# CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES October 31, 2011

#### TO BE APPROVED AT NEXT BOARD MEETING

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, October 31, 2011 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present:

James M. Wentzel, President Jack L. Jones, Vice-President Marilyn I. Swanson, Secretary Ed Behnke, Member (absent) David A. Cooper, Member Ryan Sieber, Member Ken VanDePutte, Member

The Board President opened the meeting.

There was no audience participation.

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

## Approval of Agenda

Approval of Minutes of October 10, 2011 Regular Session

Approval of Claims: Claim Numbers 1070 through 1135

Field Trips and Leave Requests:

#### Field Trips:

- 1. BPA Students to Fall Leadership Conference, Indianapolis, November 4
- 2. 5<sup>th</sup> Grade Students to Jackson's and Lyman's, Rochester and Leiters Ford, November 8
- 3. 4<sup>th</sup> Grade Students to Indiana State Museum and Indiana State House, Indianapolis, November 10
- 4. HS Choir Students to Butler University, Indianapolis, November 11-12 (not overnight)
- 5. 8th Grade Students to Knox Middle School, November 18
- 6. 7<sup>th</sup> Grade Students to Amish Acres. December 15
- 7. 12<sup>th</sup> Grade Students to Orlando/Kissimmee, Florida, April 19-24, 2012

- 8. 7<sup>th</sup> Grade Students to Fair Oaks Farm, April 26, 2012
- 9. 6<sup>th</sup> Grade Students to Coveleski Regional Stadium, South Bend, May 23, 2012
- 10.7<sup>th</sup> Grade Students to Indiana Beach, May 25, 2012

### **Leave Requests:**

- 1. Kathy Hermanson to Indiana Association of School Nurse's Conference, November 2-3
- 2. Daniel Medesi, Todd Brubaker, and Jason Crittendon to HECC Conference, Indianapolis, November 9-11
- 3. Carin Clifton to Fox River Annual Food & Equipment Show, St. Charles, IL, November 14-15
- 4. Dana Thomas to Reality Store Setup, Knox, November 17
- 5. Brett Berndt to Assistant Principal Conference, Indianapolis, November 20

## Personnel:

Retirements: None

Resignations: None

Terminations: None

<u>Hirings:</u> Levi Scroggs – Boys' Elementary Basketball Coach

Pat Hahn – Boys' 8th Grade Basketball Coach

Adoption of Annual Resolutions: None

#### <u>Discussion/Action Items:</u>

Mr. Craig Hopple gave a presentation regarding the morning announcements at Culver Elementary School. These announcements are now accessible on the Culver Elementary School website under the Information tab.

Board members were recognized for attaining the status of Outstanding through the Indiana School Board Association CAP Program as well as Jack Jones achieving Level 3 and former board member, Eugene Baker, achieving Level 2. Eugene Baker was also recognized for his years of service on the School Board of Trustees.

### Superintendent's Information

Teacher Evaluation Instrument and Grant Writing Committee
Corporation Property Casualty Insurance
Upcoming Regular School Board Meetings: November 7 November 21 December 5
Upcoming Conferences/Events:
ISBA Employee Discharge Workshop, November 14, Plymouth
ISBA Current Issues in Special Education, November 18, Indianapolis
ISBA School Law Seminar, December 9, Indianapolis
Board members thanked the audience for attending and Mr. Hopple for his presentation regarding the Culver Elementary School morning announcements. The board congratulated the volleyball team for their sectional championship victory. They also congratulated the football team for two sectional wins and wish them luck in the final championship game.
Jack Jones moved to adjourn the meeting, seconded by Ken VanDePutte, and passed with six (6) ayes and no (0) nays.
Date Approved
President
Secretary