CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES May 1, 2017

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, May 1, 2017 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following members present: Mark Maes, Marina Cavazos, Jack Jones, Bill Sonnemaker, Ken VanDePutte, Theresa Thompson and Ryan Sieber.

Mr. Maes, President opened the meeting at 7:00 p.m.

There was no audience participation.

Approval of Agenda

Approval of Minutes of April 17 Regular & Public Hearing Meetings.

Approval of Claims: Payroll Claims & Vouchers 3631 - 3666 were approved.

Field Trip Requests Approved: HS Band Students, Indy 500 Parade Practice, Plymouth, April 26 & May 22; 3rd grade, Smith Farms, Black Gold Farms, Loehmer's Dairy, Monterey, May 5; HS BPA Students, National Competition, Orlando, Florida, 8th grade May 9-14; Kings Island, Ohio, May 12; HS Band, Indy Parade, Indianapolis, May 27

Leave Requests Approved: Janna VanDePutte, ISTA Director Meeting, Valparaiso, May 3

Resignations Approved: Julie Berndt, M/HS Assistant Principal, Test Coordinator; Adina Klotz, Family and Consumer Science Teacher; Brian Hamman, Assistant Girls Soccer Coach

Hiring's Approved: Nicole Ziaja, Cheerleading Coach

Maternity Leaves Approved: April Leeper & Stephanie Miller

The motion was made by Mrs. Thompson to approve the consent items as presented and was seconded by Mr. Sonnemaker. Motion passed seven (7) ayes and no (0) nays.

Discussion/Action Items:

Mr. Sieber moved and was seconded by Mrs. Thompson to approve the contract and addendum of Mrs. Karen Shuman, Culver's new Superintendent. Mrs. Shuman will begin on July 1st. Motion passed seven (7) ayes and no (0) nays.

Mr. Berndt announced the names of the students that have qualified for BPA Nationals in Orlando, Florida. Five students qualified and three are planning to go. The students have raised half of the money at this time.

Superintendent's Information: Culver Building Trades Open House is May 28 from 12 p.m. – 4 p.m.; The Culver JR/SR Prom, May 6; Graduation, Friday, June 2 at 7 p.m., Board will meet in Mr. Berndt's office at 6:30 p.m.

Upcoming Regular School Board Meetings: May 15, June 19, July 17, August 21

Upcoming Conferences/Events: ISBA Spring Region II Meeting, Christos, Plymouth, May 17 Jack, Marina, Ken & Theresa attending); ISBA June School Law Seminar, June 9, Plainfield; ISBA/IAPSS/IASBO Budget/Finance Seminar, June 14, Plainfield; ISBA/IAPSS 2017 Fall Conference, October 2 - 3 Mr. VanDePutte moved to adjourn the meeting at 7:19 p.m. seconded by Mr. Sieber, motion passed seven (7) ayes and no (0) nays.

Date Approved

President

Secretary