

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

The Culver Community Schools Corporation Board of Trustees met in regular session on Monday, November 2<sup>nd</sup> 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 (absent)

The Board Vice President opened the meeting at 7:02 p.m.

Audience Participation: None

Mr. Sieber moved to approve the consent items, seconded by Mr. Sonnemaker and passed with four (4) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of October 19 Regular & Executive Meeting's

Approval of Claims: Claim Numbers 2007-2037

Field Trips and Leave Requests:

Field Trips:

HS PE students, Life Plex, Plymouth, November 17

Leave Requests:

Lorri Nash, Indiana Music Education Association, Indianapolis, Nov. 5

Liz Pitera, Susan Mattix, Deb Scott, Michelle Stiegart, ISTEP Training, Winamac MS, Nov. 12

Daniel Medesi, HECC Technology Conference, Indianapolis, Nov. 11-13

Personnel:

Retirements: None

Resignations: None

Terminations: None

Hiring's: None

Donations:

Mr. & Mrs. Tolson, \$100 towards student field trip fund at CES.  
\$200 In Memory of Maxiene Healy Erath for Art and Music at CES.

Adoption of Annual Resolutions: None

Discussion/Action Items:

Mr. Maes moved and Mr. Sonnemaker seconded to re-appoint Karen Boland to the Culver Union Township Library Board and passed four (4) ayes and no (0) nays.

Mr. Sieber moved and Mr. Maes seconded to approve Resolution 2015-08 Tax Neutrality and passed four (4) ayes and no (0) nays.

Linda Holland, JESSE reviewed past adopted service agreement as well as proposed revisions. The Board will be asked to vote on an agreement in December due to pay refiguring between the three schools.

Superintendent's Information:

Annual Board Tour of buildings date will be decided in a future meeting.

Key Bank will be the underwriter for the Bond Refunding.

Dr. McGuire met with the Strategic Planning Team on November 2 and will present the final plan to the Board on November 16 and ask for approval of such plan.

CTE numbers

New Standardized Testing

Thanksgiving, November 26,27,28

Begin working on next calendar year.

Upcoming Regular School Board Meetings:

November 16

December 7

December 21

Upcoming Conferences/Events:

ISBA School Law Seminar, December 11, Indianapolis

ISBA/IAPSS Collective Bargaining Seminar, March 11, Plainfield

ISBA School Law Seminar, June 10, Plainfield

ISBA/IAPSS/IASBO Budget and Finance Seminar, June 15, Plainfield

ISBA Grassroots Initiative Seminar, June 24, Plainfield

ISBA/IAPSS 67<sup>th</sup> Annual Fall Conference, September 26 & 27, Indianapolis

Reports by Individual Board Member:

The board thanked everyone and was grateful for the donations to CES.

Adjournment:

8:02 p.m. Mr. Sonnemaker moved to adjourn the meeting, seconded by Mr. Sieber and passed five (5) ayes and no (0) nays.

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Date Approved

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President

\_\_\_\_\_  
Secretary