

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

December 17, 2012

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, December 17, 2012 at 7:00 p.m. with an Executive Session immediately following the regular session at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present:

James M. Wentzel, President
Ryan Sieber, Vice-President (absent)
Jack Jones, Secretary
Ed Behnke, Member (absent)
David A. Cooper, Member
Marilyn I. Swanson, Member
Ken VanDePutte, Member

The Board Vice-President opened the meeting.

There was no audience participation.

Approval of Agenda

Approval of Minutes of December 3 Meeting

Approval of Claims: Claim Numbers 1278 through 1330

Field Trips and Leave Requests:

Field Trips: 7th grade Bowlaway Lanes, Knox, January 18
Middle Schools Students, Purdue Extension Office, Plymouth, January 23
Kindergarten, IUSB, Wizard of Oz, February 15

Leave Requests: Kim Morrison, I.M.E.A. Professional Development Conference, Ft. Wayne, January 17-19
Julie Perkins, Project Based Learning in Action, Plymouth, January 31 and February 12
Erin Proskey, eLearning Admin Academy, Lincoln Jr High, Plymouth, February 6
Theresa Hammond, HASTI-Hoosier Association of Science Teachers, Indianapolis, February 6-8

Personnel:

Retirement: None

Resignations: Tina Stevens, JV Volleyball Coach
Ryan Stevens, MS Football Assistant Coach

Hirings: None

Terminations: None

Adoption of Annual Resolutions: None

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

Discussion/Action Items:

Administrator contracts for the building principals, Albert Hanselman, Chuck Kitchell, and Julie Berndt were approved. The motion was made by Mr. Jones and seconded by Mr. Cooper and passed with five (5) ayes and zero (0) nays.

Ms. Melanie Robertson was reappointed and Ms. Rhonda Reinhold was appointed to the Culver-Union Township Library Board of Trustees. The motion was made by Mrs. Swanson and was seconded by Mr. VanDePutte and passed with five (5) ayes and zero (0) nays.

The 2013-2014 Corporation calendar was approved as presented. The motion was made by Mr Cooper and seconded by Mr. Jones and passed with five (5) ayes and zero (0) nays.

Superintendent's Information:

Mr. Schuldt informed the board of security procedures in case of emergencies as a result of the recent school shooting in Connecticut. Mr. Schuldt informed the board of resources available to parents on the corporations website.

Mr. Bendy prepared a comparison sheet from 2011 – 2012 on the State form 1260 health care costs requirement.

Mr. Schuldt shared information from NIESC on 2012 savings as a result of using the cooperative for purchasing and professional development. It is estimated the corporation saved over \$18,000, which is a 418% return on investment.

Mr. Schuldt reported that school attorney Mr. Wyland advised that Mr. Mark Maes be sworn in at the first meeting in January 2013 instead of January 2014.

Upcoming Regular School Board Meetings:

January 7, 2013 Organizational Meeting
January 21
February 4
February 18

Upcoming Conferences/Events:

February 15, ISBA/IAPSS Collective Bargaining Seminar, Indianapolis
April 13-15, NBA Annual Conference, San Diego, CA
June 14, ISBA School Law Seminar, Indianapolis
June 21, ISBA/IAPSS/IASBO School Budget and Finance Seminar, Indianapolis
July 8-9, ISBA Board Member Summer Academy, French Lick Resort

Mr. Cooper moved to adjourn the meeting, seconded by Mrs. Swanson and passed with five (5) ayes and no (0) nays.

Date Approved

President

Secretary