CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES April 18, 2016

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, April 18, 2016 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present: James M. Wentzel, President; Mark Maes, Vice President; Marina Cavazos, Secretary; Bill Sonnemaker, Jack Jones, and Ken VanDePutte. Ryan Sieber was absent.

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

There was no audience participation.

Approval of Agenda

Approval of Minutes of April 4 Regular Session

<u>Approval of Claims/Vouchers & Financials:</u> Payroll Claims and Vouchers 2468-2522 were approved along with March Financials.

Field Trips and Leave Requests:

CHS/CMS, HNAC Math Contest, Caston High School, April 20 Building Trades Students, Buschman Construction Site, April 28 & 29 6th grade, Rainbow Farms, Culver, May 13 CHS/CMS, Ag Students, State FFA Convention, Purdue, June 14-16

Leave Requests:

Jason Crittendon, Band Recruiting at CES, April 12
Brett Berndt, Chemical Test, Purdue University, April 14
Chuck Kitchell, Theresa Jacobson, WVWCI Insurance Trust Board Meeting, Thorntown, April 20
Kyle Elliott, Ivy Tech/Dual Credit, Valparaiso, April 26
Brett Berndt, IHSAA Principal Meeting, Merrillville, April 28
Erin Proskey, Chuck Kitchell, Indiana Promise Training, Manchester University, May 5
Carin Clifton, Food & Nutrition Management Training, Kokomo, May 5
Erin Proskey, PBIS Coaches Forum, Elkhart, May 17
Carin Clifton, Final Food Evaluation Meeting 2016-17, South Bend, May 19
Amy Gearhart, 2016 Literacy Retreat, Shipshewana, June 15-16 (Title I)

Personnel:

Retirements: None

Resignations: None

Terminations: None

Hiring's: Kelsie Hollabuagh, PE/Health Sub (To End of 2016 SY)

Michael Zehner, PE/Health & Head Varsity Football Coach

The motion was made by Mr. Sonnemaker to approve the consent items as presented and was seconded by Mr. Jones, motion passed with six (6) ayes and no (0) nays.

Discussion/Action Items:

There were no discussion/actions items.

Superintendent's Information:

Population changes by counties

2016 Prom Invitation, Saturday, May 7th from 6:30 p.m. – 11:00 p.m. at Christo's Banquet Center, Plymouth

Upcoming Regular School Board Meetings: May 2
May 16 June 20
Julie 20
Upcoming Conferences/Events: ISBA Region 2 Spring Meeting, April 27, Christo's Banquet Center
SBA 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 th Annual Fall Conference, September 26 & 27, Indianapolis
Mr. VanDePutte moved to adjourn the meeting, seconded by Mr. Maes, motion passed with six (6) ayes and no (0) nays at 7:14 p.m.
Date Approved

President

Secretary