CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES May 23, 2011

APPROVED 6/13/11

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, May 23, 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

The Board President opened the meeting.

The Board President opened the public hearing regarding academic probation status of Culver Community High School. Mr. Hanselman presented statistics to the Board. Public hearing was closed by the Board President.

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

Approval of Agenda

Approval of Minutes of May 9, 2011 Regular Session

Approval of Claims: Claim Numbers 475 through 521

Field Trips and Leave Requests:

Field Trips:

1. MES Circle the State with Song participants to Beef and Boards Dinner Theater, Indianapolis, June 30

Leave Requests:

1. Tina Bailey and Leslie Shepard to Midwest Conference on Differentiated Instruction, Chicago, July 19-21

Personnel:

Retirement:	None
Resignations:	None
Hirings:	None

Adoption of Annual Resolutions: None

Discussion/Action Items:

Marilyn Swanson moved to approve the Vocational Director's contract as presented, seconded by Jack Jones, and passed with seven (7) ayes and no (0) nays.

Jack Jones moved to approve the high school student handbook as presented, seconded by Ken VanDePutte, and passed with seven (7) ayes and no (0) nays.

Mrs. Julie Berndt presented the middle school student handbook for the first reading. Approval will be sought at the June 13 board meeting.

Mr. Hanselman, Mrs. Berndt and Mr. Medesi presented the Board with their ideas for the one-to-one technology initiative. Ed Behnke moved to adopt the one-to-one technology initiative, seconded by Jim Wentzel, and passed with seven (7) ayes and no (0) nays.

Superintendent's Information

Upcoming Regular School Board Meetings: June 13

> July 11 August 8

Upcoming Conferences/Events:

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.

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

Date Approved

President

Secretary