CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES February 6, 2012

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, February 6, 2012 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present:

James M. Wentzel, President Ryan Sieber, Vice-President Jack Jones, Secretary Ed Behnke, Member David A. Cooper, Member Marilyn I. Swanson, Member Ken VanDePutte, Member

The Board President opened the meeting.

Ryan Sieber moved to approve the consent items, seconded by Dave Cooper and passed with seven (7) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of January 24, 2012 Regular Session

Approval of Claims: Claim Numbers 62 through 114

Field Trips and Leave Requests:

Personnel:

Retirements: None

Resignations: None

<u>Terminations:</u> None

<u>Hirings:</u> Luke Biernacki, School Improvement Committee Chair

Adoption of Annual Resolutions: None

Discussion/Action Items:

Ms. Tara Anderson, Guidance Counselor, explained the Ambassador's Program at Culver Elementary School.

Superintendent's Information

Upcoming Regular School Board Meetings: February 20

March 5 March 19 April 2 April 16 May 7 May 21

Upcoming Conferences/Events:

Discussion Team Meeting, February 13, 3:15 p.m., Administration Building ISBA/IAPSS Collective Bargaining Seminar, February 17, Indianapolis ISBA School Law Seminar, June 8, Indianapolis ISBA/IAPSS/IASBO School Budgeting/Finance Seminar, June 15, Indianapolis ISBA Board Member Summer Academy, July 9-10, Indianapolis ISBA/IAPSS Annual Fall Conference, September 24-25, Indianapolis

Board members thanked the audience for their attendance.

Jack Jones moved to adjo	urn the meeting,	seconded by Rya	an Sieber, an	d passed b	with
seven (7) ayes and no (0)	nays.				

Date Approved	
President	
Secretary	