

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD SPECIAL MEETING MINUTES
November 25, 2013

The Culver Community Schools Corporation Board of Trustees met in SPECIAL session, Monday, November 25, 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 Swanson, Member
Jim Wentzel, Member (absent)

The Board President opened the meeting.

Audience Participation: A patron spoke up wanting to confirm the Board's selection process of the new superintendent hire.

Mr. Cooper moved to approve the consent items, seconded by Mr. Jones and passed with six (6) ayes and no (0) nays.

Approval of Minutes: November 18, 2013 Public Hearing, November 18, 2013 Regular Meeting, and November 22, 2013 Executive Meeting

Approval of Claims: Claim Numbers 1173-1192

Field Trips and Leave Requests:

Field Trips: None

Leave Requests: Amy Gearhart, Keys To Comprehension Gr. 4-8, Plymouth, December 4th, 2013, January 8, 2014, February 12, 2014

Kim Morrison, I.M.E.A. Professional Development Conference, Fort Wayne, January 23-25, 2014

Personnel:

Retirements: None

Resignations: None

Terminations: None

Hiring's: Samantha Lynn, Family and Consumer Science Teacher

Adoption of Annual Resolutions: None

Discussion/Action Items:

Mr. Behnke moved to approve the hiring of Mrs. Vicki McGuire as the new superintendent, seconded by Mrs. Swanson. Mrs. McGuire requested the 2% raise over the next two years in her Addendum be reduced to 1%. The motion passed six (6) ayes and no (0) nays.

Mr. Schuldt recommended to the board to approve a Use of Facilities request from Saint Anne Catholic Church to use the former Monterey Elementary building for services on Saturday evening and Sunday morning during the months of January through April. Mrs. Swanson moved to approve the use of the former Monterey Elementary building as presented, seconded by Mr. Jones and passed six (6) ayes and no (0) nays.

Mr. VanDePutte moved to reappoint Brian Kunce to the Board of Trustees of the Monterey-Tippecanoe Public Library. The motion was seconded by Mr. Cooper and passed six (6) ayes and no (0) nays.

Superintendent's Information

Mr. Schuldt congratulated Mrs. McGuire and pledged his support.

Upcoming Regular School Board Meetings

December 16

Upcoming Conferences/Events

ISBA School Law Seminar, December 13, Indianapolis

ISBA Leadership Seminar, January 17, 2014, Indianapolis

Reports by Individual Board Members:

The Board welcomed Mrs. McGuire and Ms. Lynn and thanked the public again for their input during the hiring process.

Adjournment

Mr. Jones moved to adjourn the meeting, seconded by Mr. Cooper and passed six (6) ayes and no (0) nays.

Date Approved

President

Secretary