

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
August 23, 2010

APPROVED 9/13/10

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, August 23, 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 I. Swanson, Member

The Board President opened the meeting.

There was no audience participation.

Jim Wentzel moved to approve the consent items, seconded by Marilyn Swanson and passed with six (6) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of August 9, 2010 Regular and Executive Sessions

Approval of Claims: Claim Numbers 930 through 990.

Field Trips and Leave Requests:

FIELD TRIPS:

1. CCHS Student Council Members to South Bend, September 14
2. MES 5th and 6th Grade Students to Museum of Science & Industry, Chicago, October 8
3. MES 5th Grade Students to J.A. BizTown, Fort Wayne, November 5

LEAVE REQUESTS:

1. Pam Craft to BizTown Returning Teachers Workshop, Fort Wayne, September 8

Personnel:

Resignations: None

Hirings: Todd Shafer and Pam Craft, Co-Chairs of PL221 School Improvement Planning Team

Tony Scheub, Varsity Girls' Basketball Coach

Adoption of Annual Resolutions: None

Discussion/Action Items:

Ed Behnke moved to advertise the 2011 budget, capital projects plan and bus replacement plan, seconded by Gene Baker, and passed with six (6) ayes and no (0) nays.

Mr. Bob Wede of Performance Services gave a presentation regarding the Request for Qualifications for Guaranteed Savings Contract.

Board Member, Chris Kline, arrived.

Marilyn Swanson moved to advertise the Request for Qualifications for Guaranteed Savings Contract. The motion was seconded by Jim Wentzel, and passed with seven (7) ayes and no (0) nays.

Superintendent Brad Schuldt stated the need for the board to appoint its two (2) representatives to the Common Construction Wage Committee regarding the proposed renovations to Culver High School and Middle School and Culver Elementary School consisting of the installation of energy conservation measures. After discussion of the appointment, upon motion duly made and seconded, Jim Weirick was appointed as a representative to the Common Construction Wage Committee who represents industry, and Brad Schuldt was appointed as a representative to the Common Construction Wage Committee who is a taxpayer who pays property taxes in the school district and resides in Marshall County. Ed Behnke made the motion, seconded by Ned Davis and passed with seven (7) ayes and no (0) nays.

Chris Kline moved to increase substitute bus driver wages to \$50.00 a day flat rate with no mileage allotment. The motion was seconded by Jim Wentzel and passed with seven (7) ayes and no (0) nays.

Superintendent's Information

Superintendent Schuldt reported preliminary student counts.

Gene Baker volunteered to be delegate for ISBA/IAPSS Fall Convention.

The board has been awarded Master Board status from the ISBA.

Upcoming Regular School Board Meetings:

September 13

September 27 (Fall Conference in Indianapolis)

October 11

October 25

November 8

November 22

Upcoming Conferences/Events:

ISBA Fall Conference, September 27-28, Indianapolis

ISBA Current Issues in Education, November 19, Indianapolis

ISBA School Law Seminar, December 10, Indianapolis

The Board members welcomed new girls' basketball coach, Tony Scheub, to the staff and wished him luck with the upcoming season. Concerns about decreasing enrollment were expressed by the board members.

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

Date Approved

President

Secretary