

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
February 19, 2018

The Culver Community Schools Corporation Board of Trustees met in a regular session, Monday, February 19, 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; Ryan Sieber, Vice-President; Theresa Thompson, Secretary; Bill Sonnemaker; Mark Maes; Karen Lee. Ken VanDePutte was absent.

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

Pledge of Allegiance

Approval of Agenda

Approval of Minutes of January 15, Regular & Study Session Meetings

Approval of Claims 4462 through 4509

Field Trips:

Seniors, Titan Challenge Teams, IUSB, 3-15
1st grade, Fair Oaks Dairy, Fair Oaks, 5-3

Leave Requests:

Gretchen Johnson, 2018-19 Procurement Meeting, Caston, 2-22
Chris Thomsson; Rhonda Kinney; Kelly Young; Julie Cowen; Dr. Ross Greene's Collaborative Problem Solving, Plymouth, 2-22
Erin Proskey, Dr. Ross Greene's Collaborative Problem Solving, Plymouth, 2-23
Brandy Zehner, FCCLA State Leadership Conference, Muncie, 3/8-3/10
Theresa Jacobson, Smart Indiana Economic Education & Financial Literacy Teacher Conference, Indianapolis, 6/19-6/20

Mr. Sieber moved to approve the consent item as presented and was seconded by Mr. Maes, motion passed with six (6) ayes and no (0) nays.

Discussion/Action Items:

Mr. Sieber moved and was seconded by Mrs. Thompson to table approval of bus bids due to lack of information received at time of board meeting. The approval will be done at the March 5th board meeting. Motion passed six (6) ayes and no (0) nays.

Mrs. Thompson moved and was seconded by Mr. Maes to approve the 2018-2019 School Corporation Calendar. Motion passed six (6) ayes and no (0) nays.

Upcoming Regular School Board Meetings:

March 5, Work Session; Regular Meeting
March 19
April 2, Work Session; Regular Meeting
April 16
May 7 Study Session & Regular Meeting
May 21

Upcoming Conferences/Events:

Spring Regional Meetings, Late April/Weeks 1 & 2 May, Regions TBD

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

Mr. Sieber moved to adjourn the meeting at 7:27 p.m., seconded by Mr. Sonnemaker, motion passed with six (6) ayes and no (0) nays.

Date Approved

President

Secretary