CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES July 15, 2019

The Culver Community Schools Corporation Board of Trustees met in a regular session, Monday, July 15, 2019, at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present: Jack Jones, President; Julie Ritzler, Karen Lee and Theresa Thompson. Ken VanDePutte, Mark Maes and Amy Pugh were absent.

Mr. Jones, President opened the meeting at 7:02 p.m.

Pledge of Allegiance

Approval of Agenda

Approval of Minutes of June 17 Regular Session

Approval of AP Vouchers 5887 through 5964, Payroll Claims, and May & June Financials

Approval of Hiring's:

Erika James, Co-Ordinator of Social, Emotional & Academic Learning, CES; Chris Stevens, Freshman Ignition; Tina Stacy, 7th grade Class Sponsor; Mike Bushman, Math Department Chair; Alex Lute, AP/Dual Credit; Angie Schmal, Volleyball Assistant; Allison Neace, Volleyball 8th grade; Ashley Buschman, Volleyball 7th grade; Jean Overmyer, Volleyball Intramural; Eddie Molebash, Football MS Head Coach; AJ Neace, Soccer Girls Assistant; Carissa Clifton, Cross Country HS & MS; Nicole Ziaja, Cheerleading HS; Wendy Shepherd, Cheerleading MS; Billy Westcott, Bus Driver (Leiters Ford Route).

The First National Bank of Monterey donated \$1,531.22 for negative lunch balances.

The motion was made by Teri Thompson to approve the consent items as presented and was seconded by Julie Ritzler, motion passed four (4) ayes and no (0) nays.

Discussion/Action Items:

Julie Ritzler moved to approve the 2019-2020 NIESC Dairy, Bakery, Produce & Food Distribution Awards as follows: Dairy, Prairie Farms; Bakery, Aunt Millie; Produce, Piazza and the Major Food Distributor was awarded to Gordon Foods and was seconded by Karen Lee. Motion passed four (4) ayes and no (0) nays

Theresa Thompson moved to approve the 2019-2020 CCM/HS & CES handbooks and was seconded by Julie Ritzler. Motion passed four (4) ayes and no (0) nays.

Julie Ritzler moved to approve the 2019-2020 Salary/Wage Scale Schedule and was seconded by Karen Lee. Motion passed four (4) ayes and no (0) nays.

Gretchen Johnson, FSD provided information for Summer Food Program June Counts.

Teri Thompson moved to approve the request to rent space in the Middle School Office and was seconded by Karen Lee. Motion passed four (4) ayes and no (0) nays.

The Board had first reading of Neola Volume 31, No. 2 Updates. Second reading will be in August.

Superintendent's Information: Marketing Contract Service PreK HA Service Upcoming Regular School Board Meetings: August 19, September 2 Labor Day, September 16, October 7, October 21, November 4, November 18, December 2, December 16

Upcoming Conferences/Events: These are listed on the ISBA website.
8.23.19-ISBA/IAPSS Collective Bargaining Seminar (Ivy Tech Conference Center)
9.30.19-10.19-ISBA/IAPSS 70th Annual Fall Conference (Indiana Convention Center)
12.11.19-ISBA December School Law Seminar (Ivy Tech Conference Center)

Julie Ritzler moved to adjourn the meeting at 7:33 p.m., seconded by Theresa Thompson, motion passed four (4) ayes and no (0) nays.

August 18, 2019	
Date Approved	
President	
Secretary	
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