

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
September 21, 2015

The Culver Community Schools Corporation Board of Trustees met in regular session 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
Mark Maes, Secretary
Jack Jones, Member
Ryan Sieber, Member
William Sonnemaker, Member
Marina Cavazos, Member

The Board President opened the meeting at 7:01 p.m.

Audience Participation: None

Mr. Wentzel moved to approve the consent items, seconded by Mr. Jones and passed with seven (7) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of August 17 Regular & Executive Sessions

Approval of Claims: Claim Numbers 1796-1908

Field Trips and Leave Requests:

Field Trips:

HS Ag, Soils Judging Contest, Elkhart Fairgrounds, September 15
HS Volleyball Team, Notre Dame Volleyball Game, South Bend, September 12
1st grade, McClure Tate Orchard, Peru, September 24
HS Book Club, Author Visit, HS Media Center, September 24
HS Ag, FFA District Kickoff, Bremen High School, September 24
HS Ag, Area Soils Judging contest, Elkhart Fairgrounds, October 1
MS, Manufacturers Day, Knox Middle School, October 8
HS Ag, National FFA Convention, Louisville, KY Fairgrounds, October 28-31
6th grade, Veterans Service, Culver Military Academy, November 11
8th grade, Careers Program, Knox Middle School, November 18
HS Advanced Placement & Dual Credit Biology Students, Genetics Update Conference, Riley High School, South Bend, December 3
5th grade, Kemil Beach, IN Dunes, Porter, April 13

Leave Requests:

Brenda Sheldon, College Board Counselor Workshop, DOE Counselor Workshop, South Bend IUSB or Ft. Wayne IPFW, September 10 or 16
Stephanie Miller, Heather Overmyer, April Jefferies, Two-Day High Ability Boot camp, Fishers, September 16 & 23
Brenda Sheldon, Sandy Master, Missy Trent, Ancilla College Counselor's Appreciation Luncheon, Donaldson, September 17
Liz Pitera, New Adviser's Day, WMU Bernard Center, September 22
Carin Clifton, New Administrative Review Process, Bremen, September 23
Carin Clifton, NIESC Food Procurement Meeting, Plymouth, September 30
Erin Proskey, Indiana School Improvement Plan Regional Training, Plymouth, October 1
Adina Klotz, Ten FACS Students, South Bend Chocolate Company and Stanz Food Show, South Bend, October 6 (No expenses paid)
Kathy Hermanson, School Nurse Fall Conference, Indianapolis, November 4-6
Carin Clifton, ISNA Annual Conference, Indianapolis, November 5-7
Theresa Jacobson, Great Lakes Regional Conference, Indianapolis, November 20

Mrs. Suzanne Pugh presented information on consideration of Section 125 Flexible Fringe Benefits Plan with American Fidelity Assurance Company. Mr. Sonnemaker moved and Mr. Wentzel seconded to approve Resolution 2015-07, Adopting a Section 125 Flexible Fringe Benefits Plan with American Fidelity Assurance Company and passed seven (7) ayes and no (0) nays.

First reading of Volume 57, No. 2 Board Bylaws and Policy Updates/Changes. Second reading and approval will be at the October 5 meeting.

Mrs. Clifton provided Summer Food report information for June and July

Mrs. Shelly Schrimsher and Marketing Team of Mr. Pohl, Mrs. Gearhart and Mrs. Ahlenius presented information on "Branding".

Olson Auctions requested the use of the Monterey grounds and possibly the inside of the building for use during an auction that is directly across the street from the MES building and grounds. After much discussion, Mr. Jones moved and Mr. Wentzel seconded to approve the use of the outside grounds only of the Monterey building for this auction. Motion passed with six (6) ayes and one (1) nay with Mr. Maes opposing. Mr. Sieber moved to approve the use of the inside of the Monterey building for this auction and did not receive a second motion or vote to approve, motion closed with no action.

Superintendent's Information:

Dr. McGuire reported that as of official count day, September 18, our student enrollment is at 833, the State estimated us to have 810 students.

Upcoming Regular School Board Meetings:

October 5
October 19 School Board Adoption of 2016 Budget
November 2
November 16
December 7
December 21

Upcoming Conferences/Events:

ISBA/IAPSS Fall Conference, September 28-29, Indianapolis (*Ryan, Marina and Vicki will attend.*)
ISBA/Fall Regional Meeting, October 20, Region 2, Christo's Banquet Center, Plymouth
Current Issues in Special Education, November 14, Plainfield
ISBA School Law Seminar, December 11, Indianapolis

Reports by Individual Board Member:

The board congratulated new hires. Thanked Mrs. Schrimsher and Marketing Team for information on "Branding". The board also thanked Mrs. Howard for Budget, Capital Projects and Bus Replacement information as well as Mrs. Pugh for information on Section 125.

Adjournment:

8:28 p.m. Mr. Jones moved to adjourn the meeting, seconded by Mr. Wentzel and passed with seven (7) ayes and no (0) nays.

Date Approved

President

Secretary