

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
July 20, 2009

APPROVED 8/10/09

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, July 20, 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
Ed Behnke, Member
Ned Davis, Member
Christopher Kline, Member
James M. Wentzel, Member

The Board President opened the meeting.

There was no audience participation.

Jim Wentzel moved to approve the consent items, seconded by Jack Jones and passed with seven (7) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of June 15, 2009 Regular Session

Approval of Claims: Claim Numbers 680 through 867.

Field Trips and Leave Requests:

Field Trips: None

Leave Request:

1. Chuck Kitchell, Kelly Young, Teri Zechiel, and April Jefferies to MClass/Reading 3D/Math Training, Tippecanoe Valley High School, August 10 & 11

Personnel:

Resignations: None

Hirings: Louis Posa, Math Teacher, Middle School Wrestling

Coach and Asst Middle School Football Coach

Jeff Becker, Varsity Boy's Soccer Coach

Linda Bachman, Summer Custodian

Adoption of Annual Resolutions: None

Discussion/Action Items:

Prior to the meeting the board toured the Culver Elementary gymnasium project and received an update from Stair Associates. During the meeting, follow-up questions and information was presented.

Joe Lee, Apple K-12 Education Account Executive gave a presentation of the needs of the 21st Century classrooms as it relates to using technology for educational instruction.

Chris Kline moved to approve the diesel fuel bid submitted by North Central Coop, seconded by Gene Baker, and passed with seven (7) ayes and no (0) nays.

Ed Behnke moved to deny the request from the Culver-Union Township 4-H to use our school buses to transport children to the Indiana State Fair. The motion was seconded by Jack Jones, and passed with seven (7) ayes and no (0) nays.

Superintendent's Information

Upcoming Regular School Board Meetings:

August 10

August 24

September 14

September 28 – canceled due to ISBA Fall Conference

October 12

October 26

Upcoming Conferences/Events:

September 28-29 – ISBA Fall Conference, Indianapolis

November 13 – ISBA Current Issues in Special Education, Indianapolis

December 11 – ISBA School Law Seminar, Indianapolis

Board members congratulated the BPA members on their outstanding accomplishments at national competition.

The Board President adjourned the meeting.

Date Approved

President

Secretary