

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
February 8, 2010

APPROVED 2/22/10

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, February 8, 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 Swanson, Member

The Board President opened the meeting.

There was no audience participation.

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

Approval of Agenda

Approval of Minutes of January 25, 2010 Regular Session

Approval of Claims: Claim Numbers 117 through 166.

Field Trips and Leave Requests:

FIELD TRIPS:

1. CCHS Choir Students to LaPorte High School, March 6
2. CCHS Choir Students to Warsaw High School, April 17

LEAVE REQUESTS: None

E. Personnel:

Resignations: Chris Stevens, Girls' Asst Soccer Coach
Larry Miller, Girls' Intramural Basketball Coach
Bianca Ash, Middle School Girls' Track Coach

Hirings: Tammy Shedrow, Girls' Intramural Basketball Coach
Louis Posa, Middle School Boys' Track Coach

Adoption of Annual Resolutions: None

Discussion/Action Items:

Ed Behnke moved to adopt Option A of the 2010-2011 school year calendar, seconded by Marilyn Swanson, and passed with six (6) ayes and one (1) nays, Chris Kline.

Greg Saal of Stair & Associates made a presentation to the board regarding the high school auditorium renovation. Ed Behnke moved to permit Stair & Associates to complete a schematic design and Mr. Schuldt to investigate the floor tile contents for asbestos. The motion was seconded by Chris Kline and passed with seven (7) ayes and no (0) nays.

Treasurer Tom Bendy and Superintendent Brad Schuldt explained the document containing possible cuts for the Corporation. The process will be to continue to solicit ideas and bring the recommendations from Superintendent Schuldt to the Board so that approval can be obtained.

Superintendent's Information

Upcoming Regular School Board Meetings:

February 8
February 22
March 8
March 22 – spring break – cancel?

Upcoming Conferences/Events:

ISBA/IAPSS Collective Bargaining Seminar, February 18, Indianapolis

Board members congratulated the girls' basketball team and wrestlers for their outstanding performances. Board members also commented favorably on the elementary gymnasium renovation.

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

Date Approved

President

Secretary