

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
June 15, 2009

Approved 7/20/09

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, June 15, 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 (absent)
Jack L. Jones, Vice-President
Eugene R. Baker, Secretary (absent)
Ed Behnke, Member
Ned Davis, Member
Christopher Kline, Member
James M. Wentzel, Member

The Board Vice-President opened the meeting.

A patron inquired as to the status of the former administration building.

Ed Behnke moved to nominate Chris Kline as the acting board secretary for this meeting only. The motion was seconded by Ned Davis, and passed with five (5) ayes and no (0) nays.

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

Approval of Agenda

Approval of Minutes of May 11, 2009 Regular and Executive Sessions

Approval of Claims: Claim Numbers 536 through 679.

Field Trips and Leave Requests:

FIELD TRIPS:

1. Band Participants to Indiana Beach, June 29

LEAVE REQUESTS:

2. Kim Morrison, Janna VanDePutte, Gayle Kinzie, and Raeanne Stevens to Teach Like a Rock Star Conference, Indianapolis, June 29

3. Jean Ahlenius and Tina Bailey to Differentiated Instruction Conference, Chicago, July 7-8
4. Rhonda Kinney to ASHA Schools 2009, Kansas City, MO, July 17-19
5. Julie Berndt and Kelly Pulliam to Summer Principal Leadership Institute, Galena, IL, July 20-21
6. Carin Clifton to 2009 Back to School Food Show, Carmel, July 28
7. Kelly Young and Teri Zechiel to Read Naturally, Indianapolis, July 30
8. Mary James to Why Try Training, Columbus, OH, August 10-11

Personnel:

Retirement: Kay Hyland, High School Custodian

Resignation: Mike Buschman, FEA Sponsor and Middle School Wrestling Coach

Hirings: Christy Havron, CES Secretary
Heather Overmyer, CES Kindergarten Teacher

Adoption of Annual Resolutions: None

Discussion/Action Items:

Sue Wilson, Director of School Partnerships at Purdue North Central gave a presentation regarding dual credits for our students.

Ed Behnke moved to approve the implementation of the alternative education program and the hiring of Mary James as the alternative education teacher. The motion was seconded by Christ Kline, and passed with five (5) ayes and no (0) nays.

Ned Davis moved to approve the Culver Elementary and Monterey Elementary student handbooks 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 textbook rental prices for the 2009-2010 school year, seconded by Chris Kline, and passed with five (5) ayes and no (0) nays. The following are the K-7 textbook rental prices: Kindergarten - \$104, 1st Grade - \$130, 2nd Grade - \$136, 3rd Grade - \$129, 4th Grade - \$126, 5th Grade - \$116, 6th Grade - \$123, 7th Grade - \$70.45 plus related arts fees, 8th Grade - \$76.30 plus related arts fees. Grades 9-12 textbook prices are dependent upon the individual student's schedule.

Jim Wentzel moved to approve the breakfast and lunch prices for the 2009-2010 school year, seconded by Ned Davis, and passed with five (5) ayes and no (0) nays. Prices are as follows: Elementary: breakfast - \$1.65, lunch - \$2.40; High/Middle: breakfast - \$1.75, lunch \$2.50; adults: breakfast - \$1.75, lunch - \$3.00; student reduced: breakfast – 30 cents, lunch – 40 cents; extra milk: student – 35 cents; adults – 40 cents.

Chris Kline moved to approve the Title I Grant Application, seconded by Ned Davis, and passed with five (5) ayes and no (0) nays.

Jim Wentzel moved to appoint Robert Uhrich to the Fulton County Public Library Board, seconded by Chris Kline, and passed with five (5) ayes and no (0) nays.

Ned Davis moved to advertise for diesel fuel bids for the 2009-2010 school year, seconded by Jack Jones, and passed with five (5) ayes and no (0) nays.

Chris Kline moved to adopt Resolution 2009 – 02: Approving Refunding of Bonds, seconded by Jim Wentzel, and passed with five (5) ayes and no (0) nays.

Jim Wentzel moved to adopt Resolution 2009 – 03: Approving Form of Third Amendment to Lease, seconded by Ned Davis, and passed with five (5) ayes and no (0) nays.

Superintendent's Information

Upcoming Regular School Board Meetings:

July 20
August 10
August 24

Upcoming Conferences/Events:

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 congratulated Kay Hyland on her retirement and welcomed the new hires to our corporation.

Jim Wentzel moved to adjourn the meeting, seconded by Ned Davis, and passed with (5) ayes and no (0) nays.

Date Approved

Vice-President

Acting Secretary