

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
January 7, 2013

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, January 7, 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
Ken VanDePutte, Secretary
Ed Behnke, Member
David A. Cooper, Member
Marilyn I. Swanson, Member
James M. Wentzel, Member

Mr. Wentzel, President opened the meeting.

Mr. Ryan Sieber, Vice-President and Mrs. Jo Ann Warner, notary public, administered the oath of office to elected Board members David A. Cooper, Ken VanDePutte, James M. Wentzel, and Mark A. Maes.

Mr. Jones moved to appoint Mr. Sieber as President, seconded by Mr. VanDePutte, motion passed with seven (7) ayes and no (0) nays.

Mrs. Swanson moved to appoint Mr. Jones as Vice-President, seconded by Mr. Cooper, motion passed with seven (7) ayes and no (0) nays.

Mr. Cooper moved to appoint Mr. VanDePutte as Secretary, seconded by Mr. Behnke, motion passed with seven (7) ayes and no (0) nays.

Mr. Sieber, President presided over the remainder of the meeting.

Mr. Wentzel moved to appoint Mr. Bendy as corporation treasurer with the bond set at \$100,000, seconded by Mr. Jones, motion passed with seven (7) ayes and no (0) nays.

Mr. Behnke moved to appoint Harold "Sonny" Wyland and the Wyland, Humphrey, Wagner & Clevenger law offices as corporation legal counsel per contract with hourly rate at \$150.00, seconded by Mr. Wentzel, motion passed with seven (7) ayes and no (0) nays.

Mr. Wentzel moved to continue to hold regular school board meetings at the Administration Office on the first and third Mondays at 7:00 p.m. of each month from January through May and September through December. Meetings would be the third Monday during the months of June, July, and August, seconded by Mr. VanDePutte, motion passed with seven (7) ayes and no (0) nays.

There was no audience participation.

Approval of Agenda

Approval of Minutes of December 17, 2012 Regular Meeting

Approval of Claims: Claim Numbers 1331 through 1369

Field Trips and Leave Requests:

Field Trips: None

Leave Requests: Amy Gearhart, Project Based Learning in Action, Plymouth 1/31 & 2/12

Personnel:

Retirement: None

Resignations: None

Hirings: None

Terminations: None

Adoption of Annual Resolutions: Resolution 2012-05 Resolution of Transfers

The motion was made by Mr. Cooper to approve the consent item as presented and was seconded by Mr. Jones, motion passed with seven (7) ayes and no (0) nays.

Discussion/Action Items:

Mr. Wentzel moved to appoint Superintendent Schuldts as Title IX Coordinator, seconded by Mr. VanDePutte, motion passed with seven (7) ayes and no (0) nays.

Mr. Wentzel moved to retain and appoint our extra-curricular treasurers and set their bonds as: Karen Snyder at Culver Elementary, \$20,000; Joyce Hanselman at Culver Community Middle School, \$20,000; and Suzanne Pugh at Culver Community High School, \$50,000, seconded by Mr. VanDePutte, motion passed with seven (7) ayes and no (0) nays.

Mr. Wentzel moved to appoint Mr. Behnke, Mr. Jones, and Mr. Sieber as well as Mr. Hanselman, Mrs. Berndt, Mr. Kitchell, Mr. Bendy and Mr. Schuldts to the Negotiations Team to meet with the Teachers Association in 2013, seconded by Mrs. Swanson, motion passed with seven (7) ayes and no (0) nays.

Mr. Wentzel moved to appoint Mr. Wentzel, Mrs. Swanson and Mr. Cooper as well as Mr. Hanselman, Mrs. Berndt, Mr. Kitchell, Mr. Bendy and Mr. Schuldts to the Discussion Team to meet with the Teachers Association in 2013, seconded by Mr. Behnke, motion passed with seven (7) ayes and no (0) nays.

Mr. VanDePutte moved to appoint Mr. Wentzel as Legislative Liaison for 2013, seconded by Mr. Behnke, motion passed with seven (7) ayes and no (0) nays.

2013 Uniform Conflict of Interest Disclosure Statements for Mr. Jones, Mr. Hanselman, Mrs. Berndt, Mr. Kitchell, and Mr. VanDePutte as well as their relatives were recognized.

Mr. Wentzel moved to approve the Master Agenda for 2013, seconded by Mr. Jones, motion passed with seven (7) ayes and no (0) nays.

Mrs. Swanson moved to approve the expenditure goals percentages for 2013 as presented, seconded by Mr. Cooper, motion passed with seven (7) ayes and no (0) nays. The expenditure goals percentages are as follows:

Academic Achievement Expenditures:	55%
Instructional Support Expenditures:	20%
Overhead and Operational Expenditures:	20%
Non-Operating Expenditures:	5%

Mr. Bendy reviewed the financial position of the Corporation and will provide further information in upcoming meetings.

Superintendent's Information:

Make up Day from closing November 21st due to fog will be Monday, January 21, 2013.

Upcoming Regular School Board Meetings:

January 21
February 4
February 18
March 4
March 18

Upcoming Conferences/Events:

February 15, ISBA/IAPSS Collective Bargaining Seminar, Indianapolis
April 13-15, NSBA Annual Conference, San Diego, CA
June 14, ISBA School Law Seminar, Indianapolis
June 21, ISBA/IAPSS/IASBO School Budget and Finance Seminar, Indianapolis
July 8-9, ISBA Board Member Summer Academy, French Lick Resort

Board members congratulated Mark Maes on his election to the school board. His term of office will begin January 1, 2014.

Mrs. Swanson moved to adjourn the meeting, seconded by Mr. Cooper, motion passed with seven (7) ayes and no (0) nays.

Date Approved

President

Secretary