

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
February 9, 2009

**APPROVED 2/23/09**

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, February 9, 2009 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present:

Marilyn I. Swanson, President  
Jack L. Jones, Vice-President  
Eugene R. Baker, Secretary  
Ed Behnke, Member  
Ned Davis, Member  
Christopher Kline, Member  
James M. Wentzel, Member

The Board President opened the meeting.

There was no audience participation.

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

Approval of Agenda

Approval of Minutes of January 26, 2009 Regular and Executive Sessions

Approval of Claims: Claim Numbers 101 through 170.

Field Trips and Leave Requests:

**FIELD TRIPS:**

1. 7<sup>th</sup> Grade Students to Bowlaway Lanes, Knox, February 20
2. 7<sup>th</sup> Grade Students to Indiana Beach, May 22

**LEAVE REQUESTS:**

1. Kelly Young to PECS Training, John Glenn Admin Bldg, February 12 & 13
2. Gretchen Gearhart and Stephanie Smith to Practical Strategies for High Functioning Autism/Asberger's Students, Indianapolis, February 12

3. Theresa Jacobson to Indiana Coaches of Girls Sports Association, Indianapolis, March 8-9
4. Helen Drew, Amy Gearhart, and Julie Berndt to ISRA Annual Conference, Indianapolis, March 15-17
5. Kim Morrison to Young Audiences Showcase of Artists, Indianapolis, March 18
6. Sandy Bailey, Marge Ahlenius, Mary James, and Cheryl Geik to Motivating Hard to Reach Uninterested & Disruptive Students, South Bend, March 27

Personnel:

Termination: Kathy Musser, High School Extracurricular Treasurer

Hiring: Lisa Moise, Varsity Softball Assistant Coach

Adoption of Annual Resolutions: None

Discussion/Action Items:

Chris Kline moved to adopt the Objectives and Goals for 2009 as amended, seconded by Gene Baker, and passed with seven (7) ayes and no (0) nays.

Gene Baker moved to approve the textbook adoption committee as presented by Kelly Pulliam, seconded by Jim Wentzel, and passed with seven (7) ayes and no (0) nays.

Chris Kline moved to adopt the revisions/additions/changes to the board policies and bylaws as presented, seconded by Ned Davis, and passed with seven (7) ayes and no (0) nays.

Jack Jones moved to accept the donation from the United Methodist Women's Thrift Shop in the total amount of \$2,000 for the use of obtaining books for students at Culver Elementary School. This motion was seconded by Chris Kline and passed with seven (7) ayes and no (0) nays.

Superintendent's Information

Proposed Stimulus Bill

Mr. Schuldts updated the board on the proposed stimulus bill.

Upcoming Regular School Board Meetings:

February 23

March 9

March 23 - **cancelled**

Upcoming Conferences/Events:

Preparing for Potential Staff Changes in Uncertain Financial Times, Indianapolis,  
February 27

Board members thanked the United Methodist Women's Thrift Shop for their generous donation to Culver Elementary School.

Ned Davis moved to adjourn, seconded by Ed Behnke, and passed with seven (7) ayes and no (0) nays.

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Date Approved

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President

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Secretary