

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
March 18, 2013

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, March 18, 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
Jack Jones, Vice-President
Ken VanDePutte, Secretary
Ed Behnke, Member
David A. Cooper, Member
Marilyn Swanson, Member
Jim Wentzel, Member

The Board President opened the meeting.

Audience Participation: Mr. Gene Baker, B.P.A. sponsor presented information on the program and highlighted two students that are moving on to National competition in Orlando, FL on May 8-12.

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

Approval of Agenda

Approval of Minutes of March 4, 2013 Regular

Approval of Claims: Claim Numbers 212-270

Field Trips and Leave Requests:

Field Trips: 8th grade, Medieval Times, Schaumburg, IL, May 14

Leave Requests: Dominique Schwenk, Autism, Asperger's, Sensory & ADHD Interventions, South Bend, April 16

Kathy Hermanson, Asthma/Allergy Basics, Diabetes Law, Basics & Care, Plymouth, April 23

Personnel:

Retirements: Julie Kitchell, Middle School Language Arts
Cheryl Geik, 7th grade Social Studies
Regina Anderson, High School Secretary
Donna Schwartz, High School FACS
Joe Hendrickson, Bus Driver

Resignations: None

Terminations: None

Hiring's: Olivia Huber, Special Education Nurse

Adoption of Annual Resolutions: None

Discussion/Action Items:

Mr. Schuldt presented the timeline from Attorney, Mr. Sonny Wyland to reduce our expenditures for a Reduction in Force. There will be a discussion meeting on April 4 with the CCTA to present other ideas.

Superintendent's Information

Mr. Bendy passed out a letter from the Indiana Bond Bank pertaining to refinancing the Pension Bond.

Mr. Schuldt stated that the Wage Determination Hearing is set for Wednesday, March 20, 2013 at 9:00 a.m. in Marshall County.

The entire Board has been named Outstanding Status by the ISA and Mr. Wentzel and Mr. Jones have been named Master Board.

Mr. Schuldt presented documentation from NJ-SP School Corporation of their agreement with the township on transferring ownership of their closed elementary school in San Pierre.

Top Ten Honor Banquet is April 2, 2013 at Pretty Lake Church, social time 6:00 p.m. and dinner at 6:30 p.m.

Upcoming Regular School Board Meetings:

April 8
April 29
May 6
May 20
June 3
June 17
July 22
August 19

Upcoming Conferences/Events:

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

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

Date Approved

President

Secretary