

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
February 4, 2019

The Culver Community Schools Corporation Board of Trustees met in a regular session, Monday, February 4, 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; Ken VanDePutte, Secretary; Mark Maes, Karen Lee, Julie Ritzler and Amy Pugh. Theresa Thompson was absent.

Mr. Jones, President opened the meeting at 7:00 p.m.

Pledge of Allegiance

Approval of Agenda

Approval of Minutes of January 17 Regular Session, January 15 Work Session, January 28 Executive Session & Finance Board Meeting

Approval of AP Vouchers 5446 through 5540 and Payroll Claims, December Financials

Approval of Field Trip Requests:

FFA, Louisville Farm Show, February 13; MS Choir, Circle the State, Russiaville, February 23; 7<sup>th</sup> grade, Amish Acres, May 8; 7<sup>th</sup> grade, Indiana Beach, Monticello, May 24; Kindergarten, Ft Wayne Zoo, May 21, Rain Date May 22

Approval of Leave Requests:

Julie Perkins, Focus on Inclusion, Indianapolis, March 11 & 12

Approval of Resignations:

Mike Marshall, Head Boys Soccer Coach; Clay Marshall, Assistant Varsity Soccer Coach; Shane Lowry, Middle School Track Coach

Approval of Hiring's:

Shane Lowry, Head Golf Coach; Debra Haschel, Bus Driver

The motion was made by Mr. Maes to approve the consent items as presented and was seconded by Ms. Lee, motion passed with five (5) ayes and no (0) nays.

Discussion/Action Items:

Mrs. Raeanne Stevens 7<sup>th</sup> grade Digital Citizenship class presented information to the board in our Schools Spotlight with Tia Champion, Noah Davis, and Mary Gembara.

Mrs. Ritzler moved to appoint Amy Pugh as the new board member to replace Ryan Sieber, seconded by Ms. Lee, motion passed with five (5) ayes and no (0) nays. Mrs. Pugh will serve the remainder of the term ending December 31, 2022. The Oath of Office was given to Mrs. Pugh by Mrs. Howard.

Mr. VanDePutte moved to approve Resolution 2019-02 Filling of Vacancy on Board of School Trustees filling the seat vacated by Mr. Ryan Sieber, seconded by Mrs. Ritzler. Motion passed with five (5) ayes and no (0) nays.

Ms. Lee moved to approve and adopt the 2019-2020 Corporation School Calendar, seconded by Mrs. Ritzler. Motion passed six (6) ayes and no (0) nays.

Mr. Maes moved to approve the re-appointment of Nikki Salazar to the Starke Co. Library Board of Trustees for a term of four (4) years, seconded by Ms. Lee. Motion passed six (6) ayes and no (0) nays.

Appointment of the Discussion Team to meet with the teacher association in 2019 was tabled at the January 7<sup>th</sup> board meeting. Mr. VanDePutte moved to appoint Mr. Jones, Mr. VanDePutte, and Mrs. Pugh as Discussion Team to meet with the Teacher Association in 2019, seconded by Ms. Lee. Motion passed six (6) ayes and no (0) nays.

Mr. Maes moved to appoint Superintendent Shuman to the Culver Redevelopment Commission Board which would give voting rights to the school, seconded by Mrs. Ritzler. Motion passed six (6) ayes and no (0) nays.

Mrs. Ritzler moved to approve the increase to the bus drivers daily base rate from \$63.93 to \$80. We will continue to pay \$.10 a mile and \$5.00 additional to any driver who drives over 85 miles a day. The transportation secretary's hourly rate was also approved to \$10 from \$9, seconded by Mr. VanDePutte. Motion passed six (6) ayes and no (0) nays.

Mr. VanDePutte moved to approve and award the Lighting Project Selection to Trane, seconded by Ms. Lee. Motion passed six (6) ayes and no (0) nays.

Mr. Maes move to approve permission to Advertise Bus Bids through CIESC Cooperative Purchasing and was seconded by Ms. Lee. Motion passed six (6) ayes and no (0) nays. Bids will close on Monday, February 25 and the acceptance of bids will be on Monday, March 4 with buses being ordered on Tuesday, March 5.

Mrs. Howard presented the 2018 Year End Financial Report to the Board.

Mr. VanDePutte moved to approve Resolution of Transfers 2018-23, seconded by Mrs. Ritzler. Motion passed six (6) ayes and no (0) nays.

Superintendent's Information:  
Discussion Team

Upcoming Regular School Board Meetings: First and Third Monday's  
February 18 *Canceled*, March 4, March 18, April 1, April 15, May 6, May 20

Upcoming Conferences/Events: These are listed on the ISBA website.  
2.19.19-ISBA Statehouse Day  
2.28.19-ISBA Legislative Update Webinar  
3.28.19-ISBA Legislative Update Webinar  
4.25.19-ISBA Legislative Update Webinar  
6.5.19-ISBA June School Law Seminar (Ivy Tech Conde4rence Center)  
6.12.19-ISBA/IAPSS/IASBO Budget/Finance Seminar (Ivy Tech Conference Center)  
8.23.19-ISBA/IAPSS Collective Bargaining Seminar (Ivy Tech Conference Center)  
9.30.19-10.19-ISBA/IAPSS 70<sup>th</sup> Annual Fall Conference (Indiana Convention Center)  
12.11.19-ISBA December School Law Seminar (Ivy Tech Conference Center)

Mr. Maes moved to adjourn the meeting at 8:05 p.m., seconded by Ms. Lee, motion passed with six (6) ayes and no (0) nays.

March 4, 2019 \_\_\_\_\_  
Date Approved

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President

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Secretary