

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
January 10, 2011

APPROVED 1/24/2011

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, January 10, 2011 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present:

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

President, Jack Jones, opened the meeting.

Eugene Baker, Vice-President and Peggy Dawson, notary public, administered the oath of office to elected Board members Marilyn I. Swanson, Jack L. Jones, and Ryan Sieber.

Jim Wentzel moved to appoint Eugene Baker as President, seconded by Marilyn Swanson and passed with seven (7) ayes and no (0) nays.

Marilyn Swanson moved to appoint Jim Wentzel as Vice-President, seconded by Ed Behnke and passed with seven (7) ayes and no (0) nays.

Ned Davis moved to appoint Marilyn Swanson as Secretary, seconded by Jim Wentzel and passed with seven (7) ayes and no (0) nays.

Eugene Baker, President, presided over the remainder of the meeting.

Ned Davis moved to appoint Tom Bendy as corporation treasurer with the bond set at \$100,000, seconded by Jack Jones, and passed with seven (7) ayes and no (0) nays.

Jim Wentzel moved to appoint Peggy Dawson as corporation deputy treasurer, seconded by Ryan Sieber, and passed with seven (7) ayes and no (0) nays.

Marilyn Swanson moved to appoint Harold "Sonny" Wyland and the Wyland, Humphrey, Wagner & Clevenger law offices as corporation legal counsel per contract with hourly rate of \$150.00, seconded by Jim Wentzel, and passed with seven (7) ayes and no (0) nays.

Jack Jones moved to continue to hold regular school board meetings at the Administration Office on the second and fourth Mondays at 7:00 p.m., September

through May and one regular meeting on the second Monday during June, July, and August, seconded by Ryan Sieber, and passed with seven (7) ayes and no (0) nays.

There was no audience participation.

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

Approval of Agenda

Approval of Minutes of January 10, 2011 Regular Sessions

Approval of Claims: Claim Numbers 1472 through 1492 and 1 through 68.

Field Trips and Leave Requests –

Field Trips: None

Leave Requests:

Julie Berndt, Amy Gearhart, Chris Renneker, Julie Perkins and Lisa Moise to Studio Theatre in Plymouth, January 31

Resignations and Hirings –

Resignation: Michelle Pugh, Bus Driver

Hirings: Ron Geik, IT Teacher
Stephanie Alva, Girls' Elementary Basketball Coach
Theresa Jacobson, Girls' Middle School Basketball
Asst Coach

Adoption of Annual Resolutions – None

Ned Davis moved to appoint Brad Schuldt as Title IX Coordinator, seconded by Ryan Sieber, and passed with seven (7) ayes and no (0) nays.

Marilyn Swanson moved to appoint Vickie Conley as Extra-Curricular Activities Treasurer at Monterey Elementary School with a bond of \$10,000, Karen Snyder as Extra-Curricular Activities Treasurer at Culver Elementary School with a bond of \$20,000, Joyce Hanselman as Extra-Curricular Activities Treasurer at Culver Community Middle School with a bond of \$20,000, and Jamye Baker as Extra-Curricular Activities Treasurer at Culver Community High School with a bond of \$50,000, seconded by Jack Jones, and passed with six (6) ayes, no (0) nays and one (1) abstention, Gene Baker.

Jim Wentzel moved to appoint Ed Behnke, Jack Jones, Gene Baker, Albert Hanselman, Tom Corey, Chuck Kitchell, Julie Berndt, Tom Bendy, and Brad Schuldts to the Negotiations Team to meet with the Teachers Association in 2011, seconded by Ned Davis, and passed with seven (7) ayes and no (0) nays.

Jack Jones moved to appoint Jim Wentzel, Marilyn Swanson, Ryan Sieber, Albert Hanselman, Tom Corey, Chuck Kitchell, Julie Berndt, and Brad Schuldts as the Discussion Team to meet with the Teachers Association in 2011, seconded Ed Behnke, and passed with seven (7) ayes and no (0) nays.

Ed Behnke moved to appoint Jim Wentzel as ISBA Legislative Liaison, seconded by Ryan Sieber, and passed with seven (7) ayes and no (0) nays.

Uniform Conflict of Interest Disclosure Statements for 2011 for Ned Davis, Lynn Davis, Chuck Kitchell, Julie Kitchell, Albert Hanselman, Joyce Hanselman, Jack Jones, Doris Smith, Gene Baker, Jamye Baker, and Sandy Baker were recognized.

Ed Behnke moved to approve the Master Agenda for 2011, seconded by Marilyn Swanson, and passed with seven (7) ayes and no (0) nays.

Jim Wentzel moved to accept the bus bid from Midwest Transit at the cost of \$174,322 for the purchase of two (2) buses, seconded by Ned Davis, and passed with seven (7) ayes and no (0) nays.

Marilyn Swanson moved to adopt Resolution 2010-12 Account Transfer to Rainy Day Fund in the amount of \$100,000. The motion was seconded by Jack Jones and passed with seven (7) ayes and no (0) nays.

Jack Jones moved to approve the additional improvements as presented to be paid out of the rainy day fund, seconded by Ryan Sieber, and passed with seven (7) ayes and no (0) nays.

Ed Behnke moved to adopt the percentages of expenditures for 2011 as presented, seconded by Jim Wentzel, and passed with seven (7) ayes and no (0) nays. The percentages of expenditures are as follows:

Percent Academic Achievement Expenditures: 54%
Percent Instructional Support Expenditures: 5%
Percent Overhead and Operational Expenditures: 22%
Percent Non-operating Expenditures: 19%

The snow make-up day will be on January 17, 2011.

The board will set building tour at next board meeting.

Board members congratulated Ryan Sieber to the school board. Mr. Davis announced that he was resigning from the Board effective February 1, 2011 for personal reasons.

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

Date Approved

President

Secretary