

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

APPROVED 1/26/09

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, January 12, 2009 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present:

Ned Davis, President
Marilyn I. Swanson, Vice-President
Jack L. Jones, Secretary
Eugene R. Baker, Member
Ed Behnke, Member
Christopher R. Kline, Member
James M. Wentzel, Member

President, Ned Davis, opened the meeting.

Chris Kline moved to appoint Marilyn Swanson as President, seconded by Ed Behnke, and passed with seven (7) ayes and no (0) nays.

Ed Behnke moved to appoint Jack Jones as Vice-President, seconded by Marilyn Swanson, and passed with seven (7) ayes and no (0) nays.

Jack Jones moved to appoint Gene Baker as Secretary, seconded by Ed Behnke, and passed with seven (7) ayes and no (0) nays.

Marilyn Swanson, President, presided over the remainder of the meeting.

Jim Wentzel moved to appoint Tom Bendy as corporation treasurer with the bond set at \$50,000, seconded by Chris Kline, and passed with seven (7) ayes and no (0) nays.

Ed Behnke moved to appoint Peggy Dawson as corporation deputy treasurer, seconded by Ned Davis, and passed with seven (7) ayes and no (0) nays.

Chris Kline moved to appoint Harold "Sonny" Wyland and the Wyland, Humphrey, Wagner & Clevenger law offices as corporation legal counsel per contract with hourly rate of \$150.00, seconded by Jim Wentzel, and passed with seven (7) ayes and no (0) nays.

Ned Davis moved to continue to hold regular school board meetings at the Administration Office on the second and fourth Mondays, September through May and one regular meeting on the second Monday during June, July, and August at 7:00 p.m., seconded by Jack Jones, and passed with seven (7) ayes and no (0) nays.

There was no audience participation.

Ned Davis moved to approve the consent items as follows, seconded by Jim Wentzel, and passed with seven (7) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of December 8, 2008 Regular Session

Approval of Claims: Claim Numbers 1548 through 1576

Field Trips and Leave Requests –

FIELD TRIPS:

1. Speech Team to Plymouth High School, January 17
2. CES, CCMS, CCHS Students to Solo and Ensemble Contest, Valparaiso High School, January 31
3. Speech Team to Plymouth High School, February 28
4. Speech Team to Sections at Plymouth High School, March 7
5. CES 6th Grade Students to Museum of Science & Industry, Chicago, May 15

LEAVE REQUESTS:

1. Tom Corey, Mike Buschman, Deb Scott, Vickie Benner, Sue Allen, and Albert Hanselman to ECA Workshop, Logansport High School, January 14
2. Julie Berndt and Deb Stevens to LAS Links Training, South Bend, January 15
3. Suzanne Hollis to Indiana Music Educators Association State Convention, Indianapolis, January 22-24
4. Todd Shafer and Darlene Trent to NIESC Textbook Caravan, South Bend, January 27
5. Jane Wakeland, Sue Allen Vickie Benner, and Tina Stacy to Indiana Computer Educators Conference, Indianapolis, January 28-29
6. Deb Stevens to TRI & Confidentiality with Technology, Kokomo, January 29
7. Peggy Arquette to IATCCC Track Clinic, Indianapolis, January 30
8. Valerie Cultice, Jean Ahlenius, Tina Bailey, and Darlene Trent to Indiana

Association for Gifted Convention, Indianapolis, February 1-3

9. Tom Corey and Albert Hanselman to Prospective Superintendent Seminar, Indianapolis, February 3
10. Chris Boyer to Practical Strategies for Teaching Social Skills & Addressing Challenging Behavior of Students with Autism, Indianapolis, February 12
11. Janna VanDePutte, Jean Urbin, and Amy Bonine to 28th Annual Illinois ASCD Statewide Conference for Pre-K and K Teachers, Schaumburg, IL, March 5-6

Resignations and Hirings –

Retirement: Helen Drew, Title I Teacher

Hirings: Corey Patrick, Computer Technician
Terri Dehning, Teacher Aide

Adoption of Annual Resolutions –

2008-06 Year-End Transfer of Funds to Balance Accounts

2008-07 Transfer of Funds to Rainy Day Fund

This resolution transferred an additional \$100,000.00 to the Rainy Day Fund

Ed Behnke moved to appoint Brad Schuldt as Title IX Coordinator, seconded by Chris Kline, and passed with seven (7) ayes and no (0) nays.

Ed Behnke moved to appoint Vickie Conley as Extra-Curricular Activities Treasurer at Monterey Elementary School with a bond of \$10,000, Karen Snyder as Extra-Curricular Activities Treasurer at Culver Elementary School with a bond of \$20,000, Joyce Hanselman as Extra-Curricular Activities Treasurer at Culver Community Middle School with a bond of \$20,000, and Kathy Musser as Extra-Curricular Activities Treasurer at Culver Community High School with a bond of \$50,000, seconded by Jack Jones, and passed with seven (7) ayes and no (0) nays.

Chris Kline moved to appoint Jack Jones, Marilyn Swanson, Jim Wentzel, Albert Hanselman, George Irvin, Chuck Kitchell, Julie Berndt, and Brad Schuldt as the Discussion Team to meet with the Teachers Association in 2009, seconded Ed Behnke, and passed with seven (7) ayes and no (0) nays.

Ed Behnke moved to appoint Ned Davis, Chris Kline, and Gene Baker, Albert Hanselman, George Irvin, Chuck Kitchell, Julie Berndt, Tom Bendy, and Brad Schuldt to the Negotiations Team to meet with the Teachers Association in 2009, seconded by Jack Jones, and passed with seven (7) ayes and no (0) nays.

Chris Kline moved to appoint Gene Baker as ISBA Legislative Liaison, seconded by Ned

Davis, and passed with seven (7) ayes and no (0) nays.

Uniform Conflict of Interest Disclosure Statements for 2008 for Ned Davis, Lynn Davis, Christopher Kline, Chuck Kitchell, Julie Kitchell, Albert Hanselman, Joyce Hanselman, Jack Jones, Doris Smith, Gene Baker, and Sandy Baker were recognized.

Jim Wentzel moved to approve the Master Agenda for 2009, seconded by Gene Baker, and passed with seven (7) ayes and no (0) nays.

Jack Jones moved to reappoint Peg Schuldt and Melanie Robertson to the Culver-Union Township Library Board, seconded by Chris Kline, and passed with seven (7) ayes and no (0) nays.

Ned Davis moved to accept the bus bid from Midwest Transit at the cost of \$152,210.00 for the purchase of two (2) buses, seconded by Gene Baker, and passed with seven (7) ayes and no (0) nays.

Superintendent Schuldt updated the board on the status of the Culver Elementary gum project. Questions on the project were noted with answers to be provided by Stair at a later date.

Jim Wentzel moved to adopt the percentages of expenditures for 2009 as presented, seconded by Ned Davis, and passed with seven (7) ayes and no (0) nays. The percentages of expenditures are as follows:

Percent Academic Achievement Expenditures: 56%
Percent Instructional Support Expenditures: 5%
Percent Overhead and Operational Expenditures: 22%
Percent Nonoperating Expenditures: 17%

Board members congratulated the girls' basketball team for their tournament championship win in the holiday tourney. Mr. Bendy was thanked for reporting on the financial condition of the school corporation. The administration and teachers were commended on their continuing efforts of improving the quality of instruction for our students.

Ed Behnke moved to adjourn, seconded by Jim Wentzel, and passed with seven (7) ayes and no (0) nays.

Date Approved

President

Secretary