

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
November 20, 2017

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, November 20, 2017 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following members present: Bill Sonnemaker, Theresa Thompson, Jack Jones, Ken VanDePutte and Marina Cavazos. Mark Maes and Ryan Sieber were absent.

Vice President, Marina Cavazos opened the meeting at 7:00 p.m.

Pledge of Allegiance

Approval of Agenda

Approval of Minutes of October 30 Meeting.

AP Vouchers 4194-4257 were approved along with October financials.

Field Trips Approved: FFA, Crops Judging Contest, Ancilla College, November 20; FFA, Hoosier Beef Congress, Indianapolis, November 30-December 4; 7th grade, Indiana Beach, Monticello, May 25

Leave Requests Approved: Mike Zehner, IFCA All-State Selection, Indianapolis, December 1; Theresa Jacobson, ICEE Front Page Economics: Teaching The News, Fishers, December 6; Erika James, Indiana Association for the Gifted Conference, Indianapolis, December 11-12; Jason Crittendon, Indiana Music Educators Association, Fort Wayne, January 11-13

Hiring's Approved: Josh Minix, Volunteer Assistant, 5th grade boys' basketball

Resignations Approved: Kay Johnson, Case Conference Coordinator, effective 12/31

Donations Approved: \$1,000 Marshall County Community Foundation REMC Operation Roundup Fund, Juniors trip to Chicago to see Hamilton; \$500, Julie Hanna, Juniors trip to Chicago to see Hamilton; \$15,000, Warren Gamily Giving Fund, Band Program; \$800, Rising Sun Family Campground, Culver HS Athletics

Mr. Sonnemaker moved to approve the consent items as presented and was seconded by Mrs. Thompson. Motion passed five (5) ayes and no (0) nays.

Alex Temme presented information about what FFA has been doing so far this year and what is coming up for them.

Mr. VanDePutte moved and was seconded by Mr. Sonnemaker to approve the 401A with Voya and Aspire per the 2018 ratified teacher contract. Motion passed five (5) ayes and no (0) nays.

Mrs. Thompson moved and was seconded by Mr. Jones to approved adding a 403B with Aspire with TCU. Motion passed five (5) ayes and no (0) nays.

Mrs. Shuman shared information that the new Culver Community School sign is complete; projects that are coming up; Dr. Jennifer McCormick's IDOE Hot Topics Roadshow on December 12th from 10 a.m. – 12 p.m. in the Plymouth HS Auditorium; Suzanne Kanschat will start December 1st as the new CCM/HS Administrative Assistant.

Upcoming Regular School Board Meetings: December 4; December 18

Upcoming Conferences/Events: ISBA, School Law Seminar, Indianapolis, 12/1; ISBA, School Law Seminar, Indianapolis, 6/1/18

Mrs. Jacobson moved to adjourn the meeting and was seconded by Mr. VanDePutte at 7:18 p.m. Motion passed five (5) ayes and no (0) nays.

Date Approved

President

Secretary