

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
October 3, 2016

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, October 3, 2016 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present: James Wentzel, President; Mark Maes, Vice President; Marina Cavazos, Secretary; Bill Sonnemaker, Ken VanDePutte, Ryan Sieber and Jack Jones.

Mr. Wentzel, board president opened the meeting at 7:00 p.m.

Pledge of Allegiance

Approval of Agenda

Approval of Minutes of September 19 Regular and Executive Sessions

Payroll Claims and Vouchers 3047-3078 were approved.

Field Trips Approved: Kindergarten, Yellow River Farms, Knox, October 12; HS Animal Science Class, Homestead Dairy, Plymouth, October 26; M/HS IBA All District Honor Band Rehearsal Day Plymouth, November 19; 7<sup>th</sup> grade, Fair Oaks Farms, Fair Oaks, April 20

Leave Requests Approved: Lisa Elliott, High Ability Workshop, Plymouth, September 22, October 27, November 17; Julie Cowen, Nonviolent Crisis Intervention Training, Walkerton, September 30; Kathy Hermanson, IASN: Leading Indiana School Nurses, Indianapolis, November 3&4

Resignations Approved: Ellen Staton, CES Cafeteria; Amy DeLong, Assistant Track Coach; Aaron DeLong, Elementary Intramural Basketball Coach

Approval of Consent Items:

Mr. Sieber made the motion and was seconded by Mr. Jones to approve the consent items as presented. Motion passed seven (7) ayes and no (0) nays.

Discussion/Action Items:

Mr. VanDePutte made the motion and was seconded by Mrs. Cavazos to re-appoint Melvin Brown to the Monterey Tippecanoe Township Public Library Board of Trustees. Mr. Brown's present term expired October 7, 2016. Motion passed seven (7) ayes and no (0) nays.

Superintendent search information was provided by Mr. Jones and Mr. Sieber.

Mrs. Proskey provided information on Cyber Safety for Kids.

Mr. Kitchell provided an update on the sale of the Monterey building. The deadline to submit a Bid is Friday, October 7 at 3 p.m.

Superintendent's Information:

Mr. Kitchell provided information on the September 16 membership count.

Region II Fall Regional Meeting, October 19, Christo's Banquet Center, Plymouth

Upcoming Regular School Board Meetings:

October 17 – Adoption of 2017 Budget

November 7

November 21

December 5

December 19

**Upcoming Conferences/Events:**

Region II Fall Meeting, October 19, Christo's Banquet Center, Plymouth

ISBA Current Issues in Special Education, Plainfield, November 11

ISBA December School Law Seminar, Plainfield, December 9

Mr. Maes moved to adjourn the meeting, seconded by Mr. Sieber, motion passed seven (7) ayes and no (0) nays at 7:29 p.m.

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary