

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
October 20, 2014

The Culver Community Schools Corporation Board of Trustees met in regular session Monday, October 20, 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 (absent)  
Ken VanDePutte, Vice-President  
Jim Wentzel, Secretary  
Ryan Sieber, Member  
Mark Maes, Member  
Bill Sonnemaker, Member(absent)  
Marina Cavazos, Member

The Board President opened the meeting.

Audience Participation: None

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

Approval of Agenda

Approval of Minutes of October 6<sup>th</sup> Regular Session

Approval of Claims: Claim Number 928-970

Field Trips and Leave Requests:

Field Trips:

AP Chemistry, Valpo's All-Star Math & Science Day, Valpo, Nov. 7  
HS Band, Indiana Band Masters Assoc. All District Honor Band, Kankakee Valley, Nov. 15  
HS/MS Band, Indiana Band Masters Assoc. All Region Honor Band, Kankakee Valley, Nov. 22  
Middle School, Fair Oaks Farms, Tour New Hog Operation, April 23  
Middle School, Indiana Beach, Academic Days, Monticello, May 22

Leave Requests:

Chris Renneker, Raeanne Stevens, College & Career Readiness Training Sessions, Christo's Banquet Center, Plymouth, Nov. 4  
Amy Bonine, Janna VanDePutte, College & Career Readiness Training Sessions, Christo's Banquet Center, Plymouth, Nov. 4  
Deb Stevens, Annual Fall Social Work Conference, Connor Prairie Park, Fishers, Nov. 7  
Sherie Breitenbach, Karen Snyder, K12 Indiana Lunch & Learn, Christo's Banquet Center, Plymouth, Nov. 13  
Theresa Hammond, AP Chemistry Conference, Butler University, Indianapolis, Nov. 24  
Janna VanDePutte, WV/WCI Trust Meeting, Thorntown, October 22 (late add on)

Personnel:

Retirements: None

Resignations: Mark Ringenberg, BPA Advisor  
Charles Karamon, BPA Assistant

Terminations: None

Hiring's: Charles Karamon, BPA Sponso

Nancy Dennie, FACS Maternity Leave  
Michael Jackson, HS Football Assistant (Michael was missed in the hiring recommendations and has been coaching in this position since the third week of practices.)  
Allison Shook, Girls JV Basketball Coach  
Chris Davis, Boys, JV Basketball Coach  
Nathaniel Carnegie, Sr., 6<sup>th</sup> Grade Basketball Coach  
Mike Elliott, 7<sup>th</sup> Grade Basketball Coach  
A.J. Neace, 8<sup>th</sup> Grade Basketball Coach

Discussion/Action Items:

The Board adopted the 2015 Budget as well as approving Resolution 2014-09 Rainy Day Fund and 2014-10 Resolution to Close 2014 Year End as part of the Budget Adoption. Mr. Wentzel moved and Mr. Sieber seconded and passed five (5) ayes and no (0) nays.

First Reading of Vol. 26, No. 2 Board Policies. Second Reading and approval will be November 1<sup>st</sup>. (These are located in your board member document area.)

The annual Board Tour of buildings will be on November 18<sup>th</sup> at 8:00 a.m. starting at the elementary at Mrs. Proskey's office. You will be eating breakfast at the elementary and lunch at the MS/HS. You will also be going to the Transportation office of Mr. Widman.

Superintendent's Information:

Dr. McGuire informed the board that the State delayed approval of School Grades until November 5 or later.

The Board signed a letter of appreciation to Senator Randy Head and Rep. Tim Harmann for attending the meeting on October 15<sup>th</sup>.

Balanced calendar meeting is on November 3<sup>rd</sup> in the high school auditorium at 6 p.m. Dr. McGuire is hoping to vote on the balanced calendar on November 17<sup>th</sup> or December 1<sup>st</sup>.

Reports by Individual Board Members:

The board thanked Dr. McGuire for the meeting with the Senator and Rep., as well as Mr. Kitchell for all that he does and Mrs. Breitenbach for the budget.

Upcoming Regular School Board Meetings:

November 3  
November 17  
December 1  
December 15

Upcoming Conferences/Events

ISBA Current Issues in Special Education Seminar, November 7, Indianapolis  
ISBA Fall Legal Workshop, Plymouth High School, November 10  
ISBA School Law Seminar, December 12, Indianapolis

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

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Date Approved

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President

\_\_\_\_\_  
Secretary