CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES April 13, 2009

APPROVED 4/27/09

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, April 13, 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
Eugene R. Baker, Secretary
Ed Behnke, Member (absent)
Ned Davis, Member
Christopher Kline, Member
James M. Wentzel, Member (absent)

The Board President opened the meeting.

A patron inquired as to the current status of the old administration building located at 222 North Ohio Street, Culver.

Chris Kline moved to approve the consent items, seconded by Ned Davis and passed with five (5) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of March 9, 2009 Regular Session

Approval of Claims: Claim Numbers 312 through 414.

Field Trips and Leave Requests:

FIELD TRIPS:

- CES 6th Grade Voyagers Participants to Marshall County Humane Society, Plymouth, April 24
- 2. CES 3rd Grade Students to Potato Creek State Park, North Liberty, May 1
- CES Kindergarten Students to Potawatomi Zoo, South Bend, May 20 (rain date of May 21)
- 1. CES 1st Grade Students to Fair Oaks Dairy Farms, Fair Oaks, May 22

Circle the State with Song Participants to Beef & Boards Dinner Theater, Indianapolis, June 3

LEAVE REQUESTS:

- 1. Ashley Faulkner, Cheryl Geik, and Kelly Pulliam to Technology Integration in the Classroom Conference, Purdue University, April 16-17
- Tina Bailey to 2009 Conference for Indiana First Grade Teachers, Indianapolis, April 20-21
- 3. Brenda Sheldon to Ancilla College Counselor Luncheon, Plymouth, April 21
- Lorri Nash and Carol Jackson to DEMCO Book Repair Workshop, Plymouth, April 27
- 5. Marjorie Ahlenius to Increasing the Success of Paraprofessionals & Classroom Teachers Working Together Conference, Indianapolis, May 8

Personnel:

Resignation: Heather Overmyer, Girls Assistant Varsity Basketball Coach

<u>Hiring:</u> None

Adoption of Annual Resolutions: None

Discussion/Action Items:

Mr. Mike Schwartz and 4 participants of the BPA gave a presentation regarding the finals and qualifications for national competition in Dallas, Texas.

Jack Jones moved to approve the summer programs as presented, seconded by Chris Kline, and passed with five (5) ayes and no (0) nays.

Superintendent Schuldt explained the recent directive from the Department of Education regarding the way schools will have to count their school days effective with the 2009-2010 school year.

Superintendent's Information

Mrs. Julie Berndt, Monterey Elementary School Principal, was recognized for being named Elementary School Principal of the Year for her district.

No bids have been received for the old administration building. The deadline is tomorrow,

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April 14.

Upcoming Regular School Board Meetings:

April 27

May 11

May 25 – Memorial Day – cancel

June 25

July 20

August 10

August 24

Upcoming Conferences/Events:

May 20 – ISBA Regional Meeting, Christo's, Plymouth

June 12 - ISBA Law Seminar, Indianapolis

June 19 – ISBA Budget and Finance Seminar, Indianapolis

July 9-10 - ISBA Board Member Academy, Indianapolis

September 28-29 – ISBA Fall Conference, Indianapolis

Board members congratulated Mrs. Julie Berndt for being named Elementary School Principal of the Year for her district. The students in BPA were commended for their accomplishments and wished luck at the national competition. The Top 10 dinner and sports spectacular were recognized as successes by the board members.

Ned Davis moved to adjourn, seconded by Chris Kline, and passed with five (5) ayes and no (0) nays.

Date Approved	
President	
Secretary	

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