

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
August 20, 2012

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, August 20, 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  
David A. Cooper, Member  
Marilyn I. Swanson, Member  
Ken VanDePutte, Member (Absent)

The Board President opened the meeting.

There was no audience participation.

Approval of Agenda

Approval of Minutes of August 6, 2012 Regular Meeting

Approval of Claims: Claim Numbers 834 through 897

Field Trips and Leave Requests:

Field Trips: 6<sup>th</sup> grade to Shedd Aquarium, Chicago, September 28<sup>th</sup>  
1<sup>st</sup> grade to McClure Tate Orchard, Peru, October 5<sup>th</sup>  
6<sup>th</sup> grade to Wolf Park, Battle Ground, October 30<sup>th</sup>

Leave Requests: Albert Hanselman, School Safety Specialist Academy, Indianapolis, October 29<sup>th</sup> – 30<sup>th</sup>.

Personnel:

Retirement: None

Resignations: Tara Anderson, 8<sup>th</sup> grade Volleyball Coach

Hirings: Jamie Estok, HS Student Council Sponsor  
Jessica Gilley, Cafeteria Cashier, CES  
Jacqueline Widman, Cafeteria Cashier, CHS  
Ashleigh Trumble, 8<sup>th</sup> grade Volleyball Coach

Terminations: None

Adoption of Annual Resolutions: None

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

Discussion/Action Items:

Ed Behnke moved to approve advertisement of the 2013 Budget. The motion was seconded by Dave Cooper and passed with six (6) ayes and no (0) nays.

Superintendent read Bylaws and Policies to be updated at this meeting. This is 1/3 of the information that we need to get caught up on the website. Policies approved were 8600, 9150, 9160, 0100, 0144.3, 0144.4, 0167.1, 1411, 1613, 1615, 2370, 2460, 3139, 3213, 3215, 4211, 4215, 5320, 5512, 6460, 6550, 7434, 7540, 7540.03, 7540.04. Dave Cooper made the motion to approve the Board Policy Updates/Changes. The motion was seconded by Jack Jones and passed with six (6) ayes and zero (0) nays.

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.

Mr. Schuldt provided the Board with the Quarterly Review Executive Summary from Performance Services showing our Energy Savings at \$10,683 for April 1, 2012 and June 30, 2012.

Carin Clifton, Food Service Director provided Mr. Schuldt with updates on the Summer Cafeteria Program that he shared with the Board.

**Upcoming Regular School Board Meetings:**

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

Mr. Schuldt noted that the ADM unofficial count is down 34 students from mid-September count of last year as -10 at CES, -15 at CMS and -9 at CHS. There is no indication as to a pattern of where they are going. Most are moving to Rochester or Plymouth.

**Board Member Comments:**

Board members expressed satisfaction in the first quarterly report by Performance Services showing a reduction in energy costs.

Ryan Sieber moved to adjourn the meeting, seconded by Marilyn Swanson, 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