

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

APPROVED 1/11/2010

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, December 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 (absent)
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.

Jim Wentzel moved to approve the consent items, seconded by Chris Kline and passed with six (6) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of November 23, 2009 Regular Session

Approval of Claims: Claim Numbers 1407 through 1534.

Field Trips and Leave Requests:

FIELD TRIPS:

1. MS 7th Grade Students to Coveleski Regional Stadium, South Bend, May 12
2. CES 1st & 6th Grade Reading Buddies to Coveleski Regional Stadium, South Bend, May 12

LEAVE REQUESTS:

1. Kim Morrison to Indiana Music Educator's Conference, Indianapolis, January 21-23

Personnel:

Resignations: Stephanie Alva, Girls' Elementary Basketball Coach

Hirings: Steve Strycker, Girls' Middle School Asst Basketball Coach
Ryan Carroll, Boys' Asst Basketball Coach

Adoption of Annual Resolutions:

Resolution 2009-09 Tax Neutrality Resolution

Discussion/Action Items:

Ned Davis moved to approve change orders for the Culver Elementary School gymnasium project, seconded by Gene Baker, and passed with six (6) ayes and no (0) nays.

Chris Kline moved to approve the contract for the Director of North Central Area Vocational Cooperative which adds one (1) year to the existing contract, seconded by Jim Wentzel, and passed with six (6) ayes and no (0) nays.

Ed Behnke moved to approve the contract for the business manager/treasurer which gives a pay increase and extends the duration until 2011. The motion was seconded by Ned Davis and passed with six (6) ayes and no (0) nays.

Superintendent Schuldt presented two (2) drafts of the 2010-2011 school year calendar for further consideration of the Board.

Superintendent's Information

Upcoming Regular School Board Meetings:

December 28 – cancelled due to Christmas Break

January 11

Upcoming Conferences/Events:

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

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

Board members commended the students who were admitted to National Honor Society and recognized Mrs. Julie Berndt for her attainment of the District Principal of the Year.

The board president adjourned the meeting.

Date Approved

President

Secretary