

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
April 26, 2010

APPROVED 5/10/10

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, April 26, 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 (absent)  
James M. Wentzel, Secretary  
Ed Behnke, Member (absent)  
Ned Davis, Member  
Christopher Kline, Member  
Marilyn I. Swanson, Member

The Board President opened the meeting.

Mrs. Pam Craft and two students gave a power point presentation on a recent activity entitled BizTown under taken by the 5<sup>th</sup> grade students at Monterey Elementary School. BizTown is a project of Junior Achievement.

There was no audience participation.

Marilyn Swanson moved to approve the consent items, seconded by Ned Davis and passed with five (5) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of April 12, 2010 Regular Session

Approval of Claims: Claim Numbers 393 through 442.

Field Trips and Leave Requests:

**FIELD TRIPS:**

1. High School Choir Students to Plymouth High School, May 14
2. MES Kindergarten Students to Potawatomi Zoo, South Bend, May 20
3. CES 6<sup>th</sup> Grade Students to Plymouth Park and Ponderosa, May 21

**LEAVE REQUESTS:**

1. Julie Berndt, Todd Shafer, Gretchen Gearhart, and Amy Gearhart to Educational Technology for K-12 Classrooms, Mishawaka, April 27

Personnel:

**Resignations:**       None

**Hirings:**               None

Adoption of Annual Resolutions:   None

Discussion/Action Items:

Ned Davis moved to adopt the board policies on second reading. The motion was seconded by Jim Wentzel, and passed with five (5) ayes and no (0) nays.

Current state basic grant information was given to the board by Tom Bendy. No new recommendations of budget cuts were given.

Superintendent's Information

Indiana Petition of Nomination and Consent for School Board Office and instructions are located on the corporation website at [www.culver.k12.in.us](http://www.culver.k12.in.us). Last day to file petitions is August 20, 2010.

Upcoming Regular School Board Meetings:

May 10  
May 24  
June 14  
July 12  
August 9  
August 23

Upcoming Conferences/Events:

ISBA School Law Seminar, June 11, Indianapolis  
ISBA Budget/Finance Seminar, June 18, Indianapolis  
ISBA Summer Board Member Academy, July 12-13, Indianapolis  
ISBA Fall Conference, September 27-28, Indianapolis  
ISBA Current Issues in Education, November 19, Indianapolis  
ISBA School Law Seminar, December 10, Indianapolis

Board members congratulated the Monterey 5<sup>th</sup> grade class on their successful participation in the BizTown project.

Chris Kline moved to adjourn the meeting, seconded by Marilyn Swanson, and passed with five (5) ayes and no (0) nays.

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Date Approved

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President

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Secretary