

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
March 7, 2016

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, March 7, 2016 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, followed immediately with an executive session with the following officers and members present: James M. Wentzel, President; Marina Cavazos, Secretary; Jack Jones, Bill Sonnemaker and Ken VanDePutte. Ryan Sieber and Mark Maes were absent.

Mr. Wentzel, President opened the meeting at 7:00 p.m.

There was no audience participation.

Approval of Agenda

Approval of Minutes of February 22 Regular Session

Approval of Claims: Payroll Claims and Vouchers 2334-2388 were approved.

Field Trips and Leave Requests:

Field Trips: BPA students, Competition, Indianapolis, March 6 (corporation pays bus expenses)
AG students, FFA Leadership Contest, Argos, March 16
HS Band, "Music in Our Schools Month", CES, March 18
AG students, Bi-County Livestock/Dairy Judging Contest, St. Joe County Fairgrounds, March 23
AG students, Area Livestock Judging Contest, Kosciusko County Fairgrounds, April 14

Leave Requests:

Kyle Elliott, Dual Credit Updates, Ivy Tech, Gary, March 4
Carin Clifton, Gordon Food Service Show, Rosemont, IL, March 23
Chuck Kitchell, IAPSS Collective Bargaining Seminar, Plainfield, March 10 (late add on)

Personnel:

Retirements: None

Resignations: Troy Ulich, Assistant Soccer Coach
Darren Rodriguez, Head Football Coach

Terminations: None

Hiring's: Bill Moise, Varsity Assistant Softball Coach – tabled for a later date

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

Discussion/Action Items:

Mr. Jones moved and was seconded by Mr. Sonnemaker to use Friday, March 25th (Good Friday) as a make up day for the Wednesday, February 24th closing of school due to weather. Also, the last student day will now be Friday, June 3rd and the last teacher day will now be Monday, June 6th due to the weather closing on Thursday, February 25th. Motion passed five (5) ayes and no (0) nays. Graduation will stay June 3rd as the calendar states.

Mr. VandePutte moved and was seconded by Mr. Sonnemaker to approve the Designation Agreement with the Culver Police Department. Motion passed five (5) aye and no (0) nays.

Superintendent's Information:

ISBA Leadership Seminar, March 9, 6-9 pm CCHS Auditorium
Stellar Communities Committee – Culver Cavaliers Sports Center

Top Ten Dinner – April 12, 6 pm, Pretty Lake Church, Plymouth
Appraisers for MES building
Board Member Tour of Buildings – After Spring Break

Upcoming Regular School Board Meetings:

March 21
April 4
April 18
May 2
May 16
June 20

Upcoming Conferences/Events:

ISBA Leadership Seminar, March 9, 6-9 pm, CCHS Auditorium
ISBA/IAPSS Collective Bargaining Seminar, March 11, Plainfield
SBA School Law Seminar, June 10, Plainfield
ISBA/IAPSS/IASBO Budget and Finance Seminar, June 15, Plainfield
ISBA Grassroots Initiative Seminar, June 24, Plainfield
ISBA/IAPSS 67th Annual Fall Conference, September 26 & 27, Indianapolis

Board members congratulated sports teams and Top 10 Honors, they also wished the BPA students good luck at up coming competitions. Mr. Sonnemaker presented NJ-SP public education articles for possible future references.

Mr. Jones moved to adjourn the meeting, seconded by Mr. Sonnemaker, motion passed with five (5) ayes and no (0) nays at 7:20 p.m.

Date Approved

President

Secretary