

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
May 7, 2012

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, May 7, 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  
Ryan Sieber, Vice-President  
Jack Jones, Secretary  
Ed Behnke, Member  
David A. Cooper, Member  
Marilyn I. Swanson, Member  
Ken VanDePutte, Member

The Board President opened the meeting.

There was no audience participation.

Ken VanDePutte moved to approve the consent items, seconded by Ryan Sieber and passed with seven (7) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of April 2, 2012 Regular and Executive Sessions

Approval of Claims: Claim Numbers 320 through 453

Field Trips and Leave Requests:

Field Trips:

1. High School Art Students to Chicago, May 8
2. 7<sup>th</sup> and 8<sup>th</sup> Grade Students to Camp Crosley, North Webster, August 30-31

Leave Requests:

1. Jean Ahlenius to Midwest Conference on Differentiated Instruction, Chicago, July 21-25

Personnel:

Retirement: A. Paul Pare, Social Studies Teacher

Resignations: Sara Keyser, CES Aide  
Tina Stacy, Student Council Advisor  
Peggy Dawson, Secretary/Deputy Treasurer

Hirings: Shane Lowry, MS Girls Track Coach

Adoption of Annual Resolutions: None

Discussion/Action Items:

Marilyn Swanson moved to accept the following donations: Community Foundation \$750, Culver PTO \$1,000, Wesley United Methodist Church \$500, and Culver Kiwanis \$500. The motion was seconded by Dave Cooper and passed with seven (7) ayes and no (0) nays.

Ken VanDePutte moved to approve the Memorandum of Understanding with the CCTA regarding the retirement incentive dated May 7, 2012. The motion was seconded by Ed Behnke and passed with seven (7) ayes and no (0) nays.

Marilyn Swanson moved to approve the Joint Service and Supply Fund Agreement for Special Education for the Joint Educational Services in Special Education agreement as presented. The motion was seconded by Jack Jones and passed with seven (7) ayes and no (0) nays.

**\*\*\* Jack Jones and Jim Fleury discussion regarding MES memorabilia \*\*\***

Superintendent's Information

May 21

**Upcoming Conferences/Events:**

Graduation, June 1

ISBA School Law Seminar, June 8, Indianapolis

ISBA/IAPSS/IASBO School Budgeting/Finance Seminar, June 15, Indianapolis

ISBA Board Member Summer Academy, July 9-10, Indianapolis

ISBA/IAPSS Annual Fall Conference, September 24-25, Indianapolis

Board members thanked the organizations for their donations for the various activities of Culver Schools. Resigning employees were thanked for their service.

Ed Behnke moved to adjourn the meeting, seconded by Ryan Sieber, and passed with seven (7) ayes and no (0) nays.

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Date Approved

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary