# CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES October 25, 2010

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, October 25, 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 (absent) Eugene R. Baker, Vice-President James M. Wentzel, Secretary Ed Behnke, Member Ned Davis, Member (absent) Christopher Kline, Member Marilyn I. Swanson, Member

The Board Vice-President opened the meeting.

There was no audience participation.

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

Approval of Agenda

Approval of Minutes of October 11, 2010 Regular and Executive Sessions

Approval of Claims: Claim Numbers 1197 through 1251.

Field Trips and Leave Requests:

#### FIELD TRIPS:

- 1. CHS Choir Students to Ball State University, Muncie, October 30
- 2. CHS Art Class Students to Indianapolis Museum of Art, November 4
- 3. CHS 9<sup>th</sup> Grade Students to Ancilla College, Donaldson, November 11
- 4. CHS Choir Students to Butler University, Indianapolis, November 12

## **LEAVE REQUESTS:**

- 1. Alicia Cotner to BPA Fall Leadership Conference, Indianapolis, November 5
- 2. Vickie Conley, Sandy Thomas, Brenda Sheldon, and Jamye Baker to Harmony Northern Indiana Fall Conference, Michigan City, November 8
- 3. Julie Perkins to Indiana Association of Health Conference, Indianapolis, November 11-12

- 4. April Jefferies to Designing a Differentiated Lesson Plan Conference, Merrillville, November 18
- 5. Daniel Medesi to HECC Conference, Indianapolis, November 17-19
- 6. Mike Schwartz to Indiana Business, Marketing & Information Technology Conference, Indianapolis, November 19-20
- 7. Deb Stevens and Teri Zechiel to Title I Fall Administrative Meeting, South Bend, November 22

#### Personnel:

Resignations: None

<u>Hirings:</u> Heather Overmyer, Asst. Girls' Basketball Coach

Theresa Jacobson, Asst. Softball Coach

Chris Stevens, Elementary Boys' Basketball Coach

Adoption of Annual Resolutions: None

### Discussion/Action Items:

Marilyn Swanson moved to appoint Tom Corey as Interim Principal of the Culver Community Middle School until June 30, 2011, as well as the addendum for services as presented. The motion was seconded by Jim Wentzel and passed with five (5) ayes and no (0) nays.

Ed Behnke moved to appoint Albert Hanselman as the Corporation Curriculum Director and be paid the remaining part of the stipend allotted for the previous curriculum director, as well as the addendum for services as presented. The motion was seconded by Jim Wentzel and passed with five (5) ayes and no (0) nays.

Jim Wentzel moved to adopt the board polices as presented, seconded by Chris Kline, and passed with five (5) ayes and no (0) nays.

#### <u>Superintendent's Information</u>

**Upcoming Regular School Board Meetings:** 

November 8

November 22

December 13

December 27 – canceled due to Christmas vacation

## **Upcoming Conferences/Events:**

ISBA Current Issues in Education, November 19, Indianapolis ISBA School Law Seminar, December 10, Indianapolis

Mr. Tom Bendy gave an updated overview of the current budget.

he Board members congratulated Tom Corey on his new appointment and thanked Tom endy and Brad Schuldt for the financial update.
larilyn Swanson moved to adjourn the meeting, seconded by Chris Kline, and passed with ve (5) ayes and no (0) nays.
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