

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
July 16, 2012

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, July 16, 2012 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
Ryan Sieber, Vice-President (Absent)
Jack Jones, Secretary
Ed Behnke, Member (Absent)
David A. Cooper, Member
Marilyn I. Swanson, Member
Ken VanDePutte, Member

The Board President opened the meeting.

There was no audience participation.

Ken VanDePutte moved to approve the consent items, seconded by Dave Cooper and passed with four (4) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of June 4, 2012 Regular Meeting

Approval of Claims: Claim Numbers 592 through 758

Field Trips and Leave Requests:

Field Trips:

None

Leave Requests:

1. Carin Clifton, 2012 Back to School Regional Food Show, July 24, Carmel

Personnel:

Retirement: None

Resignations: Craig Hopple, Todd Brubaker, Jamye Baker

Hirings: Erin Proskey, Culver Elementary Assistant Principal
Gina Hierlmeier, Social Studies/Special Education Teacher,
Head Girls' Basketball Coach
Christina Wright, High School English Teacher
Jeff Allen, Assistant Technology Director
Julie Heise, Varsity Cheerleading Coach

Terminations: None

Adoption of Annual Resolutions: None

2012-2013 Contract Renewals:

1. Technology Director, Daniel Medesi
2. 2012-2013 Bus Drivers
3. Jerry Hollenbaugh, NCAVC Director

The motion was made by Marilyn Swanson to approve the consent items as presented and was seconded by Jack Jones and passed with five (5) ayes and zero (0) nays.

Discussion/Action Items:

This year's textbook adoption was in the areas of Music, Art, Industrial Technology, Business and Family and Consumer Science. Family and Consumer Science is the only department adopting new books. The remaining departments are keeping the same books (continued use) and using teacher resources and technology. The textbook rental recommendations are: K \$134; 1st \$122; 2nd \$127; 3rd \$127; 4th \$126; 5th \$120; 6th \$116. With the use of the IPAD's and continued use of the existing books, the rental recommendation is for all grades 7-12 to be \$125. Ken VanDePutte moved that the textbook adoption and rental fees be accepted as presented. The motion was seconded by Dave Cooper and passed with five (5) ayes and no (0) nays.

In order to be in compliance, we raised our lunch prices .05 which would make our lunch prices \$2.45 at CES and \$2.55 at the MS and HS. Breakfast prices will remain the same at \$1.15 at CES and \$1.25 for the MS and HS. Marilyn Swanson moved to approve the increase in the lunch price for the 2012-2013 school year. The motion was seconded by Ken VanDePutte and passed with five (5) ayes and no (0) nays.

Transportation Director, Paul Widman requested permission to advertise for fuel for the buses. Jack Jones moved to approve the advertisement for fuel bids. The motion was seconded by Dave Cooper and passed with five (5) ayes and no (0) nays.

Mr. Bendy requested permission to advertise the Annual Financial Report. Ken VanDePutte moved to approve advertisement of the Annual Report. The motion was seconded by Dave Cooper and passed with five (5) ayes and no (0) nays.

Superintendent Schuldt recommended that the mileage rate for reimbursement of travel expenses be set at \$.50 a mile. This is an increase of \$.10. The IRS approved rate is \$.55.5 cents a mile. Marilyn Swanson moved to approve the mileage rate increase to \$.50. The motion was seconded by Jack Jones and passed with five (5) ayes and no (0) nays.

The CES and MS handbooks were outlined with the necessary changes. The actual handbooks of CES, MS and HS are provided in the document link in the Board Members private web area. The HS handbook will be approved at the August 6th board meeting. In order to reduce costs, the student handbooks will be added to the IPAD's for students' grades 7-12. Jack Jones moved to approve the CES and MS handbooks as presented. The motion was seconded by Ken VanDePutte and passed with five (5) ayes and no (0) nays.

Superintendent's Information

Mr. Schuldt shared Cost Savings of Personnel Changes.

Preliminary ISTEP+ Results were shared. As a corporation we also showed a 2.6% overall increase, one of only a few in the immediate area to improve.

The Summer Food Program is showing large increases in meals served this summer which is profitable for us. In June 2012 we served 1,646 breakfasts an increase of +637 and 2,841 lunches with an increase of +353.

School Board Member Election documents remain posted in the Board Documents area of the corporation website regarding procedures and timelines. The Superintendent has blank petitions for members to get signed. The CAN-34 needs to be turned in to the Marshall County Clerk's Office by August 24th at noon. We have four (4) November 2012 Election Seats open.

Mr. Schuldt updated the Board on insurance claims as the result of a semi truck hitting our fiber optic line. The Corporation had \$56,000 in damages. A storm that hit three (3) days later; damaged the high school scoreboard and a softball dugout roof.

Negotiations start after August 1st.

Upcoming Regular School Board Meetings:

August 6	Budget Workshop
August 20	Permission to Advertise Budget
September 3	Labor Day - Cancel
September 17	Public Hearing on Budget

Upcoming Conferences/Events:

ISBA/IAPSS Annual Fall Conference, September 24-25, Indianapolis

Board members thanked everyone for coming and welcomed the new employees to Culver Community Schools.

Ken VanDePutte moved to adjourn the meeting, seconded by Dave Cooper, and passed with five (5) ayes and no (0) nays.

Date Approved

President

Secretary