

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
April 20, 2015

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, April 20, 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 (absent)
James Wentzel, Vice-President
Mark Maes, Secretary
Jack Jones, Member (absent)
Ryan Sieber, Member
William Sonnemaker, Member
Marina Cavazos, Member

The Board Vice-President opened the meeting.

Audience Participation: None

Mr. Sieber moved to approve the consent items, seconded by Mr. Sonnemaker and passed with five (5) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of April 6, 2015 Regular & Executive Sessions

Approval of Claims: Claim Numbers 1405-1451

Field Trips and Leave Requests:

Field Trips: AM/PM Culver Building Trades, Jobsite, Culver, 4/30 & 5/1
BPA Students, Depart for Nationals, 5/5 – 5/11
CHS Art Club, Art Tours, Chicago, 5/5
4th Grade, Conner Prairie, Indianapolis, 5/8
Kindergarten, Potawatomi Zoo, South Bend, 5-26 (rain date 5-/27)

Leave Requests: Deb Stevens, Late, Lost and Unprepared, Ft. Wayne, 5/28

Personnel:

Retirements: Wendy Kelley, Diagnostician

Resignations: Casey Earl, 10th grade English/Speech Teacher (effective end of school year)
Casey Earl, 8th grade Volleyball
Angie Schmal, Volleyball Assistant
Kari Huff, 7th grade Volleyball
Tammy Shedrow, 6th grade Girls Basketball
Nancy Gibson, 8th grade Girls Basketball
Susan Mattix, High School Cross Country

Terminations: None

Hiring's: Charles Karamon, SAT Coach – Math Position
Jacqueline Hatcher, MS/HS Cafeteria Cashier

Adoption of Annual Resolutions: None

Discussion/Action Items:

Mr. Maes moved and Mr. Sonnemaker seconded to accept the Culver Kiwanis Club donation of \$800 as well as \$641 donated by Trinity Lutheran Church and passed five (5) ayes and no (0) nays.

Summer School, Summer Band and Athletics Proposals were presented and will be voted on at the May 4th board meeting.

Soccer will be a co-ed sport at this time. This could change with the number of girls that have signed up and decide to stay in the program.

Superintendent's Information

Upcoming Regular School Board Meetings:

May 4
May 18
June 15
July 20
August 17

Upcoming Conferences/Events:

None Known

Reports by Individual Board Member:

Mr. Sieber as well as the rest of the board publicly thanked Trinity Lutheran Church and the Culver Kiwanis for their generous donations.

Good Luck to the BPA students at Nationals.

Seniors have a great trip.

Mr. Sieber moved to adjourn the meeting, seconded by Mr. Sonnemaker and passed with five (5) ayes and no (0) nays.

Date Approved

President

Secretary

CULVER COMMUNITY SCHOOLS CORPORATION
CULVER, INDIANA
MINUTES OF April 29, 2015 EXECUTIVE SESSION

The Culver Community Schools Corporation Board of Trustees met in executive session Wednesday, April 29, 2015 at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present:

Ken VanDePutte, President
James Wentzel, Vice-President
Mark Maes, Secretary
Ryan Sieber, Member (absent)
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 29th 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 ABSENT

Jack Jones, Member

Bill Sonnemaker, Member

Marina Cavazos, Member