

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
June 4, 2012

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, June 4, 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 (Absent)
Ryan Sieber, Vice-President
Jack Jones, Secretary
Ed Behnke, Member (Absent)
David A. Cooper, Member
Marilyn I. Swanson, Member (Absent)
Ken VanDePutte, Member

The Board Vice-President opened the meeting.

There was no audience participation.

Ken VanDePutte moved to approve the consent items, seconded by Dave Cooper and passed with four (4) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of May 21, 2012 Regular Meeting and Executive Session

Approval of Claims: Claim Numbers 534 through 591

Field Trips and Leave Requests:

Field Trips:

None

Leave Requests:

1. Carin Clifton, New Meal Pattern Workshop for Schools, June 12, Mishawaka
2. Patrick Hahn, AP Summer Institute, June 10-22, June 25-28, Muncie

Personnel:

Retirement: None

Resignations: Tony Scheub, Girls Basketball Coach

Hirings: None

Terminations: None

Adoption of Annual Resolutions: None

Discussion/Action Items:

Jim Fluery presented a resolution from the Tippecanoe Township (Attachment A) to transfer the trophies as listed (Attachment B) from Monterey Elementary School to the Tippecanoe Township to be displayed at Monterey Tippecanoe Township Public Library. Jack Jones moved to donate the trophies to the Tippecanoe Township Monterey Elementary Library seconded by Ken VanDePutte and passed with four (4) ayes and no (0) nays.

Jack Jones moved that a letter be prepared in support for the Culver Tree Commission proposed tree planting project as long as there are no costs to be incurred by the school corporation. The motion was seconded by Dave Cooper and passed four (4) ayes and (0) nays.

The Superintendent presented 2012-2013 employee rates and collaborative allowance to the Board (Attachment C). The rates include a 1% allowance for all employees with a minimum of \$400, which ever is greater. Ken VanDePutte moved to approve the wages and allowances as presented. The motion was seconded by Jack Jones and passed four (4) ayes and (0) nays.

Due to the time between school board meetings which might cause some delay in paying bills, Dave Cooper moved to permit Tom Bendy to pay the June bills in a timely fashion at the end of the month prior to final permission on July 16, 2012. The motion was seconded by Ken VanDePutte and passed four (4) ayes and (0) nays.

Jack Jones moved to accept a \$1,000 donation from Elizabeth Davis for the band uniform fund. The motion was seconded by Dave Cooper and passed with four (4) ayes and (0) nays.

Superintendent's Information

The Superintendent shared a certificate from the Culver Community High School Band thanking the board for their support for new uniforms.

The Superintendent shared a letter from the Indiana State School Music Association recognizing the accomplishments of our choir.

Election documents are now posted in the Board Documents area of the corporation website.

The Superintendent shared a list of all certified employees with their experience, licenses, and terminology on their licenses.

The Superintendent notified the board that we have posted the position for a new Assistant Principal at Culver Elementary School.

Upcoming Regular School Board Meetings:

July 16	
August 6	Budget Workshop
August 20	Permission to Advertise Budget
September 3	Labor Day - Cancel
September 17	Public Hearing on Budget

Upcoming Conferences/Events:

ISBA School Law Seminar, June 8, Indianapolis
ISBA/IAPSS/IASBO School Budgeting/Finance Seminar, June 15, Indianapolis
ISBA Board Member Summer Academy, July 9-10, Indianapolis
ISBA/IAPSS Annual Fall Conference, September 24-25, Indianapolis

Board members thanked Jim Fluery for his work in taking care of the Monterey Elementary School trophies. The board members also commented on a nice commencement ceremony.

Dave Cooper moved to adjourn the meeting, seconded by Ken VanDePutte, and passed with four (4) ayes and no (0) nays.

Date Approved

President

Secretary