

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
October 11, 2010

**APPROVED 10/25/10**

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, October 11, 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  
James M. Wentzel, Secretary (absent)  
Ed Behnke, Member  
Ned Davis, Member  
Christopher Kline, Member  
Marilyn I. Swanson, Member

The Board President opened the meeting.

Chris Kline moved to appoint Gene Baker as acting secretary. The motion was seconded by Ned Davis, and passed with six (6) ayes and no (0) nays.

There was no audience participation.

Gene Baker 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 September 13, 2010 Regular Session

Approval of Claims: Claim Numbers 1085 through 1196.

Field Trips and Leave Requests:

**FIELD TRIPS:**

1. MES Kindergarten & 1<sup>st</sup> Grade Students to Hensler's Nursery, Hamlet, October 12
2. CES Kindergarten Students to Hensler's Nursery, Hamlet, October 13
3. Spell Bowl Participants to LaPorte, October 26
4. MES 4<sup>th</sup> Grade Students to Indianapolis, November 4
5. CES 3<sup>rd</sup> Grade Students to Plymouth High School, November 5
6. BPA Participants to conferences and competition on the following dates and plates: November 5 to Indianapolis, a Saturday in January to Warsaw, Sunday –

Tuesday in March to Indianapolis, and a Tuesday-Sunday in May to Washington, D.C.

7. CES 6<sup>th</sup> Grade Students to Wagon Wheel Theatre, Warsaw, December 15
8. 7<sup>th</sup> Grade Students to Fair Oaks Farms, April 21
9. Seniors to Kissimmee, Florida, April 28-May 3
10. 7<sup>th</sup> Grade Students to Indiana Beach, May 27

**LEAVE REQUESTS:**

1. Craig Hopple to North Central Study Council, Plymouth, October 12
2. Chuck Kitchell, April Jefferies, Jean Ahlenius, Teri Zechiel, Gayle Kinzie, and Deb Stevens to Title 1 Schoolwide Planning Conference, Indianapolis, October 14
3. Carin Clifton to ISNA 5<sup>th</sup> Annual State Conference, Fort Wayne, October 22-23
4. Kathy Hermanson to 2010 School Nurse Conference, Indianapolis, November 3-4
5. Carol Jackson to Advanced Cataloging for Evergreen, Culver Public Library, November 9
6. Kim Morrison to Indiana Music Educators Association Convention, Ft. Wayne, January 20-22

**Personnel:**

**Resignations:** Kelly Pulliam, Middle School Principal  
Luke Biernacki, Boys' Elementary Basketball Coach  
Lisa Moise, Asst. Varsity Softball Coach  
Stephanie Smith, Girls' Elementary Basketball Coach

**Hirings:** Amber Strasser, Cafeteria Worker

**Adoption of Annual Resolutions:** None

**Discussion/Action Items:**

Chris Kline moved to approve the 2010-2011 High Ability Grant Application, seconded by Gene Baker, and passed with six (6) ayes and no (0) nays.

Ned Davis moved to adopt Resolution 2010 – 07 Guaranteed Savings Contract, seconded by Gene Baker, and passed with five (5) ayes, no (0) nays, and one (1) abstention.

Ned Davis moved to adopt Resolution 2010 – 08 Appropriation Resolution, seconded by Marilyn Swanson, and passed with five (5) ayes, no (0) nays, and one (1) abstention.

Chris Kline moved to adopt the 2011 budget, seconded by Ed Behnke, and passed with six (6) ayes and no (0) nays.

Marilyn Swanson moved to approve the engagement letters of financial services with H.J. Umbaugh & Associates, seconded by Ned Davis, and passed with six (6) ayes and no (0) nays.

First reading of proposed changes/additions to board policies and bylaws. Approval will be sought at the October 25, 2010 board meeting.

Superintendent's Information

John R. Nelson golf outing had a profit of \$10,154.26 with 50% being given to the athletic department and 50% going to the staff scholarship fund.

Upcoming Regular School Board Meetings:

- October 25
- November 8
- November 22
- December 13
- December 27 – canceled due to Christmas vacation

Upcoming Conferences/Events:

- ISBA Fall Regional Meeting, October 13, Plymouth
- ISBA Current Issues in Education, November 19, Indianapolis
- ISBA School Law Seminar, December 10, Indianapolis

The Board members congratulated all of the fall sports teams on their accomplishments this season. Board members thanked Ms. Pulliam for her service as Principal of the Middle School.

Gene Baker moved to adjourn the meeting, seconded by Chris Kline, and passed with six (6) ayes and no (0) nays.

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Date Approved

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President

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Secretary