

**CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
May 7, 2018**

The Culver Community Schools Corporation Board of Trustees met in a regular session, Monday, May 7, 2018, at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present: Jack Jones, President; Theresa Thompson, Secretary; Bill Sonnemaker, Karen Lee and Ken VanDePutte. Mark Maes and Ryan Sieber were absent.

Mr. Jones, President opened the meeting at 7:03 p.m.

Pledge of Allegiance

Approval of Agenda

Approval of Minutes of April 16 Regular & Study Sessions

Approval of Claims 4673 through 4724

Field Trips Approved: Kindergarten, Public Library, Culver, May 8; 3rd grade, Public Library, Culver, May 11; 4th grade, Public Library, Culver, May 18; 3rd grade, Smith's Farms, Black Gold Farms, Loehmer's Dairy, Monterey, May 18; 2nd grade, Cool Character Club, Culver, May 18 (Rain date May 21); 5th grade, Public Library, Culver, May 23; 5th grade, Four Winds Field, South Bend, May 24; 1st grade, Public Library, Culver, May 25

Resignation of Stephanie Miller, 4th grade teacher (end of school year).

Retirement of Dale Bowersox, custodian, (last day May 14)

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

Discussion/Action Items:

Mrs. Thompson moved to table the H.J. Umbaugh & Associates Municipal Advisory Services Agreement – 2018 Operating Referendum and was seconded by Mrs. Lee, motion passed five (5) ayes and no (0) nays.

Superintendent's information:

The Board tour will be May 16 at 8:30 a.m. at CES; Culver FFA End of Year Banquet, Ancilla College, May 20th, 1:00 p.m.; Graduation, June 1, 7:00 p.m. (Please meet in Mr. Berndt's office at 6:30 p.m.)

Upcoming Regular School Board Meetings:

May 21, (Study Session 5:30 p.m.)

June 18

July 16

August 20

Upcoming Conferences/Events:

June School Law Seminar, June 1, Indianapolis; ISBA/IAPSS/IASBO Budget/Finance Seminar, June 13, Carmel; ISBA/IAPSS Collective Bargaining Seminar, July 27, Indianapolis; 69th Annual ISBA/IAPSS Fall Conference, September 10-11, Indiana; Fall Regional Meetings, Last week of October/Weeks 1&2 November, Regions TBD; December School Law Seminar, December 14, Carmel

Mrs. Thompson moved to adjourn the meeting at 7:46 p.m., seconded by Mr. Maes. Motion passed with six (6) ayes and no (0) nays.

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD STUDY SESSION MINUTES
May 7, 2018

The Culver Community Schools Corporation Board of Trustees met in study session, Monday, May 7, 2018 at 5:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following members present: Bill Sonnemaker, Theresa Thompson, Jack Jones, and Ken VanDePutte. Ryan Sieber Karen Lee and Mark Maes were absent.

Meeting opened at 5:11 p.m.

The board started reviewing policies – 5000 Students

Other business – 2018 Operating Referendum, the following M/HS projects, front entryway, restrooms, lighting

Meeting adjourned at 6:38 p.m.

Date Approved

President

Secretary