

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES

January 13, 2014

The Culver Community Schools Corporation Board of Trustees met in a rescheduled session, Monday, January 13, 2014, (January 6th session was canceled due to weather) at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present:

Jack Jones, President
Ken VanDePutte, Vice-President
Dave Cooper, Secretary
Ryan Sieber, Member
Mark Maes, Member
Marilyn I. Swanson, Member
James M. Wentzel, Member

Mr. Sieber, President opened the meeting.

Mr. Wentzel moved to appoint Mr. Jones as President, seconded by Mrs. Swanson, motion passed with seven (7) ayes and no (0) nays.

Mr. Jones, President presided over the remainder of the meeting.

Mr. Sieber moved to appoint Mr. VanDePutte as Vice-President, seconded by Mr. Wentzel, motion passed with seven (7) ayes and no (0) nays.

Mrs. Swanson moved to appoint Mr. Cooper as Secretary, seconded by Mr. VanDePutte, motion passed with seven (7) ayes and no (0) nays.

Mr. Sieber moved to appoint Mr. Bendy as corporation treasurer with the bond set at \$100,000, seconded by Mr. Wentzel, motion passed with seven (7) ayes and no (0) nays.

Mrs. Swanson moved to appoint Harold "Sonny" Wyland and the Wyland, Humphrey, Wagner & Clevenger law offices as corporation legal counsel per contract with hourly rate at \$150.00, seconded by Mr. Cooper, motion passed with seven (7) ayes and no (0) nays.

Mr. Cooper moved to continue to hold regular school board meetings at the Administration Office on the first and third Mondays at 7:00 p.m. of each month from January through May and September through December. Meetings would be the third Monday during the months of June, July, and August, seconded by Mr. Sieber, motion passed with seven (7) ayes and no (0) nays.

Ms. Rhonda Reinhold, representing the Culver Citizen newspaper inquired about an appointment to the park board. No action was taken at this time.

Approval of Agenda

Approval of Minutes of December 16, 2013 Regular Meeting

Approval of Claims: Claim Numbers 1274 through 1303

Field Trips and Leave Requests:

Field Trips: None

Leave Requests: Amy Bonine, Heather Overmyer, Illinois Kindergarten Conference, Illinois, March 6-7

Personnel:

Retirement: None

Resignations: None

Hirings: None

Terminations: None

Adoption of Annual Resolutions: Resolution 2013-15 Resolution of Transfers

The motion was made by Mr. Sieber to approve the consent item as presented and was seconded by Mr. Maes ,motion passed with seven (7) ayes and no (0) nays.

Discussion/Action Items:

Mr. Wentzel moved to appoint Superintendent McGuire as Title IX Coordinator, seconded by Mrs. Swanson, motion passed with seven (7) ayes and no (0) nays.

Mr. VanDePutte moved to retain and appoint our extra-curricular treasurers and set their bonds as: Karen Snyder at Culver Elementary, \$20,000; Joyce Hanselman at Culver Community Middle School, \$20,000; and Suzanne Pugh at Culver Community High School, \$50,000, seconded by Mr. Cooper motion passed with seven (7) ayes and no (0) nays.

Mr. Sieber moved to appoint Mr. Maes, Mr. Jones, and Mr. Sieber as well as Mr. Hanselman, Mrs. Berndt, Mr. Kitchell, and Dr. McGuire to the Negotiations Team to meet with the Teachers Association in 2014, seconded by Mr. Wentzel, motion passed with seven (7) ayes and no (0) nays.

Mr. Cooper moved to appoint Mr. Wentzel, Mr. VanDePutte and Mr. Cooper as well as Mr.Hanselman, Mrs. Berndt, Mr. Kitchell, and Dr. McGuire to the Discussion Team to meet with the Teachers Association in 2014, seconded by Mr. Maes, motion passed with seven (7) ayes and no (0) nays.

Mr. VanDePutte moved to appoint Mr. Sieber as Legislative Liaison for 2014, seconded by Mr. Wentzel, motion passed with seven (7) ayes and no (0) nays.

2014 Uniform Conflict of Interest Disclosure Statements for Mr. Jones, Mr. Hanselman, Mrs. Berndt, Mr. Maes, and Mr. VanDePutte as well as their relatives were recognized.

Mr. Sieber moved to approve the Master Agenda for 2014, seconded by Mr. VanDePutte, motion passed with seven (7) ayes and no (0) nays.

Mr, Wentzel moved to approve the expenditure goals percentages for 2014 as presented, seconded by Mrs. Swanson, motion passed with seven (7) ayes and no (0) nays. The expenditure goals percentages are as follows:

Academic Achievement Expenditures:	55%
Instructional Support Expenditures:	20%
Overhead and Operational Expenditures:	20%
Non-Operating Expenditures:	5%

Superintendent's Information:

Mr. Bendy presented the financial position of the Corporation.

Upcoming Regular School Board Meetings:

February 3
February 17
March 3
March 17

Upcoming Conferences/Events:

January 17, 2014, ISBA Board Member Leadership Seminar, Indianapolis
February 7, 2014, ISBA/IAPSS Collective Bargaining Seminar, Indianapolis

Reports by Individual Board Members:

Mr. Sieber asked the Board to complete the evaluation for the Board Retreat and return them to Mrs. Warner or Dr. McGuire at the administration office.

Board members welcomed Dr. McGuire and Mr. Mark Maes.

Board member Mrs. Swanson presented her resignation due to health reasons.

Mr. Wentzel moved to adjourn the meeting, seconded by Mr. VanDePutte, motion passed with seven (7) ayes and no (0) nays.

Date Approved

President

Secretary