

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
November 18, 2013

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, November 18, 2013 at 6:45 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  
David A. Cooper, Member  
Marilyn Swanson, Member  
Jim Wentzel, Member

The Board President opened the meeting.

Audience Participation: Several patrons brought up concerns about the Superintendent selection process and the costs associated with the Superintendent search.

Mr. Behnke moved to approve the consent items, seconded by Mr. Wentzel and passed with seven (7) ayes and no (0) nays.

Approval of Minutes: October 14, 2013, Regular Session and Executive Session on October 21, 2013, October 22, 2013, and October 23, 2013

Approval of Claims: Claim Numbers 1048-1172

Field Trips and Leave Requests:

Field Trips: 9<sup>th</sup> grade, Ancilla College, Plymouth, November 21  
4<sup>th</sup> grade, Fulton & Marshall Co. Historical Museums, Rochester and Plymouth, November 21  
CMS, Bowlaway Lanes, Knox, November 27  
CES, Purdue University, West Lafayette, December 6  
CHS, Genetic Updates Conference, South Bend, December 10  
6<sup>th</sup> grade choir, Christmas Caroling, Marshall Starke, December 18

Leave Requests: Dana Thomas, Knox Middle School, November 21  
Jamie Estok, Keys to Comprehension: Cohort 1 Grades 4-8, Plymouth, December 4, January 8, February 12  
Teri Zechiel, Dyslexia, Dyscalculia & Dysgraphia: An Integrated Approach, Merrillville, December 11

Personnel: None

Retirements: None

Resignations: Chris Stevens, Girls Head Soccer Coach

Terminations: None

Hiring's: None

Adoption of Annual Resolutions: None

Discussion/Action Items:

The second reading and approval of Volume 25, No. 2 Bylaws/Policies Updates were approved. Mr. Behnke moved to approve and was seconded by Mr. Wentzel and passed with seven (7) ayes and zero (0) nays.

The Board adopted the Tax Neutrality Resolution 2013-13. Mrs. Swanson moved to adopt and was seconded by Mr. Cooper and passed with seven (7) ayes and zero (0) nays.

Superintendent's Information

Mr. Schuldt announced that the IDOE released the preliminary A-F Grades for 2012-2013. The grades are embargoed until January 8, 2014 to the public until the appeal process and State Board of Education approval.

Mr. Schuldt announced that the Corporation applied for and received a matching \$15,000 Safety Grant.

Mr. Schuldt mentioned the Auditors from the Indiana State Board of Accounts are reviewing our records for the audit period from July 1, 2011 through June 30, 2013.

Mr. Schuldt mentioned the Corporation has received its 2014 final budget approval from the DLGF. He distributed updated tax rate and tax levy information.

Upcoming School Board Meetings

November 25

December 16

Upcoming Conferences/Events

ISBA School Law Seminar, December 13, Indianapolis

ISBA Leadership Seminar, January 17, 2014, Indianapolis

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

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Date Approved

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President

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Secretary