

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
August 19, 2013

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, August 19, 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 (absent)  
David A. Cooper, Member  
Marilyn Swanson, Member  
Jim Wentzel, Member (absent)

The Board President opened the meeting.

Audience Participation: None

Mr. Jones moved to approve the consent items, seconded by Mrs. Swanson and passed with five (5) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of July 22, 2013 Regular Session

Approval of Claims: Claim Numbers 757-851

Field Trips and Leave Requests:

Field Trips: None

Leave Requests: Christine Thompson, CPI Training, Plymouth, IN, August 21  
Terry Krsek, CPI Training, Plymouth, IN, August 30  
Ali Shook, Bianca Ash, Julie Perkins, CPI Training, Plymouth, August 21<sup>st</sup>  
Tina Becker, CPI Training, Plymouth, August 30<sup>th</sup>

Personnel: None

Retirements: None

Resignations: Carol Jackson, Media Specialist, CES

Terminations: None

Hiring's: Lauri Manikowski, Special Education Student Nurse

Adoption of Annual Resolutions: None

Discussion/Action Items:

North Central Co-op was the lone fuel bid. Mr. VanDePutte moved to approve and was seconded by Mr. Cooper and passed five (5) ayes and zero (0) nays.

Mrs. Swanson moved to approve permission to advertise 2014 budget, capital projects plan, and bus replacement and was seconded by Mr. VanDePutte and passed five (5) ayes and zero (0) nays.

Mr. Schuldt presented the second reading of Volume 25, Number 1 Board Bylaws and Policy updates and changes. Mr. Jones moved to approve and was seconded by Mr. Cooper and passed five (5) ayes and zero (0) nays.

Mrs. Carolyn Saft resigned from the Culver-Union Township Public Library Board and Mrs. Karen Boland submitted a letter of interest and resume. Mr. VanDePutte moved to appoint Mrs. Boland to the Culver-Union Township Library board and was seconded by Mr. Jones and passed five (5) ayes and zero (0) nays.

Due to extra-curricular treasurer job duty restructuring for Joyce Hanselman and Suzanne Pugh it is necessary to permit check signing for both treasurers in each building. Mr. Cooper moved to approve the new signature documents for the Middle/High School and was seconded by Mrs. Swanson and passed five (5) ayes and zero (0) nays.

Mr. Schuldt announced the date of the annual board tour to be on Monday, September 16<sup>th</sup>. The board will start at 9:30 a.m. at Culver Elementary, eat lunch at 11:00 a.m. in the High School and tour the Middle/High School after lunch.

Mr. Sieber presented three options to the board that they could choose on moving forward for a Superintendent replacement. After some discussion Mr. VanDePutte moved to hire Administrator Assistance to help with the selection process seconded by Mr. Cooper and passed five (5) ayes and zero (0) nays. The board elected to purchase the Basic Service Plus 1 package at a cost of \$6,000.

#### Superintendent's Information

Mr. Schuldt gave the board the unofficial report on class sizes and student counts. The official count will be Friday, September 13, 2013.

Mr. Hanselman updated the board on potential athletic conference changes.

#### Upcoming Regular School Board Meetings:

September 2 - Cancel due to Labor Day  
September 16  
October 7  
October 14 – Budget Adoption

#### Upcoming Conferences/Events

ISBA/IAPSS Annual Fall Conference, September 23-24, Indianapolis  
ISBA Current Issues in Special Education Seminar, November 8, Indianapolis  
ISBA School Law Seminar, December 13, Indianapolis

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

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Date Approved

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President

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Secretary