

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
August 10, 2009

APPROVED 8/24/09

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, August 10, 2009 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present:

Marilyn I. Swanson, President
Jack L. Jones, Vice-President
Eugene R. Baker, Secretary
Ed Behnke, Member
Ned Davis, Member
Christopher Kline, Member
James M. Wentzel, Member

The Board President opened the meeting.

There was no audience participation.

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

Approval of Agenda

Approval of Minutes of July 20, 2009 Regular and Executive Sessions

Approval of Claims: Claim Numbers 868 through 956.

Field Trips and Leave Requests:

Field Trips: None

Leave Request:

Personnel:

Resignations: Lisa Allyn, Teacher Aide

Hirings: None

Adoption of Annual Resolutions: None

Discussion/Action Items:

Chris Kline moved to approve proof of publication on public hearing of 3rd Amendment to Lease, seconded by Jim Wentzel, and passed with seven (7) ayes and no (0) nays.

The Board President opened the public hearing.

There was no public comment during the public hearing.

Collette Irwin-Knott of H.J. Umbaugh informed the board of the debt service bond refinancing.

The public hearing was closed by the Board President.

Jim Wentzel moved to adopt Resolution 2009-04 Authorizing Execution of Third Amendment to Lease, seconded by Jack Jones, and passed with seven (7) ayes and no (0) nays.

Jim Wentzel moved to adopt Resolution 2009-05 Approving Continuing Disclosure Undertaking, seconded by Ned Davis, and passed with seven (7) ayes and no (0) nays.

Chris Kline moved to reject all bids on the former administration building located at 222 North Ohio Street, seconded by Ed Behnke, and passed with seven (7) ayes and no (0) nays.

Martin Truesdell and Greg Saal of Stair Associates updated the board on the progress of the Culver Elementary gymnasium project. Change orders for the project were presented to the Board for approval. Ed Behnke moved to approve change orders as presented, seconded by Jack Jones, and passed with seven (7) ayes and no (0) nays.

A technology presentation was given by Ashli Faulkner and Amy Gearhart. Discussion regarding future direction of technology planning followed.

Chris Kline moved to adopt the CCTA teachers' contract for the years of 2009-2010 and 2010-2011. The motion was seconded by Gene Baker and passed with seven (7) ayes and no (0) nays.

Chris Kline moved to adopt the non-certified wages as stated on Attachment A for one (1) year. The motion died from lack of a second.

Ned Davis moved to adopt the non-certified wages as outlined in Attachment A for the years 2009-2010 and 2010-2011. The motion was seconded by Ed Behnke and passed with six (6) ayes and one (1) nay, Chris Kline.

Jim Wentzel moved to approve the administrative contracts for the year 2009-2010 with the wage increase of 1% plus stipend. The motion was seconded by Chris Kline and passed with seven (7) ayes and no (0) nays.

Marilyn Swanson moved to approve the articulation agreements for dual credits for Biology

and English with Purdue North Central, seconded by Ned Davis. The motion was amended to allow the President of the Board and the Superintendent to enter into any further articulation agreements for dual credit. The motion passed with seven (7) ayes and no (0) nays.

Superintendent's Information

Upcoming Regular School Board Meetings:

- August 24
- September 14
- September 28 – canceled due to ISBA Fall Conference
- October 12
- October 26

Upcoming Conferences/Events:

- September 28-29 – ISBA Fall Conference, Indianapolis
- November 13 – ISBA Current Issues in Special Education, Indianapolis
- December 11 – ISBA School Law Seminar, Indianapolis

Board members thanked Mrs. Gearhart and Mrs. Faulkner for their presentations regarding technology and extended well wishes for a safe start of school next week.

Tom Bendy conducted a budget workshop to inform the board of the proposed 2010 budget.

Jack Jones moved to adjourn, seconded by Jim Wentzel, and passed with seven (7) ayes and no (0) nays.

Date Approved

President

Secretary