
June 15
July 20
August 17

Upcoming Conferences/Events:

None Known

Reports by Individual Board Member:

None Known

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

Date Approved

President

Secretary

CULVER COMMUNITY SCHOOLS CORPORATION
CULVER, INDIANA
MINUTES OF April 6, 2015 EXECUTIVE SESSION

The Culver Community Schools Corporation Board of Trustees met in executive session Monday, April 6, 2015, immediately following the regular session at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present:

Ken VanDePutte, President (absent)
James Wentzel, Vice-President
Mark Maes, Secretary
Ryan Sieber, Member
Jack Jones, Member
Bill Sonnemaker, Member
Marina Cavazos, Member

The Board President opened the meeting.

The Board held a discussion with respect to the evaluation of job performance of all personnel pursuant to I.C. 5-14-1.5-6.1 (b) (8).

The Board President adjourned the meeting.

The undersigned do hereby certify that they discussed no subject matter in executive session other than the subject matter specified in the public notice of the executive session, which is the subject matter specified hereinabove. Dated this 20th day of April 2015.

Date Approved: _____

Board of School Trustees
Culver Community
Schools Corporation

Ken VanDePutte, President

James Wentzel, Vice-President

Mark Maes, Secretary

Ryan Sieber, Member

Jack Jones, Member

Bill Sonnemaker, Member

Marina Cavazos, Member