

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

April 2, 2012

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, April 2, 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 (absent)  
Jack Jones, Secretary  
Ed Behnke, Member  
David A. Cooper, Member  
Marilyn I. Swanson, Member  
Ken VanDePutte, Member

The Board President opened the meeting.

There was no audience participation.

Dave Cooper 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 March 19, 2012 Regular Session

Approval of Claims: Claim Numbers 274 through 319  
Field Trips and Leave Requests:

Field Trips:

1. BPA to Chicago, April 25-29
2. Science Club to Fort Wayne Children's Zoo, May 2
3. 8<sup>th</sup> Grade Students to Medieval Times, May 22
4. Kindergarten Students to Potawatomie Zoo, May 22 (rain date of May 24)

Leave Requests:

1. Albert Hanselman to Apple Presentation, California, April 10-11
2. Dana Thomas and Brenda Sheldon to Counselors' Luncheon, Ancilla, April 12
3. Craig Hopple, Stephanie Alva, Bryan Albright, Raeanna Stevens to Leading with Learning iPad 1:1 at Culver Schools, CHS, April 16, 2012
4. Deb Stevens to Living Happily Ever After, Trends & Challenges for our Youth, Indianapolis, April 19

5. Jill DeSalle, Valerie Cultice, Janna VanDePutte to 2012 Midwest Conference on Differentiate Instruction, Chicago, July 24-25

Personnel:

<u>Retirements:</u>	None
<u>Resignations:</u>	None
<u>Terminations:</u>	None
<u>Hirings:</u>	None

Adoption of Annual Resolutions: None

Discussion/Action Items:

Eugene Baker, BPA sponsor, gave a presentation regarding the BPA students and their outstanding accomplishments.

Ryan Sieber arrived at this time.

Superintendent's Information

**Upcoming Regular School Board Meetings:**

April 16 - cancel

May 7

May 21

**Upcoming Conferences/Events:**

Top Ten Dinner, April 3, Pretty Lake Church, Plymouth

ISBA Spring Regional, April 3, 6:00 p.m., Christo's Banquet Center

Discussion Meeting, April 11, 3:30 p.m., Administration Office

Graduation, June 1

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 members of BPA for their presentation and congratulated them for their accomplishments.

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

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Date Approved

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President

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Secretary