

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
February 20, 2012

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, February 20, 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.

Ed Behnke moved to approve the consent items, seconded by Ken VanDePutte and passed with seven (7) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of February 6, 2012 Regular Session

Approval of Claims: Claim Numbers 115 through 158

Field Trips and Leave Requests:

Field Trips:

1. CES Music Students to Circle the State with Song, Rochester, February 25
2. Advanced Nutrition and Wellness Class Students to Mishawaka, February 28

Leave Requests:

1. April Jefferies and Kelly Dickerhoff to Reach 'Em to Teach 'Em, Warsaw, March 15
2. Jamye Baker to BPA State Conference, Indianapolis, March 18-20

Personnel:

Retirements: None

Resignations: None

Terminations: None

Hirings: None

Adoption of Annual Resolutions: None

Discussion/Action Items:

Mr. Bob Wise gave an updated presentation on the status of the JESSE program and how it pertains to our school corporation. Mr. Wise explained the JESSE Reorganization Agreement that will be on the agenda for approval at the March 5 board meeting.

Ryan Sieber moved to approve the textbook adoption committee as presented by Albert Hanselman. The motion was seconded by Dave Cooper and passed with seven (7) ayes and no (0) nays.

Marilyn Swanson moved to approve the substance abuse policy for transportation as presented. The motion was seconded by Jack Jones and passed with seven (7) ayes and no (0) nays.

Dave Cooper moved to accept the bus bid from Midwest Transit in the amount of \$86,607 per bus and \$7,500 for each of the two (2) buses for trade-in. The motion was seconded by Ryan Sieber and passed with seven (7) ayes and no (0) nays.

Jack Jones moved to approve the Proposal A of the 2012-2013 School Year Calendar, Marilyn Swanson seconded it and it was passed with seven (7) ayes and no (0) nays.

Superintendent's Information

Upcoming Regular School Board Meetings:

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

Upcoming Conferences/Events:

Building Tour, March 21, 8:00 a.m., Culver Elementary School
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 congratulated Mr. Matt Hurford for his excellent placing in the state wrestling competition. The audience was thanked for their attendance.

Ryan Sieber moved to adjourn the meeting, seconded by Ken VanDePutte, and passed with seven (7) ayes and no (0) nays.

Date Approved

President

Secretary