

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES

November 19, 2012

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, November 19, 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
Jack Jones, Secretary
Ed Behnke, Member
David A. Cooper, Member
Marilyn I. Swanson, Member
Ken VanDePutte, Member

The Board President opened the meeting.

There was no audience participation.

Approval of Agenda

Approval of Minutes of November 5 Meeting

Approval of Claims: Claim Numbers 1178 through 1235

Field Trips and Leave Requests:

Field Trips: High School Biology 2, Riley High School, south Bend, December 10
5th grades Choir, Miller's Merry Manor, Culver, December 18
5th grade Choir, Marshall Starke Development Center, Plymouth, December 19

Leave Requests: Kim Morrison, Basic Grant Writing Workshop, Plymouth, November 13

Personnel:

Retirement: None

Resignations: None

Hirings: None

Terminations: None

Adoption of Annual Resolutions: None

The motion was made by Mr. Cooper to approve the consent items as presented and was seconded by Mr. Sieber and passed with seven (7) ayes and zero (0) nays.

Discussion/Action Items:

Mr. Bob Wede, Performance Services, presented an update on the facility needs of Culver Elementary School. The Board gave approval to continue with facility improvements. Performance Services plans on giving another presentation in late December or early January.

Superintendent's Information:

Mr. Schuldt shared the 2nd quarter report energy savings from Performance Services.

A congratulatory letter was sent to Mr. Mark Maes as a result of being elected to the Board of School Trustees of Culver Community Schools Corporation, District 11, Union Township, beginning January 1, 2014.

Upcoming Regular School Board Meetings:

December 3,
December 17
January 7, 2013 Organizational Meeting

Upcoming Conferences/Events:

ISBA School Law Seminar, Indianapolis, December 14
ISBA Winter Board Member Academy, January 11, 2013

The Board thanked Mr. Wede, Performance Services for his presentation. All are pleased with the project from two years ago.

Mr. Wentzel shared the SCILL Center Welding Program Open House invitation for Wednesday, November 28, 2012 from 4:00 p.m. to 7:00 p.m. CST at Knox Middle School.

Mrs. Swanson told the Board she is impressed with the Culver Building Trades home that is being built on Bass Lake this year for Mr. Gappa, Superintendent of Knox Schools.

Mrs. Swanson moved to adjourn the meeting, seconded by Mr. Sieber, and passed with seven (7) ayes and no (0) nays.

Date Approved

President

Secretary