

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
October 12, 2009

APPROVED 11/9/09

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, October 12, 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
Ned Davis, Member
Christopher Kline, Member (absent)
James M. Wentzel, Member

The Board President opened the meeting.

There was no audience participation.

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

Approval of Agenda

Approval of Minutes of September 14, 2009 Regular Session

Approval of Claims: Claim Numbers 1118 through 1227.

Field Trips and Leave Requests:

FIELD TRIPS:

1. MES Kindergarten and 1st Grade Students to Henslers Nursery, Hamlet, October 14
2. CHS Freshmen to Ancilla College, October 16
3. CHS Students to Purdue University Calumet, Hammond, October 16
4. Student Council to South Bend Century Center and Notre Dame, October 28
5. BPA to Conseco Fieldhouse, Indianapolis, October 30

6. CHS Spanish Class to Indianapolis, November 6
7. CES Music Students to Plymouth High School, November 5
8. MES 1st, 2nd and 3rd Grade Students to Plymouth High School, November 6
9. CES 3rd Grade Students to Plymouth High School, November 6
10. CES Music Students to Lafayette, December 15
11. BPA District Contest Participants to Warsaw High School, January 16, 2010
12. BPA State Contest Participants to Indianapolis, March 7-9, 2010
13. CHS Seniors to Kissimmee and Orlando, Florida, April 22-28, 2010
14. BPA National Contest Participants to Anaheim, CA, May 4-9, 2010

LEAVE REQUESTS:

1. Joyce Hanselman and Jamye Baker to Extra-Curricular Accounting Seminar, IU Kokomo, October 15
2. Carol Jackson to Indiana Library Federation Annual Conference, Fort Wayne, October 18-20
3. Joyce Hanselman and Jamye Baker to visit area schools, Indianapolis, October 20
4. Craig Hople to Culver Youth Community Seminar, Culver, October 27
5. Julie Berndt, Pam Craft, Lisa Marek, Todd Shafer, and Chris Renneker to Acuity Training, Merrillville, October 27
6. Gayle Kinzie, Bryan Albright, Craig Hople, and Chuck Kitchell to Acuity Training, Merrillville, October 29
7. Sandy Bailey and Cheryl Geik to National Middle School Conference, Indianapolis, November 5-7
8. Kelly Pulliam, Julie Berndt, Craig Hople and Chuck Kitchell to Supervising Staff-Getting it Right Conference, Plymouth, November 10
9. Jane Wakeland to HECC Conference, Indianapolis, November 12-13
10. Scott Eckert to Using Math Centers to Strengthen Your Math Program, Indianapolis, December 1

11. Tara Anderson to IYI-Power of Perseverance, Indianapolis, December 1-2

12. Julie Berndt, Amy Gearhart, Deb Stevens, and Lisa Marek to Motivating All Students to Believe, Achieve, and Succeed Conference, South Bend, December 4

Personnel:

Resignations: None

Hirings: Todd Brubaker, Technology Assistant
Daniel Medesi, Asst Technology Director
Michael Jackson, Asst Varsity Football Coach

Adoption of Annual Resolutions: None

Discussion/Action Items:

Ned Davis moved to adopt the 2010 budget, seconded by Jack Jones, and passed with six (6) ayes and no (0) nays.

Jim Wentzel moved to adopt the board policies as presented, seconded by Gene Baker, and passed with six (6) ayes and no (0) nays.

Jack Jones moved to proceed with the selling of the former administration building per guidelines set out by Harold "Sonny" Wyland, seconded by Jim Wentzel, and passed with six (6) ayes and no (0) nays. The former administration building located at 222 North Ohio Street, Culver, Indiana will be sold at public auction on Friday, November 6, 2009 at 3:00 p.m. EST. The contract with Sam Goebel to auction the building was approved.

Brad Schuldt updated the board on latest information regarding H1N1.

Gene Baker moved to accept the donation from David Taiclet for the football program as presented, seconded by Jim Wentzel, and passed with six (6) ayes and no (0) nays.

Superintendent's Information

Mr. Schuldt announced the official ADM for the 2009-2010 school year as 1035.29.

Upcoming Regular School Board Meetings:

October 26

November 9

November 23

December 14

December 28 – cancelled due to Christmas Break

January 11

Upcoming Conferences/Events:

October 14 – ISBA Fall Regional Meeting, Christo’s Banquet Center, Plymouth

ISBA Employment Law Workshops – Various dates and places

November 13 – ISBA Current Issues in Special Education, Indianapolis

December 11 – ISBA School Law Seminar, Indianapolis

April 10-12, 2010 – NSBA Annual Conference, Chicago

Information provided by Chris Kline regarding the Youth Seminar was distributed. Several members thanked David Taiclet for his donation. Members thanked those individuals that made the annual John R. Nelson Golf Outing a success in raising \$10,866 for students.

Ed Behnke moved to adjourn and was seconded by Jack Jones.

Date Approved

President

Secretary