

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
April 29, 2013

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, April 29, 2013 at 7:00 p.m. with an **Executive session immediately following** at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present:

Ryan Sieber, President (absent)
Jack Jones, Vice-President
Ken VanDePutte, Secretary
Ed Behnke, Member
David A. Cooper, Member
Marilyn Swanson, Member
Jim Wentzel, Member

The Board Vice President opened the meeting.

Harold Wyland, attorney for the School Corporation, was also present at the meeting.

Audience Participation: None.

Mr. Behnke moved to approve the consent items, seconded by Mrs. Swanson and passed with six (6) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of April 8, 2013 Regular & Executive Minutes

Approval of Claims: Claim Numbers 334-417

Field Trips and Leave Requests:

Field Trips: Junior Class, IUSB & Ivy Tech, South Bend, May 1
Kindergarten, Potawatomi Zoo, South Bend, May 29

Leave Requests: Wendy Kelley, Reserch to Pracitce, Indianapolis, May 2-3
Carin Clifton, NIESC Final Bid Meeting, Mishawaka, May 14
Leslie Shepard, Spring High Ability Coordinator Meeting, Kokomo,
May 15
Rhonda Kinney, Practical Therapy Techniques for Challenging
Articulation Cases, Alsip, IL, May 21
Deb Stevens, McKinney-Vento Workshop, Chesterton, May 8
Jean Ahlenius, IDOE Spring High Ability Coordinator Meeting,
May 15, Kokomo
Patrick Hahn, National Math Y Science Institute, South Bend,
July 30 – August 2
Jill DeSalle, Val Cultice, Back to School Literacy Conference, South
Bend, July 22 - 23

Personnel:

Retirements: Lane Shedrow, Grounds Maintenance
Margaret Keller, Title I Aide

The Board agreed to waive the twenty years of service requirement in order to receive pay for their unused sick days.

Resignations: Theresa Jacobson, Varsity Girls Soccer Coach
Terminations: None
Hiring's: Chris Stevens, Varsity Girl's Soccer Head Coach
Theresa Jacobson, Varsity Girl's Soccer Assistant Coach
Angie Schmal, Girl's Volleyball Assistant Coach

Adoption of Annual Resolutions: None

Discussion/Action Items:

Mr. Behnke moved to approve 2013-03 Resolution Determining Need for Decrease in Number of Certified Staff, second by Mr. Wentzel. Mr. Schuldt shared that the Corporation has received one (1) resignation and four (4) retirements within our certified staff. Due to additional funding cuts from the State it is recommended to reduce in force (RIF) five (5) teaching positions to reach the Board's goal of reducing the budget \$500,000. The motion passed six (6) ayes and no (0) nays.

Superintendent Schuldt stated that, pursuant to the direction of the Board, he had consulted the firm of Shanahan & Shanahan LLP, bond counsel of Chicago, Illinois, relative to the procedure to be followed in connection with the proposed issuance of bonds to fund energy savings improvements at Culver Elementary School and the rendering of an opinion approving the legality of the bonds. He then presented to the Board a form of resolution approved by Shanahan & Shanahan LLP, and recommended by the Superintendent for adoption for the purpose of authorizing the issuance of bonds.

After due consideration of the preliminary bond resolution attached hereto as Exhibit A, on motion duly made by Marilyn Swanson and seconded by Ken VanDePutte, the preliminary bond resolution was adopted and is by a vote of 6-0.

On motion duly made by Dave Cooper and seconded by Edward Behnke, the Board also adopted the resolution attached hereto as Exhibit B by a vote of 6-0 to schedule the hearing on the appropriation of bond proceeds, and on motion duly made by Ken VanDePutte and seconded by Dave Cooper, the Board adopted the resolution attached hereto as Exhibit C by a vote of 6-0 to schedule a hearing on the project to be financed with the bonds.

Mr. Wentzel moved to accept a \$500 donation from the Wesley Church for the BPA National Trip, seconded by Mrs. Swanson and passed six (6) ayes and no (0) nays.

Mr. Hanselman discussed with the Board the Textbook Adoption Committee's selection process for purchasing textbooks. The Committee chose to purchase textbooks from Pearson Education at Culver Elementary for a six (6) year period.

Superintendent's Information

The Board elected to wait to schedule a tour of the buildings until late summer for a Fall visitation.

2013 Spring Region Meeting Reservations, May 15 at Christo's in Plymouth.

ISBA Summer Conference at French Lick, July 8-9.

ISTEP testing has been delayed due to frequent disconnects from the server at CTB McGraw-Hill.

CES Elementary Yearbooks were distributed to the Board.

Upcoming Regular School Board Meetings:

May 6
May 20
June 3
July 22
August 19

Upcoming Conferences/Events

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ISBA 2013 Spring Region Meeting, May 15, Christo's Banquet Center, Plymouth
ISBA School Law Seminar, June 14, Indianapolis
ISBA/IAPSS/IASBO School Budgeting/Finance Seminar, June 21, Indianapolis
ISBA Board Member Summer Academy, July 8-9, French Lick Resort
ISBA/IAPSS Annual Fall Conference, September 23-24, Indianapolis
ISBA Current Issues in Special Education Seminar, November 8, Indianapolis
ISBA School Law Seminar, December 13, Indianapolis

The Board thanked the Wesley Church for their donation and Mr. Wyland for his work on the General Obligation Bond, and Mr. Hanselman for his textbook adoption procedure.

Mr. Cooper moved to adjourn the meeting, seconded by Mr. VanDePutte, and passed with six (6) ayes and no (0) nays.

Date Approved

President

Secretary