

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
November 22, 2010

TO BE APPROVED AT NEXT BOARD MEETING

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, November 22, 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.

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

Approval of Agenda

Approval of Minutes of November 8, 2010 Regular and Executive Sessions

Approval of Claims: Claim Numbers 1320 through 1383.

Field Trips and Leave Requests:

Field Trips:

1. CMS 7th Grade Students to South Bend Silver Hawks, May 18

Leave Requests:

1. Mary James to Indiana Education Transformation Conference, Indianapolis, Dec 7-8

Personnel:

Resignations: Tammy Shedrow, Intramural Girls' Basketball Coach

Hirings: Shane Lowry, Asst Girls' Basketball Coach

Adoption of Annual Resolutions: None

Discussion/Action Items:

Chris Kline moved to approve the form of Qualified Entity Purchase Agreement, Culver Community Schools Corporation Qualified Entity Continuing Disclosure Undertaking, Agreement for Services of Registrar and Paying Agent, and Calculation Agency Agreement relating to General Obligation Bonds as presented. The motion was seconded by Gene Baker and passed with six (6) ayes and no (0) nays.

Chris Kline moved to authorize board officers to complete documents and execute same for the School Corporation pertaining to the above listed documents. The motion was seconded by Jim Wentzel and passed with six (6) ayes and no (0) nays.

Ned Davis moved to authorize board officers to complete documents and execute same for the School Corporation pertaining to the closing of the bond sale. The motion was seconded by Marilyn Swanson and passed with six (6) ayes and no (0) nays.

Jim Wentzel moved to give permission to advertise for 2 regular school buses as presented, seconded by Gene Baker, and passed with six (6) ayes and no (0) nays.

Superintendent's Information

Superintendent Schuldt announced that the school corporation has helped the Town of Culver secure a \$250,000 award for sidewalk and crossing improvements.

Upcoming Regular School Board Meetings:

December 13

December 27 – canceled due to Christmas vacation

Upcoming Conferences/Events:

ISBA School Law Seminar, December 10, Indianapolis

The Board members thanked Sonny Wyland for his assistance in the preparation of the paperwork for the energy savings bond issue. Mrs. Swanson commented on a boys' reading program article and Jack Jones mentioned the successful Building Trades program. Board members wished everyone a Happy Thanksgiving.

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

Date Approved

President

Secretary