CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES June 14, 2010

APPROVED 7/12/10

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, June 14, 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 (absent)
Ed Behnke, Member (absent)
Ned Davis, Member
Christopher Kline, Member
Marilyn I. Swanson, Member

The Board President opened the meeting.

There was no audience participation.

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 May 24, 2010 Regular and Executive Sessions

Approval of Claims: Claim Numbers 564 through 682.

Field Trips and Leave Requests:

Field Trips: None

Leave Requests:

- 1. Mike Elliott to 2010 Physical Education Summer Institute, June 22-24, Indianapolis
- 2. Sue Allen, Luke Biernacki, Vickie Benner, and Tina Stacy to In-house English/Computer Instruction, June 24, August 3-6, August 10
- 3. Sue Allen and Vickie Benner to Teaching English and Language Arts with Technology, July 6-8, Boston, Mass

Personnel:

Resignations: Tammy Shedrow, Asst Varsity Girls Basketball Coach

Stephanie Alva, Asst Varsity Girls Basketball Coach Sandy Bailey, National Junior Honor Society Sponsor

Hirings: Daniel Medesi, Jr., Technology Director (see contract)

Todd Brubacker, Asst Technology Director (\$18/hour)

Adoption of Annual Resolutions: None

Discussion/Action Items:

Kelly Pulliam, Mary James and 2 students gave a report on the first year of operation of the Alternative Education Program.

Ned Davis moved to advertise for fuel bids for our buses for the 2010-2011 school year. The motion was seconded by Marilyn Swanson and passed with five (5) ayes and no (0) nays.

Chris Kline moved to approve the Culver Elementary and Monterey Elementary student handbooks for 2010-11, seconded by Gene Baker, and passed with five (5) ayes and no (0) nays.

Chris Kline moved to approve the textbook rental prices for the 2010-11 school year. The motion was seconded by Gene Baker and passed with five (5) ayes and no (0) nays. The prices can be viewed at our website: www.culver.k12.in.us.

Chris Kline moved to approve the Title I grant application for 2010-11, seconded by Marilyn Swanson, and passed with five (5) ayes and no (0) nays.

Ned Davis moved to approve the reduction of 1% to all administrators' annuity contributions for the 2010-11 school year. The motion was seconded by Gene Baker and passed with five (5) ayes and no (0) nays.

Superintendent's Information

Lunch and Breakfast prices will remain the same for the 2010-11 school year:

Elementary: breakfast - \$1.65, lunch - \$2.40, milk - \$0.35 High/Middle: breakfast - \$1.75, lunch - \$2.50, milk - \$0.35

Students Reduced: breakfast - \$0.30, lunch \$0.40 Adults: breakfast - \$1.75, lunch - \$3.00, milk - \$0.40

Indiana Petition of Nomination and Consent for School Board Office and instructions are located on the corporation website at www.culver.k12.in.us. Last day to file petitions is August 20, 2010. The following are the persons and positions that are up for elections in November:

Marilyn I Swanson, North Bend Township Jack L. Jones, Tippecanoe Township Christopher R. Kline, At-Large B

Upcoming Regular School Board Meetings:

July 12 August 9 August 23

Upcoming Conferences/Events:

Graduation Ceremony, May 28, 7:30 p.m. – please arrive by 7:00 and report to Mr. Hanselman's Office

ISBA Summer Board Member Academy, July 12-13, Indianapolis ISBA Fall Conference, September 27-28, Indianapolis ISBA Current Issues in Education, November 19, Indianapolis ISBA School Law Seminar, December 10, Indianapolis

The Board members commented on the successful beginning of the Alternative Education Program.

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| Gene Baker moved to adjourn the meeting, seconde (5) ayes and no (0) nays. | ed by Ned Davis, and passed with five |
| Date Approved | |
| President | |
| Secretary | |