

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
February 23, 2009

APPROVED 3/9/09

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, February 23, 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 (absent)
Eugene R. Baker, Secretary
Ed Behnke, Member
Ned Davis, Member
Christopher Kline, Member (absent)
James M. Wentzel, Member (absent)

The Board President opened the meeting.

There was no audience participation.

Ed Behnke moved to approve the consent items, seconded by Ned Davis and passed with four (4) ayes and no (0) nays. Gene Baker acknowledged that he had a conflict of interest in that his wife was being hired as the extra-curricular treasurer.

Approval of Agenda

Approval of Minutes of February 9, 2009 Regular Session

Approval of Claims: Claim Numbers 171 through 206.

Field Trips and Leave Requests:

FIELD TRIPS:

1. 7th Grade Students to Bowlaway Lanes, Knox, February 20
2. HS Choir Participants to Perry Meridian High School, Indianapolis, February 28
3. HS Business Students to Knox Middle School, March 6
1. Speech Participants to Columbia City High School, March 7
2. HS Choir Participants to LaPorte High School, March 7
3. MS Students to Christo's Banquet Hall, Plymouth, April 14
4. CES 1st and 6th Grade Reading Buddies to Coveleski Stadium, South Bend, May 13
5. 7th 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 and Cristyn Cottone to Indiana Coaches of Girls Sports Association, Indianapolis, March 8-9
4. Carin Clifton to Food Nutrition Issues Seminar, Plainfield, March 10
5. Helen Drew, Amy Gearhart, and Julie Berndt to ISRA Annual Conference, Indianapolis, March 15-17
6. Kim Morrison to Young Audiences Showcase of Artists, Indianapolis, March 18
7. Sandy Bailey, Marge Ahlenius, Mary James, and Cheryl Geik to Motivating Hard to Reach Uninterested & Disruptive Students, South Bend, March 27
8. Carin Clifton to ISNA State Convention, Fort Wayne, April 17-18
9. Donna Schwartz to Statewide FACS Professional Development Seminar, Indianapolis, April 21-22
10. Brad Schuldt to K-12 Educational Leadership Summit, Dallas, TX, April 29-May 1

Personnel:

Resignations: None

Hiring: Jamye Baker, HS Extra-Curricular Treasurer
Wages are as follows: \$12.00 per hour starting pay; \$13.00 per hour starting with the 2009-2010 school year; top of the secretarial scale starting with the 2010-2011 school year

Adoption of Annual Resolutions: None

Discussion/Action Items:

A presentation regarding Invisible Children service project was made by Student Sara Bailey. Mrs. Brenda Sheldon also explained some of the aspects and areas of the service project.

Superintendent's Information

Upcoming Regular School Board Meetings:

- March 9
- March 23 – **cancelled**
- April 13
- April 27

Upcoming Conferences/Events:

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

ISBA Science, Mathematics and Technology Action and Resources for School Districts Training, Christo's Banquet Center, Plymouth, March 4

Legislative Update – A Day-at-the State House, Indianapolis, March 25

Board members thanked Miss Bailey and Mrs. Sheldon for their presentation regarding the service project, Invisible Children. To learn more about this service project the website is:

www.invisiblechildren.com.

Ned Davis moved to adjourn, seconded by Gene Baker, and passed with four (4) ayes and no (0) nays.

Date Approved

President

Secretary