

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
JANUARY 21, 2013

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, January 21, 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 (absent)  
Ken VanDePutte, Secretary  
Ed Behnke, Member (absent)  
David A. Cooper, Member  
Marilyn Swanson, Member  
Jim Wentzel, Member

The Board President opened the meeting.

Mr. Wentzel 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 January 7, 2013 Regular Session

Approval of Claims: Claim Numbers 1-60

Field Trips and Leave Requests:

Field Trips:

CHS/CMS Students to ISSMA Solo/Ensemble Contest, 1/26/13, Valparaiso  
CHS Choir, Valparaiso, 2/2/13  
CMS 7<sup>th</sup> Grade to Fair Oaks Farms, 4/18/13  
CES 6<sup>th</sup> Grade to Coveleski Regional Stadium, South Bend, 5/20/13  
CMS 7<sup>th</sup> Grade to Indiana Beach, Monticello, 5/24/13

Leave Requests:

Andy Thomas, Glazier Football Clinic, Indianapolis, 1/25/13 & 1/26/13  
Mike Buschman, Unpacking the Common Core Standards Algebra I, 1/29/13  
Amy Gearhart, Textbook Caravan READING K-6, South Bend, 1/29/13  
Ashleigh Trumble & Ashli Faulkner, My Big Campus Training, Michigantown, 2/1/13  
Erin Proskey, No Bullying Now, Plymouth, 2/7/13  
Erin Proskey & Chuck Kitchell, 1 to 1 Technology, Maconaquah School Corporation, Bunker Hill, 2/22/13  
Jean Urbin & Heather Overmyer, 32<sup>nd</sup> Annual Statewide Conference for Pre K & K Teachers, Schaumburg, IL, 3/7/13 & 3/8/13

Personnel:

<u>Retirements:</u>	None
<u>Resignations:</u>	Scott Eckert, 8 <sup>th</sup> Grade Mathematics Teacher
<u>Terminations:</u>	None
<u>Hirings:</u>	None

Adoption of Annual Resolutions: None

Mr. Wentzel moved to approve the consent items as presented and was seconded by Mrs. Swanson with five (5) ayes and no (0) nays.

Discussion/Action Items:

We will be purchasing two (2) regular buses this spring/summer. Mr. VanDePutte made the motion to permit CCSC to advertise for the purchase of buses as presented and was seconded by Mr. Cooper with five (5) ayes and no (0) nays.

Mr. Bendy and Mr. Schuldt provided financial information to help determine the dollar amount of reductions necessary for a Reduction in Force for 2013-2014.

Superintendent's Information

North Central Public School Study Council is hosting a discussion with Dr. Carr on Thursday, March 14<sup>th</sup>. Reservation deadline is March 8, 2013.

Mr. Schuldt provided information on the Wind Chill Chart in connection with our delay of school on Tuesday, January 22<sup>nd</sup>.

Mr. Gene Baker provided a list of BPA students that will be going on to the State contest.

Upcoming Regular School Board Meetings:

- February 4
- February 18 – President's Day
- March 4
- March 18
- April 1
- April 15
- May 6
- May 20

Upcoming Conferences/Events:

ISBA/IAPSS Collective Bargaining Seminar, February 15, Indianapolis  
NSBA 73<sup>rd</sup> Annual Conference, April 13-15, San Diego, CA  
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

Board members thanked Mr. Bendy and Mr. Schuldt for the financial information.

Mr. Cooper moved to adjourn the meeting, seconded by Mrs. Swanson, 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