

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
June 24, 2013

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, June 24, 2013 at 7:00 p.m. 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 (absent)  
Ed Behnke, Member  
David A. Cooper, Member (absent)  
Marilyn Swanson, Member  
Jim Wentzel, Member

The Board President opened the meeting.

Audience Participation: None.

Mr. Behnke moved to approve the consent items, seconded by Mrs. Swanson and passed with five (5) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of June 3, 2013 Regular Session & June 17, 2013 Executive Session

Approval of Claims: Claim Numbers 552-655

Field Trips and Leave Requests:

Field Trips: None

Leave Requests: Carin Clifton, 2013 Back to School Regional Food Show, Carmel, July 25

Personnel: None

Retirements: None

Resignations: None

Terminations: None

Hiring's: Contracts: Renewals with no wage change.  
Tom Bendy, Treasurer, July 1, 2013-June 30, 2014  
Daniel Medesi, Technology Director, July 1, 2013-June 30, 2014  
  
Tara Anderson, Five (5) days additional pay at per diem rate for summer 2013

Non-certified Staff Rate Adjustment: Two years ago, wages were frozen in the corporation. At that time, individuals on the attached list were working their way to the top of the pay for their job category. This adjustment brings their wage rates to the same as others in the same category.

Adoption of Annual Resolutions:                      None

Discussion/Action Items:

Mr. Huff presided as attorney for the school board on the Consideration of Non-continuance of teacher contract of Cindy Master beyond the 2012-2013 contract year. Mr. Behnke moved the Board of School Trustees adopt the findings of fact, conclusions of law, and order that the Board of School Trustees decline to continue Cindy Master's teaching contract effective at the end of the 2012-2013 school year. The motion was seconded by Mr. Wentzel and passed five (5) ayes and no (0) nays.

Mr. Kitchell presented a first reading of the changes made to the 2013-2014 Culver Elementary School Handbook.

Mr. Schuldt presented the 2013-2014 Textbook Rental fees for Culver Elementary. Mrs. Swanson moved to approve the fees and seconded by Mr. Behnke and passed five (5) ayes and no (0) nays.

Mr. Bendy provided a Resolution to Reduce the 2013 General Fund Appropriation by \$250,000. Mr. Wentzel moved to adopt Resolution 2013-10 Reversions of Appropriations in the General Fund, seconded by Mr. Jones and passed five (5) ayes and no (0) nays.

Mr. Schuldt presented material to the board for review of the Superintendent Transparency Laws on Superintendent Contracts.

Superintendent's Information

Mr. Schuldt updated the board on the Summer Capital Projects for \$250,000.

Upcoming Regular School Board Meetings:

July 22  
August 19

Upcoming Conferences/Events

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. Behnke moved to adjourn the meeting, seconded by Mr. Jones 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