

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
December 7, 2015

The Culver Community Schools Corporation Board of Trustees met in regular session on Monday, December 7 at 7:00 p.m., followed by a Study Session and an Executive Session immediately following 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 at 7:00 p.m.

Audience Participation: John Cook from the DNR discussed National Archery program in the schools.

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 November 16, 2015 Regular & Executive Session

Approval of Claims: Claim Numbers 2086-2137

Field Trips and Leave Requests:

Field Trips:

4<sup>th</sup> grade, State Museum, Indianapolis, December 10  
BPA, District Competition, Warsaw, December 12  
7<sup>th</sup> grade, Indiana Beach, Monticello, May 27

Leave Requests:

Carin Clifton, NIESC, Mishawaka, December 10  
Julie Berndt, John Browder, Deb Scott, Charles Karamon, Susan Mattix, Math Textbook/Digital Resource Fair, Plymouth, January 26

Personnel:

Retirements: None

Resignations: None

Terminations: None

Hiring's: Andrea Conley, CES Cafeteria (4 hours, no benefits)

Donations: None

Adoption of Annual Resolutions: None

Discussion/Action Items:

President VanDePutte opened the Public Hearing on Additional Appropriation at 7:18 p.m. Casey discussed and no further comments the meeting was closed at 7:19 p.m.

Mr. Jones moved and Mr. Maes seconded to approve Resolution 2015-11, Additional Appropriations and passed six (6) ayes and no (0) nays.

Mrs. Cavazos moved and was seconded by Mr. Sieber to approve Resolution 2015-09 to Authorize Reductions and passed six (6) ayes and no (0) nays.

Mr. Maes moved and Mr. Jones seconded to approve Resolution 2015-10 Appropriation Reduction and passed six (6) aye and no (0) nays.

Mr. Sieber moved and Mrs. Cavazos seconded to approve Resolution 2015-12 Payment from the Rainy Day Fund and passed six (6) ayes and no (0) nays.

Mr. Sonnemaker moved and Mr. Jones seconded to approve a one-time \$20,000 stipend for non-certified staff and passed six (6) ayes and no (0) nays.

Due to excessive costs for intercession we asked the board for consideration of an amendment to the 2015-2016 calendar removing the second intercession on April 4-8 and listing it as Spring Break March 28 – April 8. After discussion the board agreed to table this matter and review it at a later date.

Superintendent's Information:

ISTEP A-F grading system.  
Local superintendents, letter in newspaper.  
Go Fund Me

Upcoming Regular School Board Meetings:

December 21  
January 4, 2016 ~ Board reorganization

Upcoming Conferences/Events:

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 67<sup>th</sup> Annual Fall Conference, September 26 & 27, Indianapolis  
ISBA Leadership Seminar, March 9, 6 p.m. – 9 p.m., Culver Community Schools Board/Community Room

Reports by Individual Board Member:

The board thanked everyone for coming.

Adjournment:

7:55 p.m. Mr. Jones moved to adjourn the meeting, seconded by Mrs. Cavazos and passed six (6) ayes and no (0) nays.

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Date Approved

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President

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Secretary