

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
October 10, 2011

APPROVED 10/31/11

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, October 10, 2011 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present:

James M. Wentzel, President
Jack L. Jones, Vice-President
Marilyn I. Swanson, Secretary
Ed Behnke, Member
David A. Cooper, Member
Ryan Sieber, Member
Ken VanDePutte, Member

The Board President opened the meeting.

There was no audience participation.

Dave Cooper moved to approve the consent items, seconded by Ryan Sieber and passed with seven (7) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of September 12, 2011 Regular Session

Approval of Claims: Claim Numbers 981 through 1069

Field Trips and Leave Requests:

Field Trips:

1. Kindergarten Students to Yellow River Farms, Knox, October 13
2. 9th Grade Students to Ancilla College, November 3
3. Science Students to Riley High School, South Bend, November 4
4. 2nd and 3rd Grade Students to Plymouth High School, November 4

Leave Requests:

1. Louis Posa to 2011 IHSWCA Fall Coaches Clinic, Warren Central High School, Indianapolis, October 13-14
2. Carin Clifton to ISNA Annual State Convention, Fort Wayne, October 27-29

3. Rhonda Kinney to Listening & Spoken Language Conference, Carmel, October 28
4. Brenda Sheldon to Indiana Career Explorer Training, South Bend, November 4
5. Julie Berndt to 2011 Fall Principal's Conference, Indianapolis, November 20-22

Personnel:

<u>Retirements:</u>	None
<u>Resignations:</u>	Chris Stevens, 6 th Grade Basketball Coach
<u>Terminations:</u>	None
<u>Hirings:</u>	Chris Stevens, Intramural Basketball Coach

Adoption of Annual Resolutions: None

Discussion/Action Items:

Ed Behnke moved to adopt the Master Teachers' Contract for 2011-2012 as presented. Marilyn Swanson moved to second the motion, passed with seven (7) ayes and no (0) nays.

Ken VanDePutte moved to adopt Resolution 2011-03 Tax Neutrality as presented, seconded by Jack Jones, and passed with seven (7) ayes and no (0) nays.

Marilyn Swanson moved to adopt the 2012 budget as presented, seconded by Dave Cooper and passed with seven (7) ayes and no (0) nays.

Jack Jones moved to the 2011-12 contract for Andy Thomas, Athletic Director, seconded by Ryan Sieber and passed with seven (7) ayes and no (0) nays.

Superintendent's Information

Updated Funding Formula and Enrollment Updates

John R. Nelson Golf Outing

Retail Food Establishment Inspection Reports

Class of 2011 STATS

Upcoming Regular School Board Meetings:

- October 31
- November 7
- November 21
- December 5

Upcoming Conferences/Events:

ISBA Fall Regional Meeting, October 19, Christo's Banquet Center, Plymouth

ISBA Current Issues in Special Education, November 18, Indianapolis

ISBA School Law Seminar, December 9, Indianapolis

Board members thanked the CCTA and Negotiations Team for being able to reach a teachers' agreement.

Ryan Sieber moved to adjourn the meeting, seconded by Ken VanDePutte and passed with seven (7) ayes and no (0) nays.

Date Approved

President

Secretary