

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
June 13, 2011

APPROVED 7/11/11

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, June 13, 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
James M. Wentzel, Vice-President
Marilyn I. Swanson, Secretary
Ed Behnke, Member
Jack L. Jones, Member
Ryan Sieber, Member (absent)
Ken VanDePutte, Member (absent)

The Board President opened the meeting.

A patron addressed the board regarding a matter at Monterey Elementary with her son.

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

Approval of Agenda

Approval of Minutes of May 23, 2011 Regular Session

Approval of Claims: Claim Numbers 522 through 638

Field Trips and Leave Requests:

Field Trip:

1. CCHS/CCMS Band Students to Indiana Beach, June 27

Leave Request:

1. Deb Stevens to Midwest School Social Work Conference, Indianapolis, September 29-30

Personnel:

Retirements: Kim Thompson, Teacher Aide
JoAnn Hero, Teacher Aide
Sandy Baker, Cafeteria Employee

Resignations: Ron Geik, IT Teacher

Terminations: Patti Bauer (Reduction in Force)

Joy McCarthy (Reduction in Force)

Hirings: None

Adoption of Annual Resolutions: None

Discussion/Action Items:

Jim Wentzel moved to approve the Middle School student handbook for the 2011-12 school year as presented. The motion was seconded by Ed Behnke and passed with five (5) ayes and no (0) nays.

Mrs. Julie Berndt, Title I Coordinator, presented the annual application for Title I to the board.

Jack Jones moved to adopt the textbooks for Science, Health, and Math, seconded by Marilyn Swanson, and passed with five (5) ayes and no (0) nays.

Jim Wentzel moved to approve textbook rental prices for the school year 2011-12, seconded by Ed Behnke, and passed with five (5) ayes and no (0) nays. Rental prices are as follows:

Kindergarten	\$114
Grade 1	\$116
Grade 2	\$120
Grade 3	\$109
Grade 4	\$113
Grade 5	\$111
Grade 6	\$120

Grades 7-12 textbook rental fees are dependent upon the course schedule.

Superintendent's Information

Upcoming Regular School Board Meetings:

July 11
August 8
August 22

Upcoming Conferences/Events:

IAPSS/ISBA School Budgeting Finance Seminar, June 17, Indianapolis

ISBA Summer Academy, July 11-12, Indianapolis

ISBA/IAPSS Fall Conference, September 26-27, Indianapolis

ISBA Current Issues in Special Education, November 18, Indianapolis

ISBA School Law Seminar, December 9, Indianapolis

Board members thanked all patrons for their attendance and input.

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

Date Approved

President

Secretary