CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES May 10, 2010

APPROVED 5/24/10

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, May 10, 2010 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present:

> Jack L. Jones, President Eugene R. Baker, Vice-President (absent) James M. Wentzel, Secretary Ed Behnke, Member Ned Davis, Member Christopher Kline, Member Marilyn I. Swanson, Member

The Board President opened the meeting.

There was no audience participation.

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

Approval of Agenda

Approval of Minutes of April 26, 2010 Regular and Executive Sessions

<u>Approval of Claims:</u> Claim Numbers 443 through 512.

Field Trips and Leave Requests:

FIELD TRIPS:

None

LEAVE REQUESTS:

1. Carin Clifton to NIESC Evaluation Meeting, Mishawaka, May 12

2. Luke Biernacki, Sue Allen, Vickie Benner, and Tina Stacy to attend Writing Development sessions with Anna Liechty, CCHS, June 2-3

3. Lisa Marek, Administrative leave with pay starting May 17 and ending on June 1, 2010.

Personnel:

Resignations: None

Hirings: None

Adoption of Annual Resolutions: None

Discussion/Action Items:

The Middle School and High School Student Handbooks were presented for a first reading. The Principals request the board adopt them on May 24, 2010.

Superintendent's Information

Donation to the R.E.A.D. program was received from the Culver V.F.W. Post 6919 Men's Auxiliary in the sum of \$450.

Culver Students received 1st and 3rd in the Marshall County Spelling Bee.

Indiana Petition of Nomination and Consent for School Board Office and instructions are located on the corporation website at <u>www.culver.k12.in.us</u>. Last day to file petitions is August 20, 2010.

Upcoming Regular School Board Meetings:

May 24 June 14 July 12 August 9 August 23

Upcoming Conferences/Events:

Graduation Ceremony, May 28, 7:30 p.m. – please arrive by 7:00 and report to Mr. Hanselman's Office

ISBA School Law Seminar, June 11, Indianapolis ISBA Budget/Finance Seminar, June 18, Indianapolis ISBA Summer Board Member Academy, July 12-13, Indianapolis ISBA Fall Conference, September 27-28, Indianapolis ISBA Current Issues in Education, November 19, Indianapolis ISBA School Law Seminar, December 10, Indianapolis

Board members acknowledged the passing of Jane Wakeland, Technical Director of the Corporation. Mrs. Raeanne Stevens and the participants of the Marshall County Spelling Bee were commended.

Ned Davis moved to adjourn the meeting, seconded by Jim Wentzel, and passed with six (6) ayes and no (0) nays.

Date Approved

President

Secretary