

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
August 18, 2014

The Culver Community Schools Corporation Board of Trustees met in executive session at 5:30 p.m. prior to the regular session, Monday, August 18, 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
Jim Wentzel, Secretary
Ryan Sieber, Member
Mark Maes, Member
Bill Sonnemaker, Member
Marina Cavazos, Member

The Board President opened the meeting.

Audience Participation: None

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

Approval of Agenda

Approval of Minutes of July 21 Regular & Executive & August 11 Special Session

Approval of Claims: Claim Numbers 657-742

Field Trips and Leave Requests:

Field Trips: None

Leave Requests: Pam Craft, Erin Proskey, Jean Ahlenius, Chris Renneker,
Instructional Shifts in College & Career Readiness, Notre Dame,
September 20

Erin Proskey, Advanced School Safety, Indianapolis, September
28-30

Personnel:

Retirements: None

Resignations: None

Terminations: None

Hiring's: Kari Huff, 7th Grade Volleyball Coach

Adoption of Annual Resolutions: None

Discussion/Action Items:

Approval to Advertise 2015 Budget, Capital Projects Plan, Bus Replacement motion was made by Mr. VanDePutte and seconded by Mr. Wentzel and passed seven (7) ayes and no (0) nays.

Approval to Advertise Fuel Bids motion was made by Mr. Sieber and seconded by Mr. Sonnemaker and passed seven (7) ayes and no (0) nays.

Culver Community Schools Corporation appointment of Christi Scarborough to the Culver Park Board sent a resignation letter July 29, 2014. The board recommended and appointed Mr. Tom Kearns to the Culver Park Board. Motion was made by Mr. Sieber and seconded by Mr. Maes and passed seven ayes (7) and no (0) nays.

Superintendent's Information

Dr. McGuire told the board about insurance increase.

Mrs. Clifton, Food Service Director provided information on the Summer Food Program.

Dr. McGuire brought the board up to date on pending litigations.

Mr. Biernacki told the board that there will not be a Girls Soccer Team for the current year due to lack of interest.

Dr. McGuire talked about a possibility of a three (3) hour delay in which the school day would be one (1) hour longer.

Reports by Individual Board Members:

The board thanked Mrs. Clifton for all she does and the Culver Citizen for the good publication.

Mr. Jones noted that Mr. Sieber has a new Exchange Student this year.

Mrs. Proskey had 80% attend the Culver Elementary Open House.

Upcoming Regular School Board Meetings:

- September 1 - Cancel due to Labor Day
- September 23 (Note: This is a Tuesday night meeting and is on your 2015 Budget Schedule.)
- October 6
- October 20 – 2015 Budget Adoption
- November 3
- November 17
- December 1
- December 15

Upcoming Conferences/Events

- 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

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

Date Approved

President

Secretary