

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

April 8, 2013

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, April 8, 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 (absent)
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. Mark Maes requested information on the corporation's general fund and rainy day fund balances, as well as an update on reduction in force and teacher retirements.

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

Approval of Agenda

Approval of Minutes of March 18, 2013 Regular & Executive Minutes

Approval of Claims: Claim Numbers 271-333

Field Trips and Leave Requests:

Field Trips: Biology II students < museum of Science & Industry, Chicago, May 7
5th grade, Stanley Coveleski Regional Stadium, South Bend, May 20
Title I, Author Speaking on Reading/Writing, Bremen High School,
April 19
HS Art Club, Art Education Trip, Chicago, May 2

Leave Requests: Theresa Hammond, Indiana Academy, Advanced Placement Biology,
Muncie, June 24-27
Allison Shook, Zooming In On Nuance Challenged Social
Communicators across the Classroom, Playground and Home, Avon
Middle School North, April 26

Personnel:

Retirements: Ron Stevens, HS PE

Resignations: None

Terminations: None

Hiring's: None

Adoption of Annual Resolutions: None

Discussion/Action Items:

Mr. Wentzel moved to approve Resolution 2013-02 to refinance the Corporations School Pension Bond with Indiana Bond Bank. The motion was seconded by Mr. VanDePutte and approved six (6) ayes zero (0) nays.

Mr. Cooper moved to accept a \$750 donation from the Kiwanis Club for the BPA National trip. The motion was seconded by Mrs. Swanson and approved six (6) ayes and zero (0) nays.

Superintendent's Information

Mr. Kitchell informed the board that Culver Elementary School in conjunction with JESSE applied for and received a Special Education grant in the amount of \$69,948. The grant will be used for technology.

The Culver HS/JS Prom will be Saturday, May 4 at Christo's Banquet Center in Plymouth, IN.

The 2013 Spring Region meeting will be Wednesday, May 15 at Christo's Banquet Center in Plymouth, IN.

Mr. Hanselman announced Culver High School received a grant from the Marshall County Community Foundation to upgrade the auditorium sound and light systems.

Upcoming Regular School Board Meetings:

- April 29
- May 6
- May 20
- July 22
- August 19

Upcoming Conferences/Events:

- 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 Mr. Kitchell and the Committee for their efforts on the special education grant and the Kiwanis Club for their donation.

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

Date Approved

President

Secretary