

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
May 4, 2015

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, May 4, 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  
James Wentzel, Vice-President  
Mark Maes, Secretary  
Jack Jones, Member  
Ryan Sieber, Member (*absent*)  
William Sonnemaker, Member  
Marina Cavazos, Member

The Board President opened the meeting.

Audience Participation: None

Mr. Wentzel 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 April 20, 2015 Regular & April 29, 2015 Executive Sessions

Approval of Claims: Claim Numbers 1452-1487

Field Trips and Leave Requests:

Field Trips: None

Leave Requests: Theresa Hammond, Purdue North Central Dual Credit Meeting, Purdue North Central, May 13<sup>th</sup>

Personnel:

Retirements: None

Resignations: None

Terminations: None

Hiring's: Denise Chandler, Budget Consultant

Adoption of Annual Resolutions: None

Discussion/Action Items:

Mr. Sonnemaker moved and Mr. Maes seconded to accept the following donations to the BPA for their Nationals Trip. Culver Kiwanis Club \$500; The Lakehouse Grille of Culver \$500; Go Fund Me \$1,657.37, and Papa's of Culver \$500 and passed six (6) ayes and no (0) nays.

Mr. Jones moved and Mrs. Cavazos seconded to approve the Summer School, Summer Band and Athletics Proposals and passed six (6) ayes and no (0) nays.

Mr. Wentzel moved and Mrs. Cavazos seconded to approve the Social Studies Textbook Adoption and passed six (6) ayes and no (0) nays.

Mrs. Cavazos moved and Mr. Wentzel seconded to approve the elimination of the Industrial Technology programs at the high school due to decreased funding, cost of providing the course, decreased student interest and enrollment in the course. Motion passed six (6) ayes and no (0) nays.

Mr. Wentzel moved and Mrs. Cavazos seconded to approve Resolution 2015-01 Resolution Determining Need for Decrease in Number of Certificated Staff and passed five (5) ayes and one (1) nay with Mr. Maes voting against.

Mr. Maes moved and was seconded by Mr. Jones to approve elimination of the Diagnostician position due to restructuring within in the JESSE Cooperative. Motion passed six (6) ayes and no (0) nays.

Mr. Sonnemaker moved and was seconded by Mrs. Cavazos to approve the addition of Mr. Chuck Kitchell to the Corporation Bank Accounts and passed six (6) ayes and no (0) nays.

Superintendent's Information

Graduation, May 29<sup>th</sup>, 7:00 p.m., Culver Community High School

Upcoming Regular School Board Meetings:

May 18  
June 15  
July 20  
August 17

Upcoming Conferences/Events:

ISBA School Law Seminar, Friday, June 12, Indianapolis  
ISBA Spring Regional Meeting, May 13<sup>th</sup>, Christo's Banquet Center, Plymouth

Reports by Individual Board Member:

None known.

Mr. Wentzel moved to adjourn the meeting, seconded by Mr. Jones 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