CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
January 9, 2012

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, January 9, 2012 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present:

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

President, James M. Wentzel, opened the meeting.

Dave Cooper moved to appoint Jim Wentzel as President, seconded by Ryan Sieber and passed with five (5) ayes and no (0) nays.

Ed Behnke moved to appoint Ryan Sieber as Vice-President, seconded by Jack Jones and passed with five (5) ayes and no (0) nays.

Ryan Sieber moved to appoint Jack Jones as Secretary, seconded by Dave Cooper and passed with five (5) ayes and no (0) nays.

Jim Wentzel, President, presided over the remainder of the meeting.

Ed Behnke moved to appoint Tom Bendy as corporation treasurer with the bond set at $100,000, seconded by Ryan Sieber, and passed with five (5) ayes and no (0) nays.

Ryan Sieber moved to appoint Peggy Dawson as corporation deputy treasurer, seconded by Dave Cooper, and passed with five (5) ayes and no (0) nays.

Ed Behnke moved to appoint Harold “Sonny” Wyland and the Wyland, Humphrey, Wagner & Clevenger law offices as corporation legal counsel per contract with hourly rate of $150.00, seconded by Dave Cooper, and passed with five (5) ayes and no (0) nays.

Marilyn Swanson arrived.

Ed Behnke moved to hold regular school board meetings at the Administration Office on the first and third Mondays at 7:00 p.m., September through May and one regular meeting on the second Monday during June, July, and August, seconded by Dave Cooper, and passed with six (6) ayes and no (0) nays.

A patron inquired as to the Board's decision regarding the petition for de-annexation of Tippecanoe Township.

Dave Cooper moved to approve the consent items with the change of reversing Discussion/Action Items L and M, seconded by Ryan Sieber, and passed with six (6) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of December 5, 2011 Regular Session

Approval of Claims: Claim Numbers 1293 through 1371.

Field Trips and Leave Requests –

Field Trips:

1. Youth Leadership Students to Purdue Extension Office, Plymouth, January 18

2. Select CES Music Students to IMEA Convention, Fort Wayne, January 19 & 20

3. Building Trades Students to Indiana State Fairgrounds, Indianapolis, January 25

Leave Requests:

1. Kim Morrison to IMEA Conference, Fort Wayne, January 19-21

2. Brenda Sheldon to Indiana Career Explorer Training, IVY Tech, South Bend, February 17

3. Dana Thomas to Indiana Career Explorer Training, IU Kokomo, February 24

Resignations and Hirings –

Resignation: None

Hirings: Bianca Ash, Elementary Girls Basketball Coach

Adoption of Annual Resolutions – Resolution 2011-04 Account Transfers

Marilyn Swanson moved to appoint Brad Schuldt as Title IX Coordinator, seconded by Jack Jones, and passed with six (6) ayes and no (0) nays.

Dave Cooper moved to appoint Karen Snyder as Extra-Curricular Activities Treasurer at Culver Elementary School with a bond of $20,000, Joyce Hanselman as Extra-Curricular Activities Treasurer at Culver Community Middle School with a bond of $20,000, and Jamye Baker as Extra-Curricular Activities Treasurer at Culver Community High School with a bond of $50,000, seconded by Marilyn Swanson, and passed with six (6) ayes and no (0) nays.

Ryan Sieber moved to appoint Ed Behnke, Jack Jones, Ryan Sieber, Albert Hanselman, Chuck Kitchell, Julie Berndt, Tom Bendy, and Brad Schuldt to the Negotiations Team to meet with the Teachers Association in 2012, seconded by Marilyn Swanson, and passed with six (6) ayes and no (0) nays.

Dave Cooper moved to appoint Jim Wentzel, Marilyn Swanson, Dave Cooper, Albert Hanselman, Chuck Kitchell, Julie Berndt, and Brad Schuldt as the Discussion Team to meet with the Teachers Association in 2012, seconded by Ed Behnke, and passed with six (6) ayes and no (0) nays.

Ed Behnke moved to appoint Ken VanDePutte as ISBA Legislative Liaison, seconded by Jack Jones, and passed with six (6) ayes and no (0) nays.

Uniform Conflict of Interest Disclosure Statements for 2012 for Chuck Kitchell, Julie Kitchell, Albert Hanselman, Joyce Hanselman, Jack Jones, Doris Smith, Julie Berndt, Jamie Estok, Ken VanDePutte, and Janna were recognized.

Ed Behnke moved to approve the Master Agenda for 2012, seconded by Dave Cooper, and passed with six (6) ayes and no (0) nays.

Jack Jones moved to adopt the percentages of expenditures for 2012 as presented, seconded by Ryan Sieber, and passed with six (6) ayes and no (0) nays. The percentages of expenditures are as follows:

Percent Academic Achievement Expenditures: 54%
Percent Instructional Support Expenditures: 5%
Percent Overhead and Operational Expenditures: 21%
Percent Non-operating Expenditures: 20%

Marilyn Swanson moved to appoint Ed Behnke to the Park Board, seconded by Ryan Sieber, and passed with six (6) ayes and no (0) nays.

Ryan Sieber moved to accept the $800 donation from Culver Kiwanis to the Social Welfare Fund of Culver Community Schools. The motion was seconded by Jack Jones and passed with six (6) ayes and no (0) nays.

Mr. Bendy gave the board a update on the financial position of the corporation.

Ed Behnke moved to accept the resignation of Cora Northrop effective at the end of this school year. The motion was seconded by Ryan Sieber and passed with six (6) ayes and no (0) nays.

Dave Cooper moved to approve and ratify the suspension of Cora Northrop with pay. The motion was seconded by Jack Jones and passed with six (6) ayes and no (0) nays. Marilyn Swanson moved to approve the administrators' contracts as presented, seconded by Ryan Sieber, and passed with six (6) ayes and no (0) nays.

The next school board meeting will be held on Monday, January 23, 2012 at 7:00 p.m.

Board members thanked Mr. Bendy and Superintendent Schuldt for their hard work in making cuts in the budget and trying to keep the budget running smoothly. Culver Kiwanis was commended for their donation to the corporation.

Jack Jones moved to adjourn, seconded by Ryan Sieber, and passed with six (6) ayes and no (0) nays.

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Date Approved

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President

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Secretary