

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
August 6, 2012

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, August 6, 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 (Absent)  
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.

Approval of Agenda

Approval of Minutes of June 4, 2012 Regular Meeting

Approval of Claims: Claim Numbers 592 through 758

Field Trips and Leave Requests:

Field Trips: None

Leave Requests: None

Personnel:

Retirement: None

Resignations: Kim Milliser, Cafeteria

Hirings: Suzanne Pugh, Extra-Curricular Treasurer, HS

Terminations: None

Adoption of Annual Resolutions: None

The motion was made by Ed Behnke to approve the consent items as presented and was seconded by Marilyn Swanson and passed with six (6) ayes and zero (0) nays.

Discussion/Action Items:

North Central Co-op was the only 2012 Fuel Bid received and accepted. Ed Behnke moved to accept the fuel bid. The motion was seconded by Ryan Sieber and passed with six (6) ayes and no (0) nays.

Culver Community Schools Corporation agrees to adopt the resolution provided by Wabash Valley West Central Indiana School Trust for our medical insurance. Ken VanDePutte moved to adopt the resolution from the WWCWI Trust. The motion was seconded by Dave Cooper and passed with six (6) ayes and no (0) nays.

Marilyn Swanson moved to accept the donations from the Culver Kiwanis (\$750) and Lowe's (\$2,500). The motion was seconded by Ryan Sieber and passed with six (6) ayes and no (0) nays.

The high school student handbook adoption was presented with necessary changes. All hand books will be digital this school year. Dave Cooper moved to adopt the high school handbook as presented. The motion was seconded by Marilyn Swanson and passed with six (6) ayes and no (0) nays.

The board had the first reading of the Board Policy Updates/Changes tonight. The policy numbers listed in the memo notes will be approved at the next board meeting.

#### Superintendent's Information

Mr. Schuldt reminded the Board that the School Board Member Elections remain in the document area regarding procedures and timelines. August 24<sup>th</sup> at noon is the last day to submit the CAN-34 to the Marshall County Clerk's office.

#### **Upcoming Regular School Board Meetings:**

August 20	Permission to Advertise Budget
September 3	Labor Day - Cancel
September 17	Public Hearing on Budget

#### **Upcoming Conferences/Events:**

Nuts & Bolts of Successful Referenda, August 30, Indianapolis  
ISBA/IAPSS Annual Fall Conference, September 24-25, Indianapolis

Opening of school year is August 13<sup>th</sup> and August 14<sup>th</sup> is the first student day.

#### **Board Member Comments:**

Mr. Cooper inquired about the status of repairing damage as a result of recent storms. Mrs. Swanson commented on the overall good job being done by the Corporation and staying on top of the issues. Mr. Sieber commented on the value of applying for grants. Mr. Behnke asked questions about the IPAD breakage and that the new IPAD was very helpful to the visually impaired.

Treasurer, Tom Bendy presented the 2013 Budget.

Ryan Sieber moved to adjourn the meeting, seconded by Ed Behnke, 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