

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

April 7, 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

The Board President opened the meeting.

Audience Participation

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

Approval of Agenda

Approval of Minutes of March 17, 2014 Regular Session

Approval of Claims: Claim Numbers 259-316

Field Trips and Leave Requests:

Field Trips: 4th grade, Conner Prairie, Fishers, May 16
5th grade, Coveleski Stadium, South Bend, May 27
6th grade, Silver Hawks, South Bend, May 27

Leave Requests: Deb Stevens, Reasoning with Unreasonable People, Kokomo, April 9, 2014
Gina Hierlmeier, IBCA, Basketball Coaching Conference, Indianapolis, April 25-26

Personnel:

Retirements: Leslie Shepherd, Culver Elementary Teacher

Resignations: Kyle Elliott, Head Boy's Basketball Coach
Brett Berndt, Boy's Basketball Varsity Assistant
Jacqueline Widman, HS Cafeteria Cashier

Terminations: None

Hiring's: Jennifer Luttrell, CES Special Education Aide
Shirley A. Snyder, CHS Cafeteria Cashier

Adoption of Annual Resolutions: None

Discussion/Action Items:

Mr. VanDePutte moved to appoint Mr. Jeffery R. Houin as legal counsel for the school corporation, seconded by Mr. Maes and passed seven (7) ayes and no (0) nays. The rate for Mr. Houin's services will be \$155 per hour.

Mr. Bendy gave a brief presentation on the new Apple One to One lease agreement. The corporation will be leasing the equipment over a period of three years at a cost of \$ 299,932.77. There was no action taken on this item.

Mr. Sonnemaker moved to accept the donation from the Culver Young Farmers towards the Project Lead the Way program in the amount of \$250, seconded by Mr. Wentzel. Motion passed seven (7) ayes and no (0) nays.

Superintendent's Information

The school balanced calendar meeting will be held on April 9 at the high school auditorium.

The Study Council will be holding a luncheon on April 17.

April 23 will be the awards dinner with the Lion's Club.

The interview team will be meeting on April 11 to interview candidates for the Business Manager position.

Mrs. Berndt provided an update on the damage to the Culver Middle school gym floor.

Mr. Kitchell gave an update on the damage to the Culver Elementary gym floor.

Dr. McGuire provided an updated calendar for the 2015 budget process.

Mr. Adamson has completed the analysis of the Board Self - Assessment and would like to meet with the Board in the near future to review the results.

Upcoming Regular School Board Meetings:

April 21
May 5
May 19
June 16
July 21
August 18

Upcoming Conferences/Events:

ISBA School Law Seminar, Indianapolis, June 13
ISBA/IAPSS/IASBO School Budget and Finance Seminar, Indianapolis, June 20
ISBA Board Member Summer Academy, Indianapolis, July 7-8
ISBA/IAPSS 65th Annual Fall Conference, Indianapolis, September 15-16
ISBA Current Issues in Special Education Seminar, Indianapolis, November 7
ISBA School Law Seminar, Indianapolis, December 12

Reports by Individual Board Member

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