

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES

December 20, 2010

(Postponed from December 13, 2010)

APPROVED 1/10/11

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, December 20, 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.

Marilyn Swanson moved to approve the consent items with the postponement of the Acuity Program presentation until January 24, seconded by Gene Baker and passed with seven (7) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of November 22, 2010 Regular Session

Approval of Claims: Claim Numbers 1384 through 1471.

Field Trips and Leave Requests:

Field Trips:

1. CES 6th Grade to Skate-A-Way, Plymouth, January 14
2. CES and CMS Students to Goshen College, January 22
3. HS 12th Grade Students to Argos High School, January 27
4. CES Music Students to Century Center, South Bend, February 4

Leave Requests:

1. Carol Jackson and Lorri Nash to Mock Caldecott Day, Mishawaka, January 10

2. Albert Hanselman, Jean Ahlenius, Brett Berndt, Theresa Hammond, and Cindy Master to Science/Health Textbook Caravan, Swan Lake Golf Resort, January 25
3. Kelly Young, Rachel Rife, Craig Hopple, and Chuck Kitchell to Indiana Reading Plan, South Bend, January 31
4. Theresa Hammond to HASTI, Rising to the New Standards, Indianapolis, February 9-11

Personnel:

Resignations: Ryan Myers, Industrial Technology Teacher
Ron Miller, Middle School Girls' Basketball Coach

Hirings: None

Adoption of Annual Resolutions: None

Discussion/Action Items:

Ned Davis moved to approve page 1 of the contract with Performance Services as presented. The motion was seconded by Jim Wentzel and passed with seven (7) ayes and no (0) nays.

Marilyn Swanson moved to approve the contract with Harold "Sonny" Wyland, seconded by Chris Kline, and passed with seven (7) ayes and no (0) nays.

Ed Behnke moved to approve the administrator contracts adding one (1) year to the term of the existing contracts for Albert Hanselman, Tom Corey, Chuck Kitchell, Julie Berndt, and Brad Schuldt. The contract for Tom Bendy for 2011 was also approved. Ned Davis seconded the motion and was passed with seven (7) ayes and no (0) nays.

Gene Baker moved to adopt Resolution 2010-11 Authorizing Payment of Claims and Transfers, seconded by Jim Wentzel, and passed with seven (7) ayes and no (0) nays.

Superintendent's Information

Chuck Kitchell, Principal at Culver Elementary School, gave a presentation regarding their efforts to reduce the frequency of incidents involving bullying.

Mr. Schuldt reviewed information from our bonding insurance company regarding the establishment of bonding levels of the treasurer.

Christopher Kline was recognized for his eight (8) years of dedicated service to the Culver Community Schools Board of Trustees.

Upcoming Regular School Board Meetings:

These meetings will be scheduled at the January 10, 2011 board meeting when the board decides if the meetings will continue on the 2nd and 4th Mondays' of each month.

Upcoming Conferences/Events:

January 21 – ISBA Winter Board Member Academy, Indianapolis

The Board members thanked Chris Kline for his dedication and extended their best wishes to him. Board members wished everyone a Merry Christmas and Happy New Year.

Chris Kline moved to adjourn the meeting, seconded by Ed Behnke, and passed with seven (7) ayes and no (0) nays.

Date Approved

President

Secretary