

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
May 19, 2014

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, May 19, 2014 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present:

Ryan Sieber, President  
Jack Jones, President  
Ken VanDePutte, Vice-President  
David A. Cooper, Secretary  
Ryan Sieber, Member (absent)  
William Sonnemaker, Member  
Jim Wentzel, Member Member

The Board President opened the meeting.

Audience Participation: None.

Mr. Wentzel moved to approve the consent items, seconded by Mr. Sonnemaker and passed with six (6) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of May 5, 2014 Regular Session Minutes

Approval of Claims: Claim Numbers 422-456

Field Trips and Leave Requests:

Field Trips: None

Leave Requests: April Jefferies, High Ability Language Arts Curriculum Workshop, Mishawaka, June 26, 2014

Personnel: None

Retirements: None

Resignations: Gina Hierlmeier, 8<sup>th</sup> Grade Girls Basketball Coach  
Theresa Jacobson, Assistant Softball, Assistant Girls Soccer, 7<sup>th</sup> Grade Girls Basketball  
Louis Posa, Varsity Wrestling  
Chad Hollenbaugh, Assistant Football, Boy's Track

Leaves: Gina Hierlmeier, Maternity Leave

Terminations: None

Hiring's: Brett Berndt, Middle/High School Principal

Adoption of Annual Resolutions: None

Discussion/Action Items:

The textbook adoption committee recommended that Culver Community Schools adopt Pearson Education for the language arts series at Culver Middle and High Schools. Mr. Kitchell, Culver Elementary Principal is recommending that they re-adopt Pearson Reading as their language arts/grammar selection for Culver Elementary. Mr. VanDePutte moved and Mr. Maes seconded the approval of the Textbook Adoptions and passed six (6) ayes and no (0) nays.

Dr. McGuire presented that textbook fee's for High school and Middle school would be remaining the same for 2014-2015 at \$125.00. Mr. Maes moved and Mr. Cooper seconded the approval of the rate and passed six (6) ayes and no (0) nays.

Prepayment Resolution # 2014-02 was presented for authorization of the corporation treasurer to make payments of claims and obligations in a timely manner. The claims will be presented to the board for approval at the next regular meeting following the issuance of payment. Mr. Wentzel moved and Mr. Sonnemaker seconded the approval of the Prepayment Resolution # 2014-02 and passed with six (6) ayes and no (0) nays.

Superintendent's Information

The Culver Building Trade's Open House will be Sunday, May 25.

ISBA/IAPSS/IASBO School Budgeting/Finance Seminar, June 20, Indianapolis

ISBA/IAPSS 65<sup>TH</sup> Annual Fall Conference, September 15-16, Indianapolis

Culver High School Graduation Friday, May 30<sup>th</sup>, meet at high school at 6:30 p.m.

Executive Session and Special Board Meeting will be held on May 27<sup>th</sup> at 7:00 p.m. & 7:15 p.m.

Upcoming Regular School Board Meetings:

June 16  
July 21  
August 18

Upcoming Conferences/Events

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

The Board congratulated Mr. Berndt on being selected as the Middle/High school principal. The board thanked Dr. McGuire and the committee for their outstanding choice. They thanked Mr. Bendy for his service to Culver Community Schools over the years and welcomed Mrs. Breitenbach as the new treasurer/business manager.

Mr. VanDePutte moved to adjourn the meeting, seconded by Mr. Cooper, and passed with six (6) ayes and no (0) nays.

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Date Approved

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President

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Secretary