

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
October 1, 2012

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, October 1, 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 (Absent)  
Ryan Sieber, Vice-President  
Jack Jones, Secretary  
Ed Behnke, Member  
David A. Cooper, Member  
Marilyn I. Swanson, Member  
Ken VanDePutte, Member (Absent)

The Board President opened the meeting.

There was no audience participation.

Approval of Agenda

Approval of Minutes of September 17, 2012 Regular & Executive Meeting

Approval of Claims: Claim Numbers 998 through 1038

Field Trips and Leave Requests:

Field Trips: Kindergarten, Yellow River Farms, Knox, October 24

3<sup>rd</sup> grade, Plymouth High School, Plymouth, November 2

Elementary Music Department, Plymouth High School, Plymouth,  
November 2

High School Choir, Butler Vocal Jazz Festival, Indianapolis, November  
9 & 10

8<sup>th</sup> grade, Knox MS, Reality Store, Knox, November 16

7 & 8 grade High Ability Class, Indiana State Museum, Indianapolis,  
January 17

5<sup>th</sup> grade/Art, Jackson Estate, Rochester, October 30, Rain date, October 31

CES Music Dept., Purdue Christmas Show, West Lafayette, November 20

Leave Requests: Carin Clifton, ISNA Annual State Conference, Ft. Wayne, October 25

Personnel:

Retirement: None

Resignations: None

Hirings: None

Terminations: None

Adoption of Annual Resolutions: None

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

Discussion/Action Items:

Marilyn Swanson moved to accept the Collective Bargaining Agreement with the Class Room Teachers Association and was seconded by Jack Jones and passed with five (5) ayes and zero (0) nays.

Dave Cooper moved to approve Volume 24, Number 1 of the Bylaw and Policy Updates and Revisions of 0142; 0142.3; 0167.5; 1422.02/3122.02/4122.02; 1460/3160/4160; 1461/3161/4161; 1520; 1521/3121/4121; 1530; 1623/3123/4123; 2260.01; 3124; 3125; 3131; 3142; 3220; 4220; 5200; 8121 and was seconded by Jack Jones and passed with five (5) ayes and zero (0) nays.

Superintendent's Information: None

**Upcoming Regular School Board Meetings:**

October 15                      School Board Adoption of the 2013 Budget  
November 5  
November 19  
December 3  
December 17

**Upcoming Conferences/Events:**

Fall Region Meeting, October 24, Christos Banquet Center, Plymouth

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

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Date Approved

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President

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Secretary