

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
January 25, 2010

APPROVED 2/8/10

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, January 25, 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
Ned Davis, Member
Christopher Kline, Member
Marilyn Swanson, Member

The Board President opened the meeting.

Jack L. Jones, President and Peggy Dawson, notary public, administered the oath of office to elected Board member Ed Behnke.

A patron requested information regarding conflicts with athletics.

Marilyn Swanson moved to approve the consent items, seconded by Ed Behnie and passed with seven (7) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of January 11, 2010 Regular Session

Approval of Claims: Claim Numbers 58 through 116.

Field Trips and Leave Requests:

FIELD TRIPS:

1. CCHS Choir to North Miami High School, January 30
2. CMS 8th Grade Students to Chicago and Portage, April 8
3. CES 2nd Grade Students to Amish Acres, April 30 with rain date of May 7
4. CMS 7th Grade Students to Indiana Beach, May 21

LEAVE REQUESTS:

1. Stephanie Alva, Mike Buschman, Pam Craft, Scott Eckert, Stephanie Smith, Bryan Albright, and Tina Bailey to Textbook Adoption Meeting, Plymouth, February 2
2. Brenda Sheldon, Tara Anderson and Joyce Hanselman to Regional Scheduling Training in Harmony, Columbia City, February 5

E. Personnel:

Retirement: M. Thomas Schmidt, Industrial Technology Teacher

Resignation: Gary Shaffer, Cross-Country Coach

Hirings: Mike Buschman, Varsity Girls' Track Coach
Chad Hollenbaugh, Varsity Boys' Track Coach

Adoption of Annual Resolutions:Discussion/Action Items:

Ed Behnke moved to elect the following officers to the Board of Finance: Jack L. Jones, President, Eugene Baker, Vice-President, and Jim Wentzel, Secretary. Motion was seconded by Chris Kline and passed with seven (7) ayes and no (0) nays.

Chris Kline moved to adopt the 2010 Objectives and Goals, with changes. Motion was seconded by Gene Baker and passed with seven (7) ayes and no (0) nays.

Gene Baker moved to appoint the textbook adoption committee as presented, seconded by Marilyn Swanson, and passed with seven (7) ayes and no (0) nays.

Marilyn Swanson moved to appoint Beth Lawrence to the Starke County Library Board, seconded by Jim Wentzel, and passed with seven (7) ayes and no (0) nays.

Chris Kline moved to table the 2010-2011 school calendar. The motion was seconded by Ed Behnke, and passed with seven (7) ayes and no (0) nays.

Tom Bendy gave an in-depth presentation regarding the 2010 budget and the cuts coming from the State Basic Grant.

Superintendent's Information

Upcoming Regular School Board Meetings:
February 8

February 22
March 8
March 22 – spring break – cancel?

Upcoming Conferences/Events:
None

Board members congratulated the BPA students on their accomplishments at District Contest. Mr. Schmidt was also commended for his years of service.

Jim Wentzel moved to adjourn the meeting, seconded by Gene Baker, and passed with seven (7) ayes and no (0) nays.

Date Approved

President

Secretary