CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES August 9, 2010

APPROVED 9/23/10

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, August 9, 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 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.

Jim Wentzel moved to approve the consent items, seconded by Marilyn Swanson and passed with six (6) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of July 12, 2010 Regular Session

Approval of Claims: Claim Numbers 820 through 929.

Field Trips and Leave Requests:

Field Trips: None

Leave Requests: None

Personnel:

Resignations: Edith Johnson, Cafeteria Employee

Hirings: Dustin Hughes, Industrial Technology & Industrial Tech

Club Coordinator

Linda Bachman, Cafeteria Employee

Adoption of Annual Resolutions: None

Discussion/Action Items:

There were no discussion/action items.

<u>Superintendent's Information</u>

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:

August 23

September 13

September 27 (Fall Conference in Indianapolis)

October 11

October 25

November 8

November 22

Upcoming Conferences/Events:

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 welcomed new teacher, Dustin Hughes, to the Industrial Technology Department at the Middle School and High School.

Tom Bendy, Corporation Treasurer, presented the preliminary 2011 budget, capital projects plan and bus replacement plan to the board for discussion. Permission to advertise will be requested at the August 23 board meeting.

Gene Baker moved to adjourn the meeting, seconded by Ned Davis, and passed with six (6) ayes and no (0) nays.

Date Approved	
President	
Secretary	