

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
July 11, 2011

APPROVED 8/8/11

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, July 11, 2011 at 7:00 p.m. at the Administration Office, 700 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

Board President, Eugene R. Baker, resigned his position on the Culver Community Schools Corporation Board of Trustees.

The Board Vice-President opened the meeting.

There was no audience participation.

Marilyn Swanson moved to approve the consent items, seconded by Ryan Sieber and passed with six (6) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of June 13, 2011 Regular Session

Approval of Claims: Claim Numbers 639 through 744

Field Trips and Leave Requests:

Field Trips:

None

Leave Requests:

1. Julie Kitchell to Writer's Workshop, Valparaiso University, August 4 & 5
2. Chuck Kitchell and Craig Hopple to Transitioning to Common Core Workshop, Christo's, Plymouth, September 7 and two other dates to be determined
3. Carol Jackson to Indiana State Reading Association, Indianapolis, September 25-26

4. Chuck Kitchell and Craig Hopple to Changes in Teacher Evaluations, Christo's, Plymouth, September 29

Personnel:

Retirements: None

Resignations: None

Terminations: None

Hirings: Eugene Baker, Business Teacher  
Shane Lowry, Art Teacher  
Patrick Hahn, Chemistry Teacher  
Adam Huber, High School Cross Country Coach

Adoption of Annual Resolutions: None

Discussion/Action Items:

Athletic Director Andy Thomas and Athletic Trainer Adam Rippey presented information regarding concussion testing for all athletes.

Ken VanDePutte moved to approve the Culver Elementary School Student Handbook as presented, seconded by Jack Jones, and passed with six (6) ayes and no (0) nays.

Jack Jones moved to approve the breakfast and lunch prices for the 2011-12 school year. The motion was seconded by Ryan Sieber and passed with six (6) ayes and no (0) nays. Prices are as follows:

	<u>Breakfast</u>	<u>Lunch</u>	<u>Milk</u>
Elementary Schools	\$1.65	\$2.40	\$0.35
High/Middle Schools	\$1.75	\$2.50	\$0.35
Students Reduced	\$0.30	\$0.40	
Adults	\$1.75	\$3.00	\$0.40

Marilyn Swanson moved to approve the contract for Daniel Medesi, Technology Director, as presented with no increase in wages or benefits but adds one year to his contract. The motion was seconded by Ken VanDePutte and passed with six (6) ayes and no (0) nays.

Ryan Sieber moved to advertise for diesel fuel for the 2011-12 school year, seconded by Jack Jones, and passed with six (6) ayes and no (0) nays.

Superintendent's Information

Upcoming Regular School Board Meetings:

August 8  
August 22  
September 12  
September 26 (cancel because of ISBA Fall Conference)  
October 10  
October 24

Upcoming Conferences/Events:

ISBA/IAPSS Fall Conference, September 26-27, Indianapolis

ISBA Current Issues in Special Education, November 18, Indianapolis

ISBA School Law Seminar, December 9, Indianapolis

The Vice-President adjourned the meeting.

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Date Approved

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Vice-President

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Secretary