

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
March 20, 2017

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, March 20, 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, Ryan Sieber, and Theresa Thompson. Pam Craft, CCTA was also present.

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

There was no audience participation.

Approval of Agenda

Approval of Minutes of March 6 Regular & February 27, 28 & March 6,7,9,13, & 16 Executive Meetings.

Approval of Claims: Payroll Claims & Vouchers 3503-3561 and February financials were approved.

Leave Requests Approved: Carin Clifton, NIESC Spring Procurement Meeting, Mishawaka, March 21; Kathy Hermanson, Wellness Policy Workshop, Kokomo April 20

Mrs. Carin Clifton submitted her letter of retirement as Food Service Director effective June 9th.

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

Discussion/Action Items:

Mrs. Jessye Gilley presented updates on the Culver Boys and Girls Club.

Mrs. Thompson moved and was seconded by Mr. VanDePutte to approve the following teachers for Intersession April 3-6. Mrs. Temme at CCM/HS and Ms. Thompson to replace Mrs. Keyser at CES who was originally approved by the board but has a conflict and is unable to fulfill the obligation. Motion passed seven (7) ayes and no (0) nays.

Mrs. Cavazos moved and was seconded by Mr. Jones to approve the Science & Health Textbook Adoption Committee for grades 3-12. CCM/HS, Julie Berndt, Brett Berndt, Austin Conner, Theresa Hammond, Chad Hollenbaugh and Mike Zehner; CES, Julie Berndt, Erin Proskey, Katie Claxon, Tim Daugherty, Sara Keyser and Pam Craft. Motion passed seven (7) ayes and no (0) nays.

Superintendent's Information: Mr. Kitchell reminded the Board of the upcoming Region II ISBA Meeting at Christo's in Plymouth on May 17. We will need to know if you are able to attend for reservations.

Upcoming Regular School Board Meetings: April 3, April 17, May 1, May 15, June 19

Upcoming Conferences/Events; ISBA Spring Region II Meeting, Christos, Plymouth, May 17; 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. Sieber moved to adjourn the meeting at 7:25 p.m. seconded by Mrs. Thompson, motion passed seven (7) ayes and no (0) nays.

Date Approved

President

Secretary