

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
November 16, 2015

The Culver Community Schools Corporation Board of Trustees met in regular session on Monday, November 16 at 7:00 p.m., followed by an Executive Session for board members only 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
Ryan Sieber, Member
William Sonnemaker, Member
Marina Cavazos, Member

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

Audience Participation: None

Mr. Sieber moved to approve the consent items, seconded by Mr. Jones and passed with seven (7) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of November 2 Regular Session

Approval of Claims: Claim Numbers 2038-2085

Field Trips and Leave Requests:

Field Trips:

HS Band, CES, Veteran's Day Performance, Culver, Nov. 11
HS Drama Club, DeBartolo Performing Arts Center, South Bend, Nov. 20
HS Band, IBA All District Honor Band, Knox, Nov. 21
HS/MS FFA Members, Hoosier Beef Congress, Indy, Dec. 5
7th grade, Fair Oaks Farms, Fair Oaks IN, Apr. 21, 2016

Leave Requests:

Carin Clifton, Food Product Meeting, NIESC, Nov. 16
Mark Ringenberg, Indiana Business Educators Association Conf., Indy, Nov. 20-21
Sandy Master, Missy Trent, Janice Stotler, Barb Stevens, Brenda Sheldon, Informal Counselor's Brunch, Plymouth, Dec. 1
Pam Craft, Get Ready for 2015-216 E/LA Assessments: Grades 6-10, Plymouth, Dec. 16
Jason Crittendon, Indian Music Educator's Association, Ft. Wayne, Jan. 14-16, 2016
Last Minute Add On: Charles Karamon, Math Contest Meeting, Caston School Corp., Nov. 19

Personnel:

Retirements: None

Resignations: None

Terminations: None

Hiring's: None

Donations: None

Adoption of Annual Resolutions: None

Discussion/Action Items:

Strategic Plan Committees presented information on Core, Curriculum, Cost Containment, and Marketing. Mr. Jones moved and was seconded by Mr. Wentzel to approve the Strategic Plan as presented and passed seven (7) ayes and no (0) nays.

There was a short intermission at 7:51 p.m. and the meeting resumed at 7:59 p.m.

Mr. Sieber moved and was seconded by Mr. Wentzel to approve the Media Specialist Extra-Curricular Job Description and passed seven (7) ayes and no (0) nays.

Principals talked about their respective buildings test scores.

Dr. McGuire presented the credit profile for the bond-refunding project.

Mrs. Proskey presented information on the Safety Grant.

Superintendent's Information:

Mr. Biernacki, Job Descriptions for coaches

Jesse Agreement vote on December 7

ISBA Conference March 9 at Culver Community, we will host lunch with the legislators.

Thanksgiving, November 26,27,28

Upcoming Regular School Board Meetings:

December 7

December 21

January 4, 2016

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 67th 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:

8:40 p.m. Mr. Sieber moved to adjourn the meeting, seconded by Mr. Maes and passed seven (7) ayes and no (0) nays.

Date Approved

President

Secretary

