

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
September 16, 2013

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, September 16, 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 (absent)  
Ed Behnke, Member (absent)  
David A. Cooper, Member  
Marilyn Swanson, Member  
Jim Wentzel, Member

The Board President opened the meeting.

Audience Participation: None

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

Approval of Agenda: (E.) Ratification of 2013-2014 Collective Bargaining Agreement was removed from tonight's meeting.

Approval of Minutes of August 19, 2013 Regular Session, August 27, 2013 Special Meeting, September 5, 2013 and September 11, 2013 Executive Sessions

Approval of Claims: Claim Numbers 852-961

Field Trips and Leave Requests:

Field Trips: 5<sup>th</sup> grade, IN Dunes National Lakeshore Kemil Beach, September 24  
6<sup>th</sup> grade, Shedd Aquarium, Chicago, October 4<sup>th</sup>  
Middle School, Spell Bowl Invitational, Kouts High School, October 4  
High School, BPA Fall Leadership Conference, Butler University, October 5  
High School Student Council, Stanz School Vendor Show, South Bend, October 8  
High School, BPA District Level Competition, Warsaw High School, January 18, 2014  
High School BPA State Level Competition, Indianapolis, March 16-18, 2014  
High School, BPA National Level Competition, April 30-May 4, 2014, Indianapolis

Leave Requests: Teri Zechiel & Jean Ahlenius, ISRA Fall Conference, September 29 & 30, 2013, Indianapolis  
Chrissy Wright, New Adviser's Day, September 30, Kalamazoo, Michigan  
Erin Proskey, School Safety Specialist Academy Advanced Training, September 30 – October 1, Indianapolis  
Carin Clifton, 2013 School Vendor Show, October 8, South Bend  
Louis Posa, IHSWCA State Clinic, October 10-11, Warren Central High School  
Jason Crittendon, Indiana Music Educators Association, Ft. Wayne, January 23 – 25.

Personnel: None  
Retirements: None

Resignations: Chris Stevens, Boy's Basketball Intramural Coordinator

Terminations: None

Hiring's: Shane Lowry, Varsity Football Part-time Assistant  
Nate Carnegie, Middle School Football Assistant  
Tom Krueger, Middle School Football Assistant

Adoption of Annual Resolutions: None

Discussion/Action Items:

President of the Board, Mr. Sieber opened the Public Hearing on 2014 Budget, Capital Projects Plan, and Bus Replacement. There was no participation or discussion. Mr. Sieber closed the meeting.

Mr. Jones moved to adopt Resolution 2013-11; 2014-2015-2016 Capital Projects Plan and was seconded by Mr. Wentzel and passed five (5) ayes and zero (0) nays.

Mr. VanDePutte arrived for the meeting at this time.

Mr. Schuldt stated with Affordable Care Act changes requiring changes in our Trust Agreement we must approve the updated version. Mr. Cooper moved to approve and was seconded by Mr. Jones and passed six (6) ayes and zero (0) nays.

Superintendent's Information

Mr. Schuldt updated the Board on Negotiations stating after two meeting we are not yet in agreement. Basically we have two items left to reach agreement on. One is the corporation contribution for medical insurance and the other is the corporation contribution to the compensation model. The next negotiations' meeting is scheduled for Wednesday, September 18<sup>th</sup> at 3:30 p.m. in the administration office. Approval of the contract is required by September 30<sup>th</sup>.

Mr. Schuldt told the Board that the conference hotel this year is The Westin Indianapolis located at 50 South Capitol Avenue. Reservations are taken care of so just check in at the hotel desk. Dinner Reservations Sunday evening are 7:00 p.m. at Morton's Steakhouse, 41 East Washington St., which is a four block walk from the Westin.

Upcoming Regular School Board Meetings

October 7  
October 14 – Budget Adoption  
November 4  
November 18  
December 2  
December 16

Upcoming Conferences/Events

ISBA/IAPSS Annual Fall Conference, September 23-24, Indianapolis  
Fall Region Meeting, Christo's Banquet Center, October 16, Plymouth  
ISBA Current Issues in Special Education Seminar, November 8, Indianapolis  
ISBA School Law Seminar, December 13, Indianapolis

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

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Date Approved

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President

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Secretary