

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
August 24, 2009

APPROVED 9/24/09

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, August 24, 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 (absent)
James M. Wentzel, Member (absent)

The Board President opened the meeting.

There was no audience participation.

Ed Behnke moved to approve the consent items, seconded by Gene baker and passed with five (5) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of August 10, 2009 Regular Session

Approval of Claims: Claim Numbers 957 through 1000.

Field Trips and Leave Requests:

FIELD TRIPS:

1. CES 1st Grade Students to McClure's Tate Orchard, Peru, September 25

LEAVE REQUESTS:

1. Carol Jackson to ILF Childrens & Young People Division Conference, Indianapolis, August 30
2. Chuck Kitchell, Craig Hopple, Gayle Kinzie, Bryan Albright, Kelly Pulliam, Julie Berndt, Todd Shafer, and Lisa Marek to Intro to Acuity Training, Merrillville, September 1

3. Christine Renneker and Pam Craft to Intro to Acuity Training, Merrillville, September 2
4. Albert Hanselman to Advanced Prospective Superintendent Workshop, Indianapolis, Sept 17
5. Albert Hanselman to School Safety Academy, Indianapolis, October 26-27
6. Kelly Pulliam and Julie Berndt to Fall Principals Conference, Indianapolis, Nov 22-24

Personnel:

Resignations: None

Hirings: Gina Marshall, High School Custodian
April Leeper, CES Title I Aide
Kurt Lucas, Asst Varsity Boys' Soccer Coach

Maternity: Ashli Faulkner

Adoption of Annual Resolutions: None

Discussion/Action Items:

Jack Jones moved to advertise 2010 budget, capital projects plan and bus replacement plan, seconded by Ned Davis, and passed with five (5) ayes and no (0) nays.

Ed Behnke moved to increase the substitute teacher wage to \$65.00 per day for persons with a degree and \$60.00 per day for persons without a degree, seconded by Ned Davis, and passed with five (5) ayes and no (0) nays.

Superintendent's Information

School Board was recognized as a Master Board per correspondence from the Indiana School Boards Association.

Upcoming Regular School Board Meetings:

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

The meeting was adjourned by the Board President.

Date Approved

President

Secretary