

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES

April 21, 2014

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, April 21, 2014 at 7:00 p.m., at the Administration Office 700 School Street, Culver, Indiana, with the following officers and members present:

Jack Jones, President
Ken VanDePutte, Vice-President
Dave Cooper, Secretary
Mark Maes, Member
Ryan Sieber, Member
William Sonnemaker, Member
Jim Wentzel, Member

The Board President opened the meeting.

Audience Participation

Mr. Sieber moved to approve the consent items, seconded by Mr. Wentzel and passed with seven (7) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of April 7, 2014 Regular Session and Executive Session

Approval of Claims: Claim Numbers 317-367

Field Trips and Leave Requests:

Field Trips: 2nd grade, Public Library, Culver, April 24
AM/PM Culver Building Trades, Jobsite, Culver, 4/24 & 4/25
2nd grade, Rum Village Nature Center, South Bend, April 30
Art Club, Sculpture Park & Atlas Art Gallery, Chicago, May 6
Junior Class, IUSB, Ivy Tech, South Bend, May 9
Kindergarten, Potawatomi Zoo, South Bend, May 28
2nd grade, town Park, Culver, May 29

Leave Requests: Kathy Hermanson, 2014 IDOE Wellness Policy Training, Logansport, May 27

Personnel:

Retirements: Joyce Lyman, CES Art Teacher

Resignations: Tom Bendy, Corporation Treasurer

Terminations: None

Hiring's: Sherie Breitenbach, Corporation Treasurer/Business Manager

Adoption of Annual Resolutions: None

Discussion/Action Items:

The Board approved the Culver Elementary PTO donation of \$1,000 to be used towards reading incentive parties for the students and Culver Kiwanis Club donation of \$750 to the Culver BPA Club to help support their trip to the Nationals this year. Mr. VanDePutte moved and Mr. Sonnemaker seconded and passed seven (7) ayes and no (0) nays.

Superintendent's Information

Mr. Baker and the BPA students gave a brief presentation and acknowledged the students going to National completion in Indianapolis.

The Board received invitations to the Jr/Sr Prom on Saturday, May 3. The after prom will be in Plymouth at Life Plex.

The Board decided to wait until the fall to take their annual tour of the buildings.

The ISBA Law Seminar is June 13 in Indianapolis.

The ISBA/IAPSS Annual Fall Conference is September 15-16 in Indianapolis.

Dr. McGuire thanked the Plymouth Speedway for graciously donating tickets to all students and staff members.

Upcoming Regular School Board Meetings:

May 5
May 19
June 16
July 21
August 18

Upcoming Conferences/Events:

ISBA School Law Seminar, Indianapolis, June 13
ISBA/IAPSS/IASBO School Budget and Finance Seminar, Indianapolis, June 20
ISBA Board Member Summer Academy, Indianapolis, July 7-8
ISBA/IAPSS 65th Annual Fall Conference, Indianapolis, September 15-16
ISBA Current Issues in Special Education Seminar, Indianapolis, November 7
ISBA School Law Seminar, Indianapolis, December 12

Reports by Individual Board Member

Mr. VanDePutte moved to adjourn the meeting, seconded by Mr. Maes and passed with seven (7) ayes and no (0) nays.

Date Approved

President

Secretary