

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

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, March 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
Jim Wentzel, Member

The Board President opened the meeting.

Audience Participation: None

Mr. Wentzel moved to approve the consent items, seconded by Mrs. Swanson and passed with six (6) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of February 18, 2013 Regular Session

Approval of Claims: Claim Numbers 175-211

Field Trips and Leave Requests:

Field Trips:

2nd grade, History Tour, Wakarusa, March 21

Leave Requests:

Wendy Kelley, Indiana Speech/Hearing Convention, Indianapolis, April 4-6
Bianca Ash, American Teens in Crisis, Valparaiso, April 16

Personnel:

Retirements: None

Resignations: None

Terminations: None

Hiring's: Tina Stacy, MS Junior National Honor Society Sponsor

Adoption of Annual Resolutions: None

Discussion/Action Items:

.Board President Ryan Sieber then stated the need for the Board of School Trustees to appoint its two representatives to the Common Construction Wage Committee regarding the renovation of and improvement to the Culver Elementary, including HVAC upgrade. After discussion of the appointments, upon motion duly made and seconded, Francis Ellert was appointed as representative to the Common Construction Wage Committee as the Awarding Agency Industry Representative, and Brad Schuldt was appointed as a representative to the Common Construction Wage Committee as the Awarding Agency Taxpayer Representative. Mr. VanDePutte moved and Mr. Cooper seconded to appoint Brad Schuldt and Francis Ellert to the Wage Determination Hearing Appointments as presented and passed with six (6) ayes and no (0) nays.

Mr. Sieber updated the board on a meeting he had with Eugene Berg on possible use of Monterey Elementary building for the Monterey Christian School.

Mr. Schuldt presented to the board a report on student counts and class sizes over the past several years.

Superintendent's Information

Mr. Schuldt presented area school tax rates for Fulton, Pulaski and Starke counties.

March 14th will be a discussion meeting with the CCTA.

Upcoming Regular School Board Meetings:

March 18
April 8
April 29
May 6
May 20

Upcoming Conferences/Events:

Dr. Patrick Carr, Christo's Banquet Center, March 14, Plymouth
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

Mrs. Swanson moved to adjourn the meeting, seconded by Mr. Cooper, and passed with six (6) ayes and no (0) nays.

Date Approved

President

Secretary