

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
May 20, 2013

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, May 20, 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
Jim Wentzel, Member (absent)

The Board President opened the meeting.

Harold Wyland, attorney for the School Corporation, was also present at the meeting.

Audience Participation: None.

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

Approval of Agenda

Mr. Schuldt requested the approval of the board to add two agenda discussion/action items.

#9-E Appointment of Ralph Huff to represent the board for the Reduction In Force (RIF) hearing on Thursday, June 13.

#12. Textbook Rental Fees for the High School and Middle School.

Approval of Minutes of April 29, 2013 Regular & Executive Minutes

Approval of Claims: Claim Numbers 418-489

Field Trips and Leave Requests:

<u>Field Trips:</u>	CHS Yearbook, Lazy Dayz, Bristol, July 13
	CMS 7th grade, Camp Crosley, August 29-30

Leave Requests: None

Personnel: None

Retirements: None

Resignations: None

Terminations: None

Hiring's: None

Adoption of Annual Resolutions: None

Discussion/Action Items:

Attorney Harold Wyland explained the purpose of the meeting was that under Indiana law whenever a school corporation proposed to construct or renovate a school building at a cost in excess one million dollars, it must first hold a public hearing. Notice of this public hearing was published in the Culver Citizen and Rochester Sentinel on May 2, 2013. The proofs of publication of the notice of the hearing were presented to the meeting.

It was explained that at this hearing all interested people may give testimony and/or ask questions concerning this building project. The purpose of the hearing is two-fold: (1) the first purpose is to inform the public as to the proposed building project; and (2) to allow all interested parties, the taxpayers and the patrons of the School Corporation to voice their opinions as to the project and ask questions.

After the purpose of the hearing was explained, the presentations regarding the need for improvements to Culver Elementary School were given. Superintendent Schuldt then gave an evaluation of the existing facility and the proposed improvements. The estimated project cost and schedule was then presented to the public. Colette Irwin-Knott and Jason Tanselle, the School Corporation's financial advisor, explained how this project could be funded and the tax rate impact.

After the above presentations, the President announced they would now hear testimony and questions from the public. There were not any questions or testimony given by anyone.

At the conclusion of the public testimony and questions, Superintendent Schuldt made a recommendation to the Board to adopt a Resolution to undertake the improvements at a cost of more than one million dollars. Motion made by Jack L. Jones to adopt the resolution attached hereto as Exhibit A. Seconded by Marilyn I. Swanson. A discussion was held by the Board. Motion carried. (5 for; 0 against). The Board adopted the resolution attached hereto as Exhibit A.

The Secretary then presented to the Board proofs of publication and posting of the notice to taxpayers of the hearing to be held at this meeting on the matter of the additional appropriation of bond proceeds proposed to be issued to apply to the costs of the project, which proofs of publication and posting show that such notice was published in the Culver Citizen and Rochester Sentinel on May 2, 2013, and May 9, 2013, and posted in three public places on May 2, 2013. The proofs of publication of the notice of the hearing were presented to the meeting.

The President of the Board then stated that the Board was now ready to hear all taxpayers desiring to be heard in respect to the matter of the additional appropriation in the amount of \$1,610,000 proposed to be made on account of the improvements to Culver Elementary School.

At the conclusion of the public testimony and question, Superintendent Schuldt made a recommendation to the Board to adopt a Resolution to appropriate the proceeds of the bonds to the project. Motion made by Marilyn I. Swanson to adopt the resolution attached hereto as Exhibit B. Seconded by Ken VanDePutte. A discussion was held by the Board. Motion carried. (5 for; 0 against). The Board adopted the resolution attached hereto as Exhibit B.

Superintendent Schuldt stated that the Board was now in a position to adopt the final bond resolution. He then presented to the Board a form of resolution approved by Shanahan & Shanahan LLP, and recommended by the Superintendent for adoption for the purpose of finalizing the authorization to issue the bonds.

After due consideration of the final bond resolution attached hereto as Exhibit C, a motion to adopt was made by Ken VanDePutte and seconded by David A. Cooper, A discussion was held by the Board. Motion carried. (5 for; 0 against). The final bond resolution is attached hereto as Exhibit C.

Mr. Schuldt recommended to change the date to May 30, 2013 on the contract with Performance Services. Mr. VanDePutte moved to approve and was seconded by Mrs. Swanson and passed five (5) ayes no (0) nays. (This action was to co-incide the contract with the closing of the bond proceeds.)

Mr. Schuldt recommended approval of the contract with H.J. Umbaugh for financial services. Mr. Jones moved to approve and was seconded by Mr. Cooper and passed five (5) ayes and no (0) nays.

Mr. Schuldt recommended approval of the contract with Harold "Sonny" Wyland' for bond legal services. Mr. Cooper moved to approve and was seconded by Mr. VanDePutte and passed five (5) ayes and no (0) nays.

Mr. Schuldt recommended approving the Noncontinuance of Teaching Contracts for the following teachers:

Mr. VanDePutte moved to approve the Motion of Noncontinuance of *Tina Bailey's* Teaching Contract effective at the end of the 2012-2013 school year and was seconded by Mrs. Swanson and passed five (5) ayes and no (0) nays.

Mrs. Swanson moved to approve the Motion of Noncontinuance of *Alicia Cotner's* Teaching Contract effective at the end of the 2012-2013 school year and was seconded by Mr. Jones and passed five (5) ayes and no (0) nays.

Mr. Cooper moved to approve the Motion of Noncontinuance of Suzanne Hollis's Teaching Contract effective at the end of the 2012-2013 school year and was seconded by Mr. VanDePutte and passed five (5) ayes and no (0) nays.

Mr. Cooper moved to approve the Motion of Noncontinuance of Rachel Rife's Teaching Contract effective at the end of the 2012-2013 school year and was seconded by Mr. VanDePutte and passed five (5) ayes and no (0) nays.

Mr. Wyland discussed the need for a second attorney for the due process hearing on a Reduction In Force (RIF) teacher. Mr. Schuldt recommended appointing Ralph Huff to represent the board in the hearing on Thursday, June 13th at 7 pm. Marilyn moved to approve the appointment of Ralph Huff and was seconded by Mr. Jones and passed five (5) ayes and no (0) nays.

Mr. Hanselman presented the changes in the high school handbook for 2013-2014 to the board.

Mr. Schuldt presented the schedule for Summer Athletic and Band activities to the board.

Mr. Schuldt presented that textbook fee's for High school and Middle school would be remaining the same for 2013-2014 at \$125.00. Mrs. Swanson moved and Mr. Cooper seconded the approval of the rate and passed five (5) ayes and no (0) nays.

Superintendent's Information

Mr. Schuldt shared annual energy savings reports on the middle and high school form Performance Services.

ISBA School law Seminar, June 14, Indianapolis

ISBA/IAPSS/IASBO School Budgeting/Finance Seminar, June 21, Indianapolis

The Culver Building Trade's Open House will be Sunday, May 26.

Culver Community High School's Graduation Ceremony will be Friday, May 31.

Culver Tree Commission project has begun to plant trees along School Street.

Mr. Schuldt informed the board of a recent situation where Athletic Trainer, Adam Rippy had to use the defibrillator during a middle school track meet in order to save a student's life.

Upcoming Regular School Board Meetings:

June 3
June 13 – Executive Session
June 17
July 22
August 19

Upcoming Conferences/Events

:

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

The Board thanked Mr. Wyland for his work on the bond, Mr. Hanselman for his work on the handbook, Mr. Kitchell and Administrators for their assistance with the budget issues, and Mr. Rippy for his quick response to a student's medical problem during the track meet.

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