

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
May 9, 2011

TO BE APPROVED AT NEXT BOARD MEETING

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, May 9, 2011 at 7:00 p.m. at the High School Cafeteria, 701 School Street, Culver, Indiana, with the following officers and members present:

Eugene R. Baker, President
James M. Wentzel, Vice-President
Marilyn I. Swanson, Secretary
Ed Behnke, Member
Jack L. Jones, Member
Ryan Sieber, Member
Ken VanDePutte, Member

The Board President opened the meeting. The President announced that public comments on Agenda Item A: Monterey Elementary School would be permitted later during the meeting. He asked if there were any other comments from the audience. There were no additional comments at this time.

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

Approval of Agenda

Approval of Minutes of April 25, 2011 Regular and Executive Sessions

Approval of Claims: Claim Numbers 431 through 474.

Field Trips and Leave Requests:

Field Trips:

1. CES 6th Grade Students to Coveleski Regional Stadium, South Bend, May 18
2. CES Kindergarten Students to Potawatomi Zoo, South Bend, May 24

Leave Requests:

1. Deb Stevens to Meeting the Needs of All Conference, Indianapolis, May 13

Personnel:

Retirement: None

Resignations: April Leeper, Teacher Aide

Hirings: Louis Posa, Varsity Wrestling Coach

Adoption of Annual Resolutions: None

Discussion/Action Items:

President Gene Baker opened the floor to comments from patrons regarding the disposition of Monterey Elementary School. After comments from the visitors ended, Superintendent Schuldt presented his recommendation to discontinue use of Monterey Elementary School at the end of the current 2010-2011 school year. Marilyn Swanson moved that Culver Community Schools Corporation discontinue the operation at Monterey Elementary School effective at the end of the current 2010-11 school year and that the students normally assigned there become students at Culver Elementary School. The motion was seconded by Ryan Sieber and passed with five (5) ayes and two (2) nays; nays being from Jack Jones and Ed Behnke.

Superintendent Schuldt indicated that because of the closure of Monterey Elementary, no reductions in the teaching staff were needed at this time.

Jack Jones moved to accept the \$500.00 donation from Culver VFW Post 6919 Men's Auxiliary to support the READ program. The motion was seconded by Jim Wentzel and passed with seven (7) ayes and no (0) nays.

Mr. Hanselman presented the high school student handbook in draft form to the board for their perusal. He will ask for approval at the May 23 board meeting.

Superintendent's Information

Members of Business Professionals of America were congratulated on their successes at the National competition.

Upcoming Regular School Board Meetings:

May 23
June 13
July 11
August 8

Upcoming Conferences/Events:

IDOE WebEx on Senate Bill 1 and Senate Bill 575, May 16, 9:00 a.m.
Administration Conference Room

ISBA Spring Regional Meeting, May 18, 6:00 p.m. Christo's Banquet Center,
Plymouth

Culver Building Trades 2011 Open House, May 22, 12-4:00 p.m.

ISBA School Law Seminar, June 10, Indianapolis

IAPSS/ISBA School Budgeting Finance Seminar, June 17, Indianapolis

Board members thanked all patrons for their attendance and input.

Jim Wentzel moved to adjourn the meeting, seconded by Ed Behnke, and passed with seven (7) ayes and no (0) nays.

Date Approved

President

Secretary