CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES March 8, 2010

APPROVED 4/12/10

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, March 8, 2010 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present:

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

The Board President opened the meeting.

Superintendent Schuldt paused the meeting for a moment of silence in memory of Paula Guzzo, a student of Culver Community Schools Corporation.

There was no audience participation.

Gene Baker moved to approve the consent items, seconded by Ned Davis and passed with six (6) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of February 22, 2010 Regular Session

Approval of Claims: Claim Numbers 222 through 293.

Field Trips and Leave Requests:

FIELD TRIPS:

- 1. CES 6th Grade Students to Knox Bowling Alley, March 18
- 2. CCHS Choir/Vocal Jazz Students to Western Michigan University, Kalamazoo, MI, March 19-20
- 3. CCMS Band ISSMA Organizational Contest, Knox Middle School, April 10
- 4. CES 6th Grade Students to Indiana Dunes/Kemil Beach, April 16
- 5. CES 1st Grade Students to Fair Oaks Dairy, Fair Oaks, IN, May 13

LEAVE REQUESTS:

- 1. Tara Anderson to Brain Development: It takes longer than you think! Seminar, Indianapolis, March 9
- 2. Jamye Baker & Joyce Hanselman to 2010 Harmony Conference, French Lick, April 15-16

E. Personnel:

Resignations:

None

Hirings:

None

Adoption of Annual Resolutions: None

Discussion/Action Items:

Kathy Hermanson, school nurse, gave a presentation regarding the new immunization laws for students. These changes and parental forms can be found on our website at www.culver.k12.in.us.

Greg Saal of Stair & Associates gave an update on the cost of renovating the high school auditorium. The board unanimously agreed to put this project on hold for now.

Daniel Medesi, Assistant Technology Director, demonstrated features of the new corporation website to the board. The board will begin its efforts on reducing paper usage by receiving information online when possible.

Albert Hanselman shared a power point presentation from NCA CASI regarding Culver Community High Schools accreditation review. The NCA visiting team recommended full accreditation.

Mr. Schuldt updated the board on the state tuition support status pending final approval of bills in the legislature.

Superintendent's Information

Upcoming Regular School Board Meetings:

March 22 - cancel due to spring break

April 12

April 26

May 10

May 24

Board members congratulated the boys' basketball team for their efforts in the sectionals. The technology department was commended for the many advancements that are occurring.

Gene Baker moved to adjourn the meeting, seconded by Ned Davis, and passed with six (6) ayes and no (0) nays.
Date Approved
President
Secretary