CULVER COMMUNITY SCHOOLS CORPORATION CULVER, INDIANA MINUTES OF APRIL 13, 2009 EXECUTIVE SESSION

APPROVED 4/27/09

The Culver Community Schools Corporation Board of Trustees met in executive session Monday, April 13, 2009 immediately following the regular session, 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 R. Kline, Member James M. Wentzel, Member (absent)

The Board President opened the meeting.

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

The Board 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 13th day of April, 2009.

Date Approved: _____

Board of School Trustees Culver Community Schools Corporation

Marilyn I. Swanson, President

Jack L. Jones, Vice-President

Eugene R. Baker, Secretary

Ed Behnke Member (absent)

Ned A. Davis, Member

Christopher R. Kline, Member

James M. Wentzel, Member (absent)