

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
February 18, 2013

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, February 18, 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

The Board presented Matt Hurford with a plaque for his first place finish in the Indiana High School Wrestling State Championship.

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

Approval of Agenda

Approval of Minutes of February 4, 2013 Regular Session

Approval of Claims: Claim Numbers 101-174

Field Trips and Leave Requests:

Field Trips:

4<sup>th</sup> grade students, Conner Prairie, Fishers, May 23  
6<sup>th</sup> grade students, Country Lanes, Rochester, April 5

Leave Requests:

Carin Clifton, NIESC Bid Meeting, Mishawaka, February 21  
Julie Perkins & Amy Gearhart, Common Core Literacy Conf., Indianapolis, Feb. 21  
Julie Berndt, Inter-Rater Reliability, Plymouth, March 1  
Julie Perkins & Bianca Ash, Northwest Roundtable Conference, Valparaiso, March 20  
Julie Berndt, Feedback/Coaching & Conferencing Strategies, Plymouth, April 9

Personnel:

Retirements: None

Resignations: None

Terminations: None

Hiring's: None

Adoption of Annual Resolutions: None

Discussion/Action Items:

Mr. Bob Wede of Performance Services presented an update on providing upgrades on Culver Elementary HVAC systems. Estimate of project will cost \$1,667,468, or .017 cents to the corporation's tax rate. Mr. VanDePutte moved to proceed with the Culver Elementary School construction project, seconded by Mr. Cooper and passed five ayes and no nays.

The corporation received one bus bid from Midwest Transit Equipment to purchase two buses for \$181,814 with a trade in value of \$16,300. Mr. Cooper moved to accept the bus bid and was seconded by Mr. Jones and passed with five ayes and no nays.

Superintendent's Information

Mr. Schuldt shared the Year One – 3<sup>rd</sup> Quarter Review from Performance Services.

Upcoming Regular School Board Meetings:

March 4  
March 18  
April 1  
April 15  
May 6  
May 20

Upcoming Conferences/Events:

Dr. Patrick Carr, Christo's Banquet Center, March 14, Plymouth  
NSBA 73<sup>rd</sup> Annual Conference, April 13-15, San Diego, CA  
ISBA School Law Seminar, June 14, Indianapolis  
ISBA/IAPSS/IASBO School Budgeting/Finance Seminar, June 21, Indianapolis  
ISBA Board Member Summer Academy, July 8-9, French Lick Resort  
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

Board members congratulated Matt Hurford for his accomplishments and Bob Wede for his presentation.

Mr. Cooper moved to adjourn the meeting, seconded by Mrs. Swanson, 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