

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

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

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

Pledge of Allegiance

Approval of Agenda

Approval of Minutes of February 4 Regular Session

Approval of AP Vouchers 5541 through 5602, Payroll Claims, January Financials and July-December Semester Extra-Curricular Fund Reports

Approval of Field Trip Requests:

BPA, State Leadership Conference, Indianapolis, March 10-12

1st grade, Fair Oaks Dairy, Fair Oaks, May 16

Spanish Class, Don Quijote Restaurant, Valparaiso, April 9

Approval of Leave Requests:

Kimberly Keller, ADOS-2 Workshop, Chicago, May 9-10

Approval of Resignations:

Shane Lowry, Girls Basketball Varsity Assistant

Approval of Hiring's:

Dan Lowry, Volunteer Golf Coach

The motion was made by Theresa Thompson to approve the consent items as presented and was seconded by Julie Ritzler, motion passed with five (5) ayes and no (0) nays.

Discussion/Action Items:

Sarah Baily and Priscilla Falk, Pre-K teachers presented information to the Board during the spotlight portion of the meeting.

Amy Pugh moved to approve the bus bids from IC/Collins, seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) nays.

Ken VanDePutte moved to approve the 2019 Capital Projects as presented, seconded by Karen Lee. Motion passed six (6) ayes and no (0) nays.

Teri Thompson moved to approve the extracurricular bus drivers' hourly rate increase from \$9.00 to \$10.00, seconded by Karen Lee. Motion passed six (6) ayes and no (0) nays.

Brett Berndt, M/HS principal and Erin Proskey, Elementary principal presented ISTEP A-F Grades. The M/HS received a B and CES received a C and the corporation received a B.

Brett Berndt and Erin Proskey provided their schools improvement plans to the board.

Superintendent's Information, Annual Performance Report, Coaching Positions, CES School Newsletter, PreK Round Up dates, Change in school webpage.

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

Upcoming Conferences/Events: These are listed on the ISBA website.

3.28.19-ISBA Legislative Update Webinar

4.25.19-ISBA Legislative Update Webinar

6.5.19-ISBA June School Law Seminar (Ivy Tech Conference 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 70th Annual Fall Conference (Indiana Convention Center)

12.11.19-ISBA December School Law Seminar (Ivy Tech Conference Center)

Teri Thompson moved to adjourn the meeting at 8:29 p.m., seconded by Amy Pugh, motion passed with six (6) ayes and no (0) nays.

March 18, 2019 _____
Date Approved

President

Secretary