

CULVER COMMUNITY SCHOOLS CORPORATION
CULVER, INDIANA
MINUTES OF SEPTEMBER 23, 2014, EXECUTIVE SESSION

The Culver Community Schools Corporation Board of Trustees met in executive session Tuesday, September 23, 2014, at 6:15 p.m. prior to the regular session at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present:

Jack Jones, President
Ken VanDePutte, Vice-President (Absent)
James Wentzel, Secretary
Ryan Sieber, Member
Mark Maes, Member
Bill Sonnemaker, Member
Marina Cavazos, Member

The Board President opened the meeting.

The Board held a discussion of strategy with respect to collective bargaining pursuant to I.C. 5-14-1.5-6.1(b) (2) (A).

The Board held a discussion with respect to the evaluation of job performance of all personnel pursuant to I.C. 5-14-1.5-6.1 (b) (8).

The Board President adjourned the meeting.

The undersigned do hereby certify that they discussed no subject matter in executive session other than the subject matter specified in the public notice of the executive session, which is the subject matter specified hereinabove. Dated this 6th day of October 2014.

Date Approved: _____

Board of School Trustees
Culver Community
Schools Corporation

Jack Jones, President

Ken VanDePutte, Vice-President (Absent)

James Wentzel, Secretary

Ryan Sieber, Member

Mark Maes, Member

Bill Sonnemaker, Member

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CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
Septemeber 23, 2014

The Culver Community Schools Corporation Board of Trustees met in executive session at 6:15 p.m. prior to the regular session, Tuesday, September 23, 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 (absent)
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. Sieber moved to approve the consent items, seconded by Mr. Wentzel and passed with six (6) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of August 18 Regular & Executive Session

Approval of Claims: Claim Number 743-847

Field Trips and Leave Requests:

Field Trips:

5th grade, Bittersweet Elementary, RES Mishawaka, October 2

1st grade, Tate Orchard & Rochester Park, October 3

BPA, Miller College of Business, Muncie, October 4

6th grade, Shedd Aquarium, Chicago, October 17

3rd grade, Plymouth High School, Plymouth, October 31

High School Choir, Indiana Vocal Jazz Festival, Nashville, IN, November 21 & 22

12th grade, Annual Senior Trip, Florida, April 23-28

4th grade, Black Gold Factory & Potato Fields, Smith's Farm, Monterey, Oct. 3 – **LAST MINUTE ADD ON – HARD COPY AT YOUR SEAT**

Leave Requests:

Chuck Kitchell, Pam Craft, College & Career Ready Standards Training Sessions, Plymouth, Sept. 10, Oct. 2, 16, 29, 30, Nov. 20

Chuck Kitchell, Luke Biernacki, Vickie Benner Implementing K-12 English Standards, Plymouth, Sept. 10, Oct. 2, 16, 30, Nov. 20

Chuck Kitchell, Erin Proskey, College & Career Ready Standards Training Sessions, Plymouth, Sept. 10, 18, 22, Oct. 16, 30, Nov. 4

Chuck Kitchell, Lisa Elliott, April Jefferies, College & Career Readiness Standards Sessions, Plymouth, Sept. 11, Nov. 4

Chuck Kitchell, Julie Berndt, Standards Training, Plymouth, Sept. 11, 19, 23, Oct. 2, 29, Nov. 20

Chuck Kitchell, John Browder, Brett Berndt NIESC, Implementing New Algebra I Standards, Plymouth, Sept. 12, Nov. 5

Darcy Lyman, Transition In-Service, Plymouth, Sept. 18

Chuck Kitchell, Susan Mattix, Todd Shafer, Brett Berndt NIESC, Implementing New Math Standards Grades 6-8. Plymouth, Sept. 22, 23

Jean Ahlenius, New High Ability Coordinator Workshop, Indianapolis, Sept. 24

Suzanne Pugh & Christy Havron, Indiana State Board of Accounts Extra Curricular Accounts Workshop, Indianapolis, Sept. 25

Theresa Jacobson, Fall 2014 Indiana High School Psychology Teachers Association Conference IUPUI, Indianapolis, Oct. 3

Julie Berndt & Erin Proskey, IASP District 2 Fall Meeting, Plymouth High School, Oct. 3

Carin Clifton, 2014 Stanz Food Show, South Bend, Oct. 7

Jill DeSalle & Carrie Tharp Strategies for Teaching Reading with Small Group Instruction Grades 2-5, Chicago, Oct. 9

Daniel Medesi & Jeff Allen, HECC, Indianapolis, Nov. 12-14

Julie Berndt, Indiana School Safety Specialist Academy Training, Indianapolis, Nov. 18-19

Brett Berndt, Julie Berndt, Erin Proskey, IASP Fall Conference, Indianapolis, Nov. 23-25

Personnel:

Retirements: None

Resignations:

Jammie Kuykendoll, Cafeteria

Patricia Anderson, Cafeteria

Terminations: None

Hiring's:

Lindsey Ragsdale, Title One Aide, CES

Casey Earl, Sophomore Class Sponsor

Haidee Temme, High School Student Council Sponsor

Samantha Howard, Volunteer Girls HS Volleyball Coach

Denise Daugharty, Data Systems Administrator, CCSC

Stacy Sayavonsing, Cafeteria Cashier (no benefits)

Stephanie Miller, Seventh Grade Girls Basketball Coach

Sidney Logan, High School Assistant Wrestling Coach

Liz Pitera, Middle School Junior National honor Society

Missy Trent, Middle School Student Council

Brian Hamann, Varsity Softball Coach

Lynn Vesely, Cafeteria, was formally a cafeteria sub and is being hired now in the four hour position that Jammie Kuykendoll held at the HS (no benefits)

Charles Karamon, Assistant BPA Sponsor

Theresa Hammond, Science Club Sponsor

Kimberly Parker, 4 hour Cafeteria Position, CES (no benefits) previously held by Patricia Anderson– **LAST MINUTE ADD ON – HARD COPY AT YOUR SEAT**

Adoption of Annual Resolutions: None

Discussion/Action Items:

Mrs. Breitenbach conducted the Hearing on Adoption of Resolution 2014-05 Capital Projects Plan, Mr. Maes moved and Mr. Sieber seconded and passed with six (6) ayes and no (0) nays.

Adoption of Resolution 2014-06 Bus Replacement Plan, Mr. Wentzel moved and Mr. Sonnemaker seconded and passed six (6) ayes and no (0) nays.

Adoption of Resolution 2014-07 Tax Neutrality, Mr. Sieber moved and Mr. Maes seconded and passed six (6) ayes and no (0) nays.

Approval of Resolution 2014-08 Adopting a 457(b) plan, Mr. Wentzel moved and Mr. Sonnemaker seconded and passed six (6) ayes and no (0) nays.

Approval of the 2014-2015 Ratified Master Teacher Contract, Mr. Sieber moved and Mr. Maes seconded and passed six (6) ayes and no (0) nays.

Approval of the Diesel Fuel Bid submitted by North Central Co-op, Mr. Sieber moved and Mr. Wentzel seconded and passed six (6) ayes and no (0) nays.

Superintendent's Information

Dr. McGuire reminded the Board that Senator Randy Head and Representative Tim Harmon will be here October 15th at 6:30 p.m...

Dr. McGuire shared with the Board that on October 30th at Triton, Superintendent Donna Burroughs is providing a presentation "What's happening with small schools".

Dr. McGuire asked Peggy Arquette and Missy Trent to help with our strategic planning process. They are in the process of setting up their meeting and then will hold a public meeting.

Dr. McGuire discussed with the Board the possibility of implementing a three (3) hour delay this year as some schools in the area will be doing so. The Board decided that they would not do this.

Dr. McGuire stated that Lisa Lopez, Performance Services will be at the November 3rd meeting to give an update on our cost savings plan.

Reports by Individual Board Members:

The board thanked everyone for coming.

Upcoming Regular School Board Meetings:

October 6
October 20 – 2015 Budget Adoption
November 3
November 17
December 1
December 15

Upcoming Conferences/Events

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 six (6) ayes and no (0) nays.

Date Approved

President

Secretary