

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

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

The Board President opened the meeting.

Audience Participation: None

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

Approval of Minutes: November 25, 2013

Approval of Claims: Claim Numbers 1193-1273

Field Trips and Leave Requests:

Field Trips: 8<sup>th</sup> Grade, Museum of Science & Industry, Chicago, May 1, 2014  
CMS, Indiana Beach, Monticello, May 22, 2014

Leave Requests: Theresa Hammond, HASTI Conference, Indianapolis, February 6 & 7  
2014

Personnel:

Retirements: None

Resignations: Bianca Ash, 6<sup>th</sup> Grade Girls Basketball Coach

Terminations: None

Hiring's: Tammy Shedrow, 6<sup>th</sup> Grade Girls Basketball Coach  
Heather Jurgonski, Varsity Softball Coach

Adoption of Annual Resolutions: None

Discussion/Action Items:

Mr. Schuldt presented the 2014-2015 school calendar. Mr. Jones moved to approve the calendar, seconded by Mr. Cooper and passed five (5) ayes and zero (0) nays.

Mr. Schuldt recommended the board approve Resolution 2013-14 Transfer to Rainy Day Fund for the amount of \$181,204. Mr. Wentzel moved to approve the Rainy Day Transfer and seconded by Mr. Jones and passed with five (5) ayes and zero nays.

Mr. Bendy presented a financial update to the board.

Superintendent's Information

Mr. Schuldt shared a letter from school attorney Mr. Wyland updating them on pending legal matters.

Mr. Schuldt shared a breakdown of the number of teachers in the corporation that are members of the CCTA versus teachers that are not members.

Mr. Schuldt recognized Mr. Behnke's twenty years of service to the school board.

Upcoming Regular School Board Meetings

January 6, 2014

Upcoming Conferences/Events

ISBA Leadership Seminar, January 17, 2014, Indianapolis

Reports by Individual Board Members:

The board congratulated Mr. Schuldt for his retirement and thanked him for his service to the corporation. The board also thanked Mr. Behnke for his services to the corporation.

Adjournment

Mr. Wentzel moved to adjourn the meeting, seconded by Mr. VanDePutte and passed five with (5) ayes and no (0) nays.

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Date Approved

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President

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Secretary