

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
October 6, 2014

The Culver Community Schools Corporation Board of Trustees met in regular session Monday, October 6, 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 (absent)  
Ryan Sieber, Member (absent)  
Mark Maes, Member  
Bill Sonnemaker, Member  
Marina Cavazos, Member

The Board President opened the meeting.

Audience Participation: None

Mr. Sonnemaker moved to approve the consent items, seconded by Mr. VanDePuttel and passed with five (5) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of September 23 Regular & Executive Session

Approval of Claims: Claim Number 848-927

Field Trips and Leave Requests:

Field Trips:

2<sup>nd</sup> grade, Guze Farm, Wanatah, October 20  
Kindergarten, Yellow River Farms, Knox, October 22  
2<sup>nd</sup> grade, Plymouth High School, October 31  
High School Choir, Kettering Fairmont High School, November 7&8  
8<sup>th</sup> grade, Reality Store, Knox, November 13

Leave Requests:

Chuck Kitchell, Erin Proskey, Asbestos Refresher & Dry Out Training, NIESC, Mishawaka, October 8  
Missy Trent, Brenda Sheldon, Indiana School Counselor Association, Indianapolis, November 6&7  
Kathy Hermanson, IN School Nurse Conference, Indianapolis, November 6&7  
Julie Berndt, ISBA Fall Legal Workshop, Plymouth, November 10  
Chuck Kitchell, IASP Fall Conference, Indianapolis, November 23,24,25  
Vickie Benner, AP for Beginning Teachers, Butler University Indianapolis, November 25

Personnel:

Retirements: None

Resignations: None

Terminations: None

Hiring's:

These were last minute add ons to the agenda.

Michael Jackson, maternity leave for Gina Hierlmeier (Cheryl Geik was previously hired in this position and then was unable to commit to it.)

Amy Gearhart, Middle School Improvement Chairperson

Adoption of Annual Resolutions:           None

Discussion/Action Items:

The high school choir received a \$1,000 donation from the Culver Lion's Club to help support them going to the Indiana Vocal Jazz at Butler University in Indianapolis. Mr. VanDePutte moved to accept the donation and Mr. Maes seconded and passed five (5) ayes and no (0) nays.

Superintendent's Information:

Dr. McGuire informed the board that Jana Vance, Superintendent of Rochester Community School will be here on November 3<sup>rd</sup> to speak of the pros and cons of a balanced calendar.

Reports by Individual Board Members:

The board thanked everyone for coming and the Lion's Club for the donation to the high school choir.

Upcoming Regular School Board Meetings:

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. Maes moved to adjourn the meeting, seconded by Mr. VanDePutte and passed five (5) ayes and no (0) nays.

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Date Approved

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President

\_\_\_\_\_  
Secretary