

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES

January 24, 2011

APPROVED 2/28/11

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, January 24, 2011 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present:

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

The Board President opened the meeting.

There was no audience participation.

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

Approval of Agenda

Approval of Minutes of January 10, 2011 Regular Session

Approval of Claims: Claim Numbers 69 through 108.

Field Trips and Leave Requests:

Field Trips:

1. CCMS/CES Band Students to ISSMA Solo/Ensemble Contest, Valparaiso, January 29

Leave Requests: None

Personnel:

Resignations: None

Hirings: None

Adoption of Annual Resolutions: None

Discussion/Action Items:

Tara Anderson, Guidance Counselor at the Middle School and Culver Elementary, made a presentation regarding the Acuity program. The program is used to assess students' progress as well as match curriculum with state standards.

Ned Davis moved to appoint Gene Baker as president, Jim Wentzel as vice-president and Marilyn Swanson as secretary of the Board of Finance. The motion was seconded by Jack Jones and passed with six (6) ayes and no (0) nays. A report was given listing the deposits of the corporation as well as the rates of returns on the deposits.

Marilyn Swanson moved to table the Objectives & Goals for 2011, seconded by Jim Wentzel, and passed with six (6) ayes and no (0) nays.

Jim Wentzel moved to approve the 2011-12 school calendar as presented, seconded by Jack Jones, and passed with six (6) ayes and no (0) nays.

Marilyn Swanson moved to approve the textbook adoption committee as presented by Albert Hanselman, seconded by Ned Davis, and passed with six (6) ayes and no (0) nays.

Superintendent's Information

Upcoming Regular School Board Meetings:

February 14, 2011

February 28, 2011

March 14, 2011

Upcoming Conferences/Events:

Board Building Tour: February 10, 7:30 a.m. Monterey Elementary School
ISBA Collective Bargaining, February 18, Indianapolis

Board member Ned Davis announced his plans to resign from the Board and submitted a letter to President Gene Baker. The Board members thanked Ned for his dedication for fourteen years of service and extended their best wishes to him. Board members congratulated the sports teams for their continued successes. The Board congratulated Tara Anderson on the excellent presentation regarding the Acuity program.

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

Date Approved

President

Secretary