

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES

April 12, 2010

APPROVED 4/26/10

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, April 12, 2010 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present:

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

The Board President opened the meeting.

Mrs. Tina Stacy and Student Council members explained their project with Make a Wish Foundation entitled Carter's Wish. They reported receiving over \$3000 to date.

There was no audience participation.

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

Approval of Agenda

Approval of Minutes of March 8, 2010 Regular and Executive Sessions

Approval of Claims: Claim Numbers 294 through 392.

Field Trips and Leave Requests:

**Field Trips:**

1. CHS 11<sup>th</sup> Grade Students to IUSB, April 23
2. CHS Advanced Nutrition and Wellness students to various businesses through out South Bend, Plymouth, and Culver, April 26
3. CMS 7<sup>th</sup> Grade Team to Fair Oaks Farms, April 29
4. MES 4<sup>th</sup> Grade Students to Conner Prairie, Fishers, May 14
5. CES Kindergarten Students to Potawatomi Zoo, South Bend, May 25, rain date of May 26
6. Incoming 7<sup>th</sup> Grade Students to Camp Crosley, North Webster, September 2-3

### Leave Requests:

1. Todd Brubaker and Daniel Medesi to Linux Admin Training, Merrillville, April 12-14
2. Gretchen Gearhart to Aspiring Principals' Workshop, Greenwood, April 18-19
3. Valerie Cultice and Jill DeSalle to Midwest Conference on Differentiated Instruction, Chicago, IL, July 6-7

### Personnel:

**Resignations:** Lisa Marek, Monterey Elementary School Teacher  
Shawna Eckert, Middle School Cheerleading Coach  
Ashli Faulkner, Girls' Varsity Basketball Coach

**Hirings:** None

Adoption of Annual Resolutions: None

### Discussion/Action Items:

Marilyn Swanson moved to accept the donations in the sums of \$1,000 from the Parent-Teacher Organization (PTO) for the Culver Elementary READ program and \$500 from the Culver Kiwanis Club of Culver for the Nurse's Fund. The motion was seconded by Gene Baker, and passed with seven (7) ayes and no (0) nays.

Board policies with changes/corrections were presented to the board for the first reading. Adoption of these policies will be sought at the April 26, 2010 school board meeting.

Chris Kline moved to adopt the Culver Community Schools Corporation Proposed Budget Reductions entitled April 12, 2010. The motion was seconded by Ed Behnke, and passed with seven (7) ayes and no (0) nays. The Reductions can be viewed at [www.culver.k12.in.us](http://www.culver.k12.in.us).

### Superintendent's Information

Indiana Petition of Nomination and Consent for School Board Office and instructions are located on the corporation website at [www.culver.k12.in.us](http://www.culver.k12.in.us). Last day to file petitions is August 20, 2010.

### Upcoming Regular School Board Meetings:

April 26  
May 10  
May 24  
June 14  
July 12  
August 9  
August 23

Upcoming Conferences/Events:

ISBA School Law Seminar, June 11, Indianapolis

ISBA 2010 Calendar of Events

Board members congratulated the Student Council, Mrs. Stacy and all students, faculty, parents, area businesses, and patrons involved with the Make-A-Wish project helping Carter and his family travel to Disney World and meet Mickey Mouse.

Chris Kline moved to adjourn the meeting, seconded by Gene Baker. Meeting adjourned.

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Date Approved

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President

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Secretary