

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
July 22, 2013

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, July 22, 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 (absent)
Jim Wentzel, Member

The Board President opened the meeting.

Audience Participation: Mrs. Jean King, retired school teacher, taxpayer and advocate for kids was present to speak against the Nipsco electrical lines (overhead transportation line) plan. Mr. Schuldt recommended that the board write a letter against the proposed plan. Mr. Cooper moved and Mr. Jones seconded the motion to write a letter to Nipsco and passed six (6) ayes and no (0) nays.

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

Approval of Agenda

Approval of Minutes of June 24, 2013 Regular Session & June 24, 2013 Executive Session

Approval of Claims: Claim Numbers 656-756

Field Trips and Leave Requests:

Field Trips: None

Leave Requests: None

Personnel: None

Retirements: None

Resignations: Adam Huber, CES 6th grade teacher
Olivia Huber, CES Special Ed Nurse

Terminations: None

Hiring's: Mike Buschman, Varsity Cross Country

Adoption of Annual Resolutions: None

Discussion/Action Items:

Mr. Schuldt presented the information on Permission to Advertise Fuel Bids. Mr. VanDePutte moved to approve and seconded by Mr. Jones and passed six (6) ayes and no (0) nays.

Mr. Schuldt presented a second reading and approval of the changes made to the 2013-2014 Culver Elementary School Handbook. Mr. Cooper moved to approve and seconded by Mr. Wentzel and passed six (6) ayes and no (0) nays.

Mr. Schuldt presented information of the law requiring corporations to establish a number of transfer students per grade level and the date by which transfer requests may be received. Mr. Schuldt recommended that the final date to accept transfer students be April 15, 2014 and that the number of transfers permitted per grade level be 15 students. Mr. Wentzel moved to approve and seconded by Mr. Jones and passed six (6) ayes and no (0) nays.

Mrs. Clifton, Food Service Director sent an email updating the Summer Food Program.

Mr. Schuldt reviewed policy changes in first reading, Volume 25, Number 1.

Superintendent's Information

Mr. Schuldt discussed with the Board a request from a patron to use Monterey Elementary Building for an auction, as well as a separate request from another patron to purchase the playground equipment at Monterey Elementary. The Board discussed both matters and decided to not permit usage of the Monterey Elementary Building to the public at this time. The Board also agreed not to sell any equipment from the building.

Upcoming Regular School Board Meetings:

- August 19
- September 2 - Cancel due to Labor Day
- September 16
- October 7
- October 14 – Budget Adoption

Upcoming Conferences/Events

- 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

The board thanked Mrs. Jean King for input on the Nipsco plan.

Mr. Bendy presented information for the budget workshop.

Mr. VanDePutte moved to adjourn the meeting, seconded by Mr. Jones and passed with five (5) ayes and no (0) nays, Mr. Cooper left the meeting following reports by individual board members.

Date Approved

President

Secretary