

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
November 9, 2009

APPROVED 11/23/09

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, November 9, 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.

Mrs. Cheryl Geik invited the board members and public to the Veterans' Day ceremony on Wednesday, November 11. Three (3) football players were present and the Board congratulated the football team on their sectional win.

At this time, Mr. Schuldt recognized board members Chris Kline, Jack Jones, and Marilyn Swanson for their advancement in CAP participation level in the Indiana School Boards Association. The board was also recognized as achieving Master status from the Indiana School Boards Association.

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

Approval of Agenda

Approval of Minutes of October 12, 2009 Regular Session

Approval of Claims: Claim Numbers 1228 through 1342.

Field Trips and Leave Requests:

FIELD TRIPS:

1. CCHS Choir Students to Butler University, November 13-14
2. 8th Grade Students to Knox Middle School, November 20
3. CCHS BPA Students to Knox Middle School, November 20

4. CES & MES 4th Grade Students to Indiana State Museum and Indiana State House, Indianapolis, December 4
5. CES 4th Grade Students to Conner Prairie, May 14, 2010
6. 7th Grade Students to Indiana Beach, May 21, 2010

LEAVE REQUESTS:

1. Albert Hanselman to Supervising Staff Seminar, Plymouth, November 10
2. Daniel Medesi to HECC Seminar, Indianapolis, November 12-13
3. Carin Clifton to Fox River Food Show, St. Charles, IL, November 16-17
4. Deb Stevens to INSSWA Eastern Regional Meeting, Kokomo, November 17
5. CES & MES 4th Grade Students to Indiana State Museum and Indiana State House, Indianapolis, December 4
6. Leslie Shepard to Indiana Association for Gifted State Convention, Indianapolis, Dec 2-3
7. Carin Clifton to NIESC 1st Bid Meeting, John Glenn School, December 4
8. Pam Craft to JA Biztown Training, Fort Wayne, December 10
9. Jason Crittendon to Indiana Music Educators Association, Indianapolis, January 21-23, 2010
10. Kelly Young, Jill DeSalle, and Valerie Cultice to Creating Fluent Readers Conference, Fort Wayne, January 27, 2010

Personnel:

Resignations: Shane Lowry, 9th Grade Boys' Basketball Coach
Craig Hopple, Varsity Boy's Track Coach

Hirings: Jerry Greeson, Middle School Boys' Basketball Coach
David Nash, Middle School Boys' Asst Basketball

Adoption of Annual Resolutions: None

Discussion/Action Items:

Chris Kline moved to adopt Resolution 2009-08 Approving the Sale and Disposition of the Former Administrative Building Located at 222 North Ohio Street, Culver, Marshall County, Indiana to the Culver Educational Foundation and Approval of Contract for the Purchase and Sale of Real Estate by and between the Culver Community Schools Corporation and Culver Educational Foundation. The sale price of the building was \$95,000. The motion was seconded by Jack Jones, and passed with seven (7) ayes and no (0) nays.

Gene Baker moved to accept the donation in the sum of \$1,000 from the Culver Lion's Club for the vocal music program, seconded by Chris Kline, and passed with seven (7) ayes and no (0) nays.

Mr. Schuldts showed a webinar from the Indiana Department of Education regarding the Growth Model system of school evaluation.

Superintendent's Information

Board building tour is set for November 17, 2009 at 7:45 a.m. meeting at Monterey Elementary School.

The annual wellness screening dates are Wednesday, December 2 and Thursday, December 3 from 6:30 a.m. – 9:30 a.m. All interested employees presently on the school's insurance program can go to www.register.wellness-inc.com to schedule their time.

Upcoming Regular School Board Meetings:

November 23
December 14
December 28 – cancelled due to Christmas Break
January 11

Upcoming Conferences/Events:

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

During individual comments, members thanked the Lions Club for the donation of \$1,000 and congratulated the senior captains of the Culver Community High School football team on their sectional win.

Jack Jones moved to adjourn and was seconded by Ed Behnke.

Date Approved

President

Secretary