

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
September 14, 2009

APPROVED 10/12/09

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, September 14, 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 (absent)  
Ned Davis, Member (absent)  
Christopher Kline, Member  
James M. Wentzel, Member

The Board President opened the meeting.

There was no audience participation.

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

Approval of Agenda

Approval of Minutes of August 24, 2009 Regular Session

Approval of Claims: Claim Numbers 1001 through 1117.

Field Trips and Leave Requests:

**FIELD TRIPS:**

1. CCHS Band Students to Purdue, West Lafayette, September 19
2. CES 6<sup>th</sup> Grade Students to Potawatomi Park, South Bend, September 21
3. AP Biology Students to Butler University, Indianapolis, September 23
1. CES Kindergarten Students to Hensler's Nursery, Hamlet, October 2
2. CES 6<sup>th</sup> Grade Students to Shedd Aquarium, Chicago, October 30

3. MES 5<sup>th</sup> and 6<sup>th</sup> Grade Students to Shedd Aquarium and Field Museum, Chicago, November 12

### **LEAVE REQUESTS:**

1. Becky Risner to Bringing Families Together Conference, Okemos, Michigan, September 15
2. Mike Buschman to PNC Dual Credit Meeting, Westville, September 18
3. Vickie Benner to Secondary Reading Strategies & Assessments, Plymouth, September 21
4. Albert Hanselman to Drop-Out Prevention, Plymouth, September 23
5. Donna Schwartz to Indiana ACTE Conference, Indianapolis, September 25-26
6. Kim Morrison to 2009 IMEA/Society for General Music Conference, Marion, September 26
7. Theresa Hammond to Molecular Medicine in Action, Indianapolis, October 10
8. Kim Morrison and Joyce Lyman to Dealing with Difficult People Conference, South Bend, October 20
9. Donna Schwartz to IDOE Classroom Strategies for Sexuality Ed, Columbia City, November 5

### **Personnel:**

**Resignations:** Corey Patrick, Computer Technician  
Ryan Carroll, Asst Varsity Boys' Basketball Coach

**Hirings:** Cristyn Cottone, FEA Sponsor  
Brett Berndt, Asst Varsity Boys' Basketball Coach

**Maternity Leave:** Andrea Berndt

**Adoption of Annual Resolutions:** None

### **Discussion/Action Items:**

Kathy Hermanson, school nurse, gave a presentation on the precautions that CCSC is taking regarding the flu season and H1N1 Virus. For information regarding the H1N1 virus and flu, please visit [www.flu.gov](http://www.flu.gov).

Greg Saal of Stair Associates updated the board on the gymnasium project at Culver

Elementary.

School Board President Marilyn Swanson opened the public hearing on the 2010 budget, capital projects plan and bus replacement plan.

There was no public input during the public hearing. The public hearing was closed by the Board President, Marilyn Swanson.

Chris Kline moved to adopt Resolution 2009-06 to adopt the 2010-2012 capital projects plan, seconded by Gene Baker, and passed with five (5) ayes and no (0) nays.

Jack Jones moved to adopt Resolution 2009-07 to adopt the Year 2010 bus replacement plan, seconded by Jim Wentzel, and passed with five (5) ayes and no (0) nays.

Board policies updates were given to the Board for review. These updates will be on the next board meeting for approval.

### Superintendent's Information

Mr. Schuldt informed the board that school attorney, Sonny Wyland, has recommended that the school hold a one-day public auction for the sale of the previous administration building. The board agreed.

#### Upcoming Regular School Board Meetings:

September 28 – canceled due to ISBA Fall Conference  
October 12  
October 26

#### Upcoming Conferences/Events:

September 28-29 – ISBA Fall Conference, Indianapolis  
November 13 – ISBA Current Issues in Special Education, Indianapolis  
December 11 – ISBA School Law Seminar, Indianapolis  
April 10-12, 2010 – NSBA Annual Conference, Chicago

Board members commended Greg Saal of Stair Associates on the fine job done at Culver Elementary. Board members are pleased with the appearance.

Chris Kline moved to adjourn, seconded by Gene Baker, and passed with five (5) ayes and no (0) nays.

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Date Approved

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President

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Secretary