

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

March 17, 2014

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, March 17, 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 (absent)

The Board President opened the meeting.

Audience Participation

Mr. VanDePutte 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 March 3, 2014 Regular & March 10, 2014 Executive Session

Approval of Claims: Claim Numbers 199-258

Field Trips and Leave Requests:

<u>Field Trips:</u>	8 th grade, Jak's Warehouse, Golden Corral, AMC Showplace, Schererville, May 23
	6 th grade, Country Lanes, Rochester, April 4
	8 th grade Girls Basketball, Jak's Warehouse, Schererville, April 5
	CHS Seniors, Senior Trip, Florida, April 10-15
<u>Leave Requests:</u>	Rebecca Risner, Evergreen Indiana Annual Conference, Indianapolis, April 3 & 4
	Julie Perkins & Bianca Ash, Autism In-Service, Plymouth, April 9
	Rhonda Kinney, Motivating Children with Autism to Speak, Illinois, April 11
	Albert Hanselman, School Safety Academy Training, Indianapolis, April 22-23

Personnel:

<u>Retirements:</u>	None
<u>Resignations:</u>	None
<u>Terminations:</u>	None
<u>Hiring's:</u>	Samantha Lynn, Girl's Middle School Track Coach

Adoption of Annual Resolutions: None

Discussion/Action Items:

The Board had the second reading of Volume 26, No. 1 Bylaws/Policies Updates/Revisions. Mr. Sieber moved to approve the Vol. 26, No. 1 Updates/Revised Policies/Bylaws and was seconded by Mr. Maes and passed six (6) ayes no nays (0).

Mr. Bendy explained the comprehension model and the process to get to the new base percent of the teacher contracts. The 2013-2014 Teacher Contracts were presented to the board for approval. Mr. Sieber moved to approve the 2013-2014 Teacher Contracts and was seconded by Mr. Sonnemaker and passed six (6) ayes and no (0) nays.

Mr. Jones received a letter from the Town of Culver stating that they are working on changing the Ordinance so that the Board may assign a park board member. The Town of Culver will notify us when this Ordinance change has taken place.

Superintendent's Information

Top 10 Dinner is April 1st, 2014.

Mr. Sonnemaker provided information on future retirements and legislation.

Three board members will receive CAP pin Level 1 certification at the ISBA 2014 Spring Region Meeting on March 26 at Christo's Banquet Center, Plymouth.

Mr. Bendy has prepared the 2015 budget Calendar.

Project Lead the Way meeting.

Upcoming Regular School Board Meetings:

- April 7
- April 21
- May 5
- May 19

Upcoming Conferences/Events:

ISBA, Region 2 Spring Meeting, Wednesday, March 26, Christo's Banquet Center, Plymouth

Reports by Individual Board Member

The Board congratulated the Boy's Basketball Team on winning the Sectional and the Top Ten Seniors

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

Date Approved

President

Secretary