

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
May 18, 2015

The Culver Community Schools Corporation Board of Trustees met in executive session at 6:30 p.m. followed by a regular session, Monday, May 18, 2015 at 7:00 p.m., at the Administration Office 700 School Street, Culver, Indiana, with the following officers and members present:

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

The Board President opened the meeting.

Audience Participation:

Mr. Tom Kearns, Culver Park Board and Mr. Ed Furry, Lake Maxinkuckee Yacht Club gave updates on the park.

Mr. Sieber 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 May 4, 2015 Regular Session

Approval of Claims: Claim Numbers 1488-1534

Field Trips and Leave Requests:

Field Trips:

6th grade, Culver Middle School, May 20
6th grade, Culver Town Park, Original Root Beer Stand, May 26
6th grade, Culver Public Library, May 27
High School Band, Culver town Park, June 6
High/Middle School Band, Indiana Beach, Monticello, June 15

Leave Requests:

Carin Clifton, NIESC Food Bid Final Evaluation Meeting, Mishawaka, May 27
Kathy Hermanson, Bed Bugs: Get the Facts, Marshall Co Health Dept, May 28
Carin Clifton, GFS 2015 Food Service Director's Symposium, Chesterton High School, June 25

Personnel:

Retirements: None

Resignations: Kellie Manzuk, Business Manager/Treasurer
Elizabeth Breeden, 5th Grade Teacher (Effective June 2)
Kim Morrison, Elementary Music Teacher

Terminations: None

Hiring's: None

Adoption of Annual Resolutions: None

Discussion/Action Items:

Mr. Jones moved and Mr. Sieber seconded to approve the Motion of Cancellation of Darcy Lyman's Teaching Contract Effective At The End of the 2014-2015 School Year. Motion passed six (6) ayes and no (0) nays.

Mr. Sieber moved and Mrs. Cavazos seconded to approve the Motion of Cancellation of Eric Thomas' Teaching Contract Effective At The End of the 2014-2015 School Year. Motion passed six (6) ayes and no (0) nays.

Mr. Sonnemaker moved and Mr. Jones seconded to approve the 2015-02 Rainy Day Fund Resolution Amendment. Motion passed six (6) ayes and no (0) nays.

Mr. Jones moved and Mr. Sieber seconded the motion to approve an employee suspension with pay. Motion passed six (6) ayes and no (0) nays.

Superintendent's Information

Upcoming Regular School Board Meetings:

June 15
July 20
August 17

Upcoming Conferences/Events:

Culver Building Trades, Open House, May 24th, 12:00 p.m. to 4:00 p.m.
Graduation, May 29, Culver High School
ISBA School Law Seminar, June 12, Indianapolis
ISBA Grassroots Initiative Seminar, June 22nd, Plainfield

Reports by Individual Board Member:

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

Date Approved

President

Secretary