

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
December 18, 2017

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, December 18, 2017 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following members present: Bill Sonnemaker, Jack Jones, Marina Cavazos, Mark Maes, Ryan Sieber, and Theresa Thompson. Ken VanDePutte was absent.

President, Mark Maes opened the meeting at 7:00 p.m.

Pledge of Allegiance

Approval of Agenda

Approval of Minutes of December 4 Meeting.

AP Vouchers 4295-4357 and claims were approved along with November financials.

Field Trips Approved: 4/5 Voyagers, Miller's Merry Manor, 12/18; 6 grade, Behavior Incentive Trip, Plymouth, 1/24; Kindergarten, IUSB, A Peter Rabbit Tale, South Bend, 2/16; Seniors, Senior Trip, Florida, April 19-24

Professional Leave Requests Approved: Missy Trent & Julie Cowen, New Graduation Requirements, Plymouth, 12/19; April Leeper, Winter Workshop IAAE, Trafalgar, IN, 1/18

Mr. Sieber moved to approve the consent items as presented and was seconded by Mrs. Thompson. Motion passed six (6) ayes and no (0) nays.

The Board had the second reading of Volume 30, Number 1 Board Policies. Mrs. Thompson moved and was seconded by Mrs. Cavazos. Motion passed six (6) ayes and no (0) nays.

Superintendent Shuman discussed Absent Management System; new hours for the fitness center at the Academy; wellness initiative; tax rates and newsletter mailing.

The Board received a letter of appreciation from substitute teacher, Cara Lewellen.

Upcoming Regular School Board Meetings: January 1 (Holiday) no meeting, January 15, Reorganization of the Board

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

Mrs. Thompson moved to adjourn the meeting and was seconded by Mr. Sieber. Motion passed six (6) ayes and no (0) nays.

Date Approved

President

Secretary

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD STUDY SESSION MINUTES
December 18, 2017

The Culver Community Schools Corporation Board of Trustees met in study session, Monday, December 18, 2017 at 6:30 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following members present: Mark Maes, Bill Sonnemaker, Theresa Thompson, Jack Jones, Marina Cavazos and Ryan Sieber. Ken VanDePutte was absent.

The board met to review 1000 - Administration Bylaws and Policies

Other business

Meeting adjourned at 7 p.m.

Date Approved

President

Secretary