# CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES February 28, 2011

#### **APPROVED 3/14/11**

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, February 28, 2011 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present:

Eugene R. Baker, President (absent)
James M. Wentzel, Vice-President
Marilyn I. Swanson, Secretary
Ed Behnke, Member
Jack L. Jones, Member (absent)
Ryan Sieber, Member
Ken VanDePutte, Member (after board approval)

The Board Vice-President opened the meeting.

Patrons expressed their concerns regarding the dress code of Culver Middle School.

Ed Behnke moved to approve the consent items, seconded by Marilyn Swanson and passed with four (4) ayes and no (0) nays.

# Approval of Agenda

Approval of Minutes of January 24, 2011 Regular Session

Approval of Claims: Claim Numbers 109 through 228.

### Field Trips and Leave Requests:

#### FIELD TRIPS:

- 1. MS Choir Students to Circle the State, Rochester, February 26
- 2. HS Students to Academic Super Bowl, Winamac, March 7
- 3. HS Spanish Students to Madame Walker Theatre, April 8
- 4. MS 8<sup>th</sup> Grade Students to Victory Field and Caribbean Cove, Indianapolis, May 19
- CES 1<sup>st</sup> and 6<sup>th</sup> Grade Reading Buddies to Coveleski Stadium, South Bend, May 25
- 6. CES 1<sup>st</sup> Grade Students to Fair Oaks Dairy, May 26
- 7. CES/MES 4<sup>th</sup> Grade Students to Conner Prairie, Fishers, May 26
- 8. Incoming 7<sup>th</sup> Grade Students to Camp Crosley, North Webster, Sept 1-2

# LEAVE REQUESTS:

- 1. Carol Jackson to NIESC Media Council Meeting, LaVille School, March 3
- 2. Carin Clifton to NIESC Bid Meeting, Mishawaka, March 7
- 3. Carin Clifton to Spring Regional Workshop, South Bend, March 15
- 4. Carin Clifton to Food Service Certification Class & Testing, Winamac, April 6
- 5. Constance Hurley requesting 12 days off unpaid, September 19-October 4, 2011

# Personnel:

Retirement:

Mary Beth Harness, Art Teacher

Robert Konzelman, Chemistry Teacher

Resignations:

None

Hirings:

Troy Ulch, High School Boys' Soccer Asst Coach

Adoption of Annual Resolutions: None

# **Discussion/Action Items:**

Ed Behnke moved to appoint Ken VanDePutte to the Board of School Trustees, seconded by Ryan Sieber, and passed with four (4) ayes and no (0) nays.

Jim Wentzel and Peggy Dawson administered the Oath of Office to Ken VanDeputte. Mr. VanDePutte joined the Board in an official capacity at this time with all voting rights.

Brad Schuldt recognized the 14 years of service from Ned Davis, former Board member. Mr. Davis was presented a plaque for his service.

Ryan Sieber moved to approve the Goals & Objectives for 2011 as presented, seconded by Ed Behnke, and passed with five (5) ayes and no (0) nays.

Marilyn Swanson moved to accept the donation of \$500.00 from Tom and Bonnie Schmidt for use by the students at Culver Elementary School. This motion was seconded by Ryan Sieber and passed with five (5) ayes and no (0) nays.

Marilyn Swanson moved to appoint Christine Sellers to the Board of Trustees of the Monterey-Tippecanoe Public Library as presented by Renita Potthoff, Library Director. The motion was seconded by Ryan Sieber and passed with five (5) ayes and no (0) nays.

# Superintendent's Information

Brad Schuldt presented the Board with a legislative update regarding the possible budget cuts in the coming years.

Marshall County Census information was distributed to the Board for information.

A listing of the Culver Community Schools Legislators was given to the Board to have available for the public requesting this information.

Upcoming Regular School Board Meetings:

March 14

March 28

April 11

April 25

May 9

May 23

Upcoming Conferences/Events:

March 14 Regular Board Meeting – Board recognition of Jeremiah Harvey and Girls Basketball Team

Board members thanked Ned Davis for his years of service and wished him well in his future endeavors. Members also welcomed Ken VanDePutte to the Board. The Culver Community girls' basketball team and Wrestler Jeremiah Harvey as well as the fans in attendance at the sporting events were commended for their success and sportsmanlike behavior. The Corporation was well represented by the students. Tom and Bonnie Schmidt were also thanked for their generous donation to Culver Elementary School.

Ryan Sieber moved to adjourn the meeting, seconded by Ken VanDePutte, and passed with five (5) ayes and no (0) nays.

Date Approved	
President	
Secretary	