

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
February 4, 2013

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, February 4, 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 (absent)
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

Students Allen Betts and John Ahlenius presented to Mr. Hanselman a plaque for an award that the CAVS service club received from the Culver Lions Club for the Community Service Organization of the Year Award in 2012.

Mr. VanDePutte asked to pull out of consent items the hiring's for Girl's 6th grade Volleyball, Girl's Volleyball Intramural, and Middle School Cross Country and move them into discussion action items on the agenda.

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

Approval of Agenda

Approval of Minutes of January 21, 2013 Regular Session

Approval of Claims: Claim Numbers 61-100

Field Trips and Leave Requests:

Field Trips:

CMS Choir to Circle the State, Rochester, February 23
3rd grade Centennial Park, Plymouth, April 10
1st grade Fair Oaks Dairy, Fair Oaks, IN, May 2

Leave Requests:

Patrick Hahn, HASTI Conference, Indianapolis, February 7&8
Andrea Berndt & Kelly Dickerhoff, Amazing Centers, Games & Activities, Indianapolis, March 14
Erin Proskey, Safety Specialists Advanced Training, Indianapolis, April 22&23
Andrea Berndt, High School Senior Trip Chaperone, Florida, April 25-30

Personnel:

Retirements: None

Resignations: None

Terminations: None

Hiring's: None

Adoption of Annual Resolutions: None

Discussion/Action Items:

Mr. Wentzel moved to discuss the Girl's 6th grade Volleyball position, Girl's Volleyball Intramural and Middle School Cross Country together, seconded by Mr. VanDePutte. After some discussion there was a motion to table by Mr. Wentzel, seconded by Mr. VanDePutte, the motion passed 5 ayes and 0 nays.

Mr. Schuldt appointed Mr. Jones, Mr. Wentzel and Mr. Sieber to be on a committee to meet with the Monterey Christian School.

Mr. Schuldt presented to the Board an update on the Goals & Objectives for 2013. Mr. Wentzel moved to approve the Goals and Objectives as presented and was seconded by Mr. Cooper, the motion passed 5 ayes and 0 nays.

Mr. Cooper moved to approve 2013-01 Resolution to Establish Target Expenditure Reductions. Motion was seconded by Mr. VanDePutte and passed 5 ayes and 0 nays.

Superintendent's Information

Culver High school submitted a grant to Marshall County Community Foundation for \$10,000 for a sound system for the auditorium. Culver Elementary school submitted a grant to Marshall County Community Foundation for \$40,000 for security equipment.

Mr. Schuldt presented an invitation to hear Dr. Carr from Rutgers University speak on March 14.

A representative for the IDOE visited with Mrs. Berndt and staff at the Culver Middle School to give suggestions and recommendations on school improvement.

Upcoming Regular School Board Meetings:

February 18 – President's Day
March 4
March 18
April 1
April 15
May 6
May 20

Upcoming Conferences/Events:

Dr. Patrick Carr, Christo's Banquet Center, March 14, Plymouth
NSBA 73rd Annual Conference, April 13-15, San Diego, CA
ISBA School Law Seminar, June 14, Indianapolis
ISBA/IAPSS/IASBO School Budgeting/Finance Seminar, June 21, Indianapolis
ISBA Board Member Summer Academy, July 8-9, French Lick Resort
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

Board members congratulated the CAVS service club for their community service and also thanked area businesses and organizations that made donations for safety kits at Culver Elementary school.

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

Date Approved

President

Secretary