CULVER COMMUNITY SCHOOLS CORPORATION CULVER, INDIANA MINUTES OF NOVEMBER 7, 2011 EXECUTIVE SESSION

The Culver Community Schools Corporation Board of Trustees met in executive session Monday, November 7, 2011, at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present:

James M. Wentzel, President (absent) Jack Jones, Vice-President Marilyn I. Swanson, Secretary Ed Behnke, Member David A. Cooper, Member (absent) Ryan Sieber, Member Ken VanDePutte, Member

The Board vice-president opened the meeting.

The Board held a discussion of strategy with respect to discussion of strategy with respect to litigation I.C. 5-14-1.5-6.1(b)(2)(B).

The Board held a discussion with respect to the evaluation of job performance of all personnel pursuant to I.C. 5-14-1.5-6.1 (b)(8).

The Board vice-president adjourned the meeting.

The undersigned do hereby certify that they discussed no subject matter in executive session other than the subject matter specified in the public notice of the executive session, which is the subject matter specified hereinabove. Dated this 7th day of November, 2011.

Date Approved: _____

Board of School Trustees Culver Community Schools Corporation

James M. Wentzel, President (absent)

Jack Jones, Vice-President

Marilyn I. Swanson, Secretary

Ed Behnke, Member

David A. Cooper, Member (absent)

Ryan Sieber, Member

Ken VanDePutte, Member