

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
October 14, 2013

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, October 14, 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
David A. Cooper, Member (absent)
Marilyn Swanson, Member
Jim Wentzel, Member

The Board President opened the meeting.

Audience Participation: None

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

Approval of Minutes of September 16, 2013 Regular Session, September 25, 2013 Special Meeting, September 18, 2013 and October 10, 2013 Executive Sessions

Approval of Claims: Claim Numbers 962-1047

Field Trips and Leave Requests:

<u>Field Trips:</u>	2 nd grade, Guze Farm, Wanatah, October 22
	Middle School, Area Spell bowl Competition, Kesling Middle School, October 22
	Kindergarten, Yellow River Farms, Knox, October 23
	6 th grade, Wolf Park, Battle Ground, October 31
	3 rd grade, The Princess and the Pea, Plymouth High School, November 1
	CES Music Department, The Princess and the Pea, Plymouth High School, November 1
	5 th grade, Jackson Estate, Rochester, November 5
	8 th grade, Reality Store, Knox Middle School, November 22
	High School BPA, Reality Store, Knox Middle School, November 22
	8 th grade, Round Barn Theater, Nappanee, December 6
<u>Leave Requests:</u>	Jean Ahlenius, NAGC Annual Conference, November 8-10, Indianapolis
	Tara Anderson, IYI 2013 "Because Kids Count" Conference, December 3 & 4, Indianapolis
	Julie Perkins & Amy Gearhart, Dyslexia Dyscalculia,

<u>Personnel:</u>	None
<u>Retirements:</u>	None
<u>Resignations:</u>	None
<u>Terminations:</u>	None
<u>Hiring's:</u>	Tiffany Leyva, 8 th grade Girl's Basketball Coach Lucas Hanselman, Boy's Intramural Basketball Coach

Adoption of Annual Resolutions: None

Discussion/Action Items:

Mr. Schuldt presented the 2014 Budget. Mr. Wentzel moved to adopt the 2014 Budget and was seconded by Mr. Behnke and passed with five (5) ayes and no (0) nays.

Culver Elementary 6th grade class received a \$500 donation to help defray the cost of their Chicago filed trip on October 4, 2013. The donor has asked to remain anonymous. Mr. Wentzel moved and to accept and was seconded by Mrs. Swanson and passed with five (5) ayes and no (0) nays.

Superintendent's Information

Mr. Schuldt gave first period enrollment report and our ADM count is 854.02.

Mr. Schuldt presented information on a Bullying Hotline. Instructions will go out to the public in approximately two weeks.

Upcoming Regular School Board Meetings

November 4
November 18
December 2
December 16

Upcoming Conferences/Events

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 Mrs. Swanson and passed five (5) ayes and no (0) nays.

Date Approved

President

Secretary