

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
December 3, 2012

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, December 3, 2012 at 7:00 p.m. with an Executive Session immediately following the regular session 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
Ken VanDePutte, Member

The Board Vice-President opened the meeting.

There was no audience participation.

Approval of Agenda

Approval of Minutes of November 19 Meeting

Approval of Claims: Claim Numbers 1236 through 1277

Field Trips and Leave Requests:

Field Trips: 6th grade, Eastlake Skate Center, Warsaw, January 11, 2013

Leave Requests: None

Personnel:

Retirement: None

Resignations: None

Hirings: None

Terminations: None

Adoption of Annual Resolutions: None

The motion was made by Mr. Cooper to approve the consent items as presented and was seconded by Mrs. Swanson and passed with five (5) ayes and zero (0) nays.

Discussion/Action Items:

Mr. Hanselman gave a presentation on the high school A-F grading system. Mr. Hanselman explained the scoring system for the high schools C grade.

Superintendent's Information:

Mr. Schuldt discussed the official election results.

Culver Community Schools received approval for the Title II-A grant.

Mr. Schuldt shared a letter from Mr. A.J. Gappa, Knox Superintendent, and a memo from Mr. Hanselman referencing a special thanks to area schools for their support during the recent loss of a student.

Upcoming Regular School Board Meetings:

December 17
January 7, 2013 Organizational Meeting
January 21

Upcoming Conferences/Events:

ISBA Winter Board Member Academy, January 11, 2013

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

Date Approved

President

Secretary