

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
April 27, 2009

APPROVED 5/11/09

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, April 27, 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 (absent)
Ed Behnke, Member
Ned Davis, Member
Christopher Kline, Member
James M. Wentzel, Member

The Board President opened the meeting.

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

Approval of Agenda

Approval of Minutes of April 13, 2009 Regular and Executive Sessions

Approval of Claims: Claim Numbers 415 through 463.

Field Trips and Leave Requests:

FIELD TRIPS:

1. MES Kindergarten Students to Potawatomi Zoo, South Bend, May 14
2. MES 3rd and 5th Grade Students to Winamac Town Park, May 15
3. CCMS 8th Grade Students to Culver Academy, August 20

LEAVE REQUESTS:

1. Stephanie Smith to Chicago Museum of Science & Industry, May 1
2. Deb Stevens to Regional Technical Assistance Workshop, Columbia City, May 6

3. Leslie Shepard to Spring DOE Meeting – Coordinator’s Meeting for High Ability Grant, Mishawaka, May 21
4. Jane Wakeland to National Educational Computing Conference, Washington, DC, June 28-July 1

Personnel:

Resignation: None

Hiring: None

Adoption of Annual Resolutions: None

Discussion/Action Items:

Mr. Schuldt informed the board that no bids had been received for the former administration building. Chris Kline made a motion to move forward with the bids/sale procedures as recommended by Harold “Sonny” Wyland, school attorney. The motion was seconded by Ned Davis and passed with six (6) ayes and no (0) nays.

Chris Kline moved to adopt the textbooks as presented by Ms. Kelly Pulliam. The motion was seconded by Jim Wentzel and passed with six (6) ayes and no (0) nays.

Jim Wentzel moved to approve the middle school summer school program as presented, seconded by Jack Jones, and passed with six (6) ayes and no (0) nays.

Superintendent's Information

Upcoming Regular School Board Meetings:

May 11
May 25 – Memorial Day – canceled
June 15
July 20
August 10
August 24

Upcoming Conferences/Events:

May 20 – ISBA Regional Meeting, Christo’s, Plymouth
May 29 – Graduation 7:30 p.m.
June 12 – ISBA Law Seminar, Indianapolis
June 19 – ISBA Budget and Finance Seminar, Indianapolis
July 9-10 – ISBA Board Member Academy, Indianapolis
September 28-29 – ISBA Fall Conference, Indianapolis

Board members commented upon the success of the recent art show and Relay for Life events.

The Board President adjourned the meeting.

Date Approved

President

Secretary