

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
November 23, 2009

APPROVED 12/14/09

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, November 23, 2009 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present:

Marilyn I. Swanson, President
Jack L. Jones, Vice-President
Eugene R. Baker, Secretary
Ed Behnke, Member
Ned Davis, Member
Christopher Kline, Member
James M. Wentzel, Member

The Board President opened the meeting.

There was no audience participation.

Ed Behnke moved to approve the consent items, seconded by Jim Wentzel and passed with seven (7) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of November 9, 2009 Regular and Executive Sessions

Approval of Claims: Claim Numbers 1343 through 1406.

Field Trips and Leave Requests:

FIELD TRIPS:

1. CES/MES 4th Grade Students to Indiana State Museum and State House, Indianapolis, December 4
2. Biology 2 Students to Riley High School, South Bend, December 8
3. CES Music Students to Marshall-Starke Development, Plymouth, December 14

LEAVE REQUESTS:

1. Teri Zechiel to Creating Fluent Readers from Phonics to Fluency, Fort Wayne, January 27

2. Stephanie Smith and Becky Risner to Simple & Effective Centers in a Snap Conference, Merrillville, January 13

Personnel:

Resignations: Peggy Arquette, Varsity Girls' Track Coach

Hirings: None

Adoption of Annual Resolutions: None

Discussion/Action Items:

Jim Wentzel moved to advertise for bus bids as presented, seconded by Jack Jones, and passed with seven (7) ayes and no (0) nays.

Mr. Schuldt gave some updated information regarding the school corporation safety plan to the board.

Ed Behnke moved to adopt the Corporate Authorization Resolution for the purpose of having Julie Berndt and Vickie Conley on their checking account at First National Bank of Monterey, Monterey, Indiana. The motion was seconded by Jack Jones and passed with seven (7) ayes and no (0) nays.

Superintendent's Information

IDOE Race to the Top Funds

Superintendent Schuldt described the State's efforts to obtain Race to the Top funds from the Secretary of Education.

School Reach

Superintendent Schuldt informed the board of a communication tool that involves an automatic phone calling system for emergencies and informational notifications.

Upcoming Regular School Board Meetings:

December 14 – Executive Session to be at 6:30 p.m.

December 28 – cancelled due to Christmas Break

January 11

Upcoming Conferences/Events:

December 3 – CES Grades 1 & 3 Music Program, 7:00 p.m.

December 8 – MS Band Concert,

December 9 – CES Grades 5 & 6 Bands & Choirs Music Program, 7:00 p.m.

December 11 – ISBA School Law Seminar, Indianapolis

December 14 – HS Concert, 7:00 p.m.

December 16 – CES 5th Grade Choir to Carol Around Culver

December 16 – MES Band & Choir Program, 1:30 p.m.

Board members recognized Shea Harris for her State Honor Band selection as well as the choir for their participation at Butler University. Board members commented on the positive environment observed during the recent board tour of all the buildings in the Corporation.

Jack Jones moved to adjourn and was seconded by Chris Kline, and passed with seven (7) ayes and no (0) nays.

Date Approved

President

Secretary