

□CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
October 19, 2015

The Culver Community Schools Corporation Board of Trustees met in regular session on Monday, October 19th 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 (absent)
Ryan Sieber, Member (absent)
William Sonnemaker, Member
Marina Cavazos, Member

The Board President opened the meeting at 7:03 p.m.

Audience Participation: None

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

Approval of Agenda

Approval of Minutes of October 5 Regular Meeting

Approval of Claims: Claim Numbers 1950-2006

Field Trips and Leave Requests:

Field Trips: High School Choir, Fearless-Performing 101, Greenwood, October 27

High School Choir, Kettering National A Cappella Festival, Ohio, November 13

Boys Basketball Team, Pacers Game, Indianapolis, November 13

Leave Requests:

Allison Shook, Measurable Goals & Progress Monitoring, Merrillville, October 6

Carin Clifton, Standardized Recipe Training, Hobart, October 28

Carin Clifton, Bid Planning Meeting 2016-2017, Mishawaka, October 29

Vickie Benner, AP English Literature & Composition, Indianapolis, November 24

Theresa Hammond, Advanced Placement Biology, Indianapolis, November 24

Personnel:

Retirements: None

Resignations:

Teri Moore, Cafeteria

Renee Heim, Cafeteria

Terminations: None

Hiring's:

Mike Garland, 7th grade Girls Basketball Coach

Sherry Overmyer, Culver Elementary Cafeteria

Lorri Nash, Media Specialist (pending licensure)

The following are teachers/staff that will be working INTERCESSION, October 26-30:

Susan Mattix & Haidee Temme, CMS

Allie Shook, Michelle Stiegart, & Charles Karamon, CHS

Kim Hurst, Secretary, CHS 7:30-12:30, Monday, Oct. 26 & Tuesday, Oct. 27

Janice Stotler, Secretary, MS, 7:30-12:30, Wednesday, Oct. 28 & Thursday, Oct. 29

Amy Bonine, K, CES

April Jefferies, 1, CES

Lisa Elliott, 2, CES

Carrie Tharp, 3, CES

Stephanie Miller, 4, CES

Sara Keyser, 5, CES

Todd Shafer, 6, CES (1 day) Jean Ahlenius (3 days)

Mr. Widman is estimating the use of four (4) buses plus the shuttle bus during INTERCESSION. We are unsure of the drivers at this time.

Donation: Culver Elementary School, \$300, The Old Wheels Car Club in honor of Mr. Bruce Nowakowski. Mr. Nowakowski was a avid car fan and the family has asked that the money be spent on car books for the library.

Adoption of Annual Resolutions: None

Discussion/Action Items:

The 2016 Budget was adopted by motion of Mr. Wentzel and seconded by Mr. Sonnemaker and passed five (5) ayes and no (0) nays.

Mr. Maes moved to approve Resolution 2015-04 Appropriation and Tax Rates and was seconded by Mr. Sonnemaker and passed five (5) ayes and no (0) nays.

Board Tour of Buildings was discussed.

Superintendent's Information:

Mr. Tom Kearns, grant for trees.

Strategic Plan will be submitted in November.

Fall Break October 22 & 23; INTERCESSION October 26-30

Bill Clevenger, Trust Indiana 1p.m.-3p.m., October 20, 2015 at Library.

Thanksgiving, November 26,27,28

Begin working on next calendar year.

Linda Holland will do a presentation on JESSE on November 2.

Upcoming Regular School Board Meetings:

November 2

November 16

December 7

December 21

Upcoming Conferences/Events:

ISBA Current Issues in Special Education Seminar, November 13, Plainfield

ISBA School Law Seminar, December 11, Indianapolis

ISBA/IAPSS Collective Bargaining Seminar, March 11, Plainfield

ISBA School Law Seminar, June 10, Plainfield

ISBA/IAPSS/IASBO Budget and Finance Seminar, June 15, Plainfield

ISBA Grassroots Initiative Seminar, June 24, Plainfield

ISBA/IAPSS 67th Annual Fall Conference, September 26 & 27, Indianapolis

Reports by Individual Board Member:

The board was thankful for the donations made to our schools.

Adjournment:

7:35 p.m. Mr. Sonnemaker moved to adjourn the meeting, seconded by Mr. Wentzel and passed five (5) ayes and no (0) nays.

Date Approved

President

Secretary

