

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
September 17, 2012

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, September 17, 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 (Absent)
David A. Cooper, Member
Marilyn I. Swanson, Member (Absent)
Ken VanDePutte, Member

The Board President opened the meeting.

There was no audience participation.

Approval of Agenda

Approval of Minutes of August 20, 2012 Regular Meeting

Approval of Claims: Claim Numbers 898 through 997

Field Trips and Leave Requests:

Field Trips: High School Student Council, Stanz Foodservice School Show, South Bend, September 25th

5th grade, Bittersweet Elementary & PHM Planetarium, Mishawaka, September 26th

B.P.A. students, Fall Leadership Conference, Indianapolis, October 9th

2nd grade, Guse Corn Maze, Wanatah, October 12th

7th grade, Wagon Wheel Theatre, Warsaw, December 6th

5th grade, Kemil Beach, Indiana Dunes National Park, April 10th, 2013

B.P.A. students, State Level Competition, Indianapolis, March 10th – 12th

B.P.A. students, National Leadership Conference, Walt Disney

World Swan & Dolphin Resort, Lake Buena Vista, FL, May 8th – 12th, 2013

Leave Requests:

Carin Clifton, Leah Weiger, Connie Hurley, Stanz Foodservice School Show, South Bend, September 25th

Rhonda Kinney, Ansari Autism Center, Granger, September 27

Karen Snyder, Joyce Hanselman, Suzanne Pugh, State Board of Accounts Extra Curricular Account Workshop, Indianapolis, October 3rd

Donna Schwartz, Indiana ACTE Conference, Indianapolis, October 5th & 6th

Theresa Hammond, Molecular Medicine in Action, Indianapolis, October 6th

Julie Berndt, Erin Proskey, Chuck Kitchell, RISE Teacher Evaluation for Special Education Teachers, Plymouth, October 16th

Kathy Hermanson, 2012 IN School Nurse Conference, Indianapolis, November 7th & 8th

Cheryl Geik, Ashli Faulkner, Best, New Strategies for Using iPads, Phones, Mobile Devices and Other Cutting Technology to Strengthen Classroom Content Learning, Indianapolis, November 13th

Personnel:

Retirement: None

Resignations: Cristyn Messick, Varsity Girls Softball Coach

Hirings:

Terminations: None

Adoption of Annual Resolutions: None

The motion was made by Jack Jones to approve the consent items as presented and was seconded by Ryan Sieber and passed with five (5) ayes and zero (0) nays.

Discussion/Action Items:

Jim Wentzel, Board President opened the Public Hearing for comments on the Budget, Capital Projects Plan, and the Bus Replacement Plan. There were no comments or discussion during the public hearing and then the hearing was closed by the President.

Ken VanDePutte moved to adopt Resolution 2012-01, 2013 Bus Replacement Plan and was seconded by Dave Cooper and passed with five (5) ayes and zero (0) nays.

Dave Cooper moved to adopt Resolution 2012-02, 2013, 2014, 2015 Capital Projects Fund Plan and was seconded by Ryan Sieber with five (5) ayes and zero (0) nays.

Ryan Sieber moved to approve Permission to Advertise Notice of Adoption of the Capital Projects Plan and was seconded by Dave Cooper with five (5) ayes and zero (0) nays.

Superintendent reviewed first reading of Bylaws to be approved at the next board meeting. Discussion included board usage of email accounts, and reduction in force of staff.

Superintendent's Information

Mr. Schuldt discussed a Conflict of Interest Statement for Mrs. Carolyn Saft, Culver, Union Township Public Library. Mrs. Saft is appointed by the Culver School Board for the CUTPL and is currently working for the Antiquarian and Historical Society, which is an agency of the CUTPL.

Mr. Schuldt shared September 14th enrollment numbers for K-12.

Mr. Schuldt reminded the Board of the ISBA Annual Fall Conference in Indianapolis.

Upcoming Regular School Board Meetings:

October 1	
October 15	School Board Adoption of the 2013 Budget
November 5	
November 19	
December 3	
December 17	

Upcoming Conferences/Events:

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

Mr. Schuldt reminded the Board of the Executive Session following the Regular meeting.

Board Member Comments:

Ken VanDePutte referenced a recent seminar that he attended on Referendums.

Ken VanDePutte moved to adjourn the meeting, seconded by Dave Cooper, and passed with five (5) ayes and no (0) nays.

Date Approved

President

Secretary