

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
May 11, 2009

**APPROVED 6/15/09**

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, May 11, 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 (absent)  
Ed Behnke, Member (absent)  
Ned Davis, Member  
Christopher Kline, Member  
James M. Wentzel, Member

The Board President opened the meeting.

Jim Wentzel moved to approve the consent items, seconded by Ned Davis and passed with five (5) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of April 27, 2009 Regular Session

Approval of Claims: Claim Numbers 464 through 535.

Field Trips and Leave Requests:

**FIELD TRIPS:**

None

**LEAVE REQUESTS:**

1. Carin Clifton to NIESC Bid Meeting, Mishawaka, May 20

Personnel:

Resignation: Cindy Riester, Culver Elementary Secretary

Hirings: None

Adoption of Annual Resolutions: None

Discussion/Action Items:

Chris Kline moved to approve the Revised 2009-2010 School Year Calendar, seconded by Jack Jones, and passed with five (5) ayes and no (0) nays.

Chris Kline moved to approve the high school student handbook for the 2009-2010 school year, seconded by Jim Wentzel, and passed with five (5) ayes and no (0) nays.

Jim Wentzel moved to approve the middle school handbook for the 2009-2010 school year, seconded by Ned Davis, and passed with five (5) ayes and no (0) nays.

Superintendent's Information

## Upcoming Regular School Board Meetings:

May 25 – Memorial Day – canceled  
June 15  
July 20  
August 10  
August 24

## Upcoming Conferences/Events:

May 20 – ISBA Regional Meeting, Christo's, Plymouth  
May 29 – Graduation 7:30 p.m.  
June 12 – ISBA Law Seminar, Indianapolis  
June 19 – ISBA Budget and Finance Seminar, Indianapolis  
July 9-10 – ISBA Board Member Academy, Indianapolis  
September 28-29 – ISBA Fall Conference, Indianapolis

Board members thanked the English Department for their presentation at the last meeting.

The Board President adjourned the meeting.

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Date Approved

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President

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Secretary