

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
March 18, 2019

The Culver Community Schools Corporation Board of Trustees met in a regular session, Monday, March 18, 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; Theresa Thompson, Vice President, Ken VanDePutte, Secretary; Karen Lee, Julie Ritzler, Amy Pugh and Mark Maes.

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

Pledge of Allegiance

Approval of Agenda

Approval of Minutes of March 4 Regular & Executive Session

Approval of AP Vouchers 5603 through 5658, Payroll Claims & February Financials

Approval of Field Trip Requests:

Kindergarten, Miller Merry Manor, Culver, March 18

K-5 JRFH Incentive, Life Plex, Plymouth, March 22

HS, HNAC Math Competition, LaVille, April 10

FFA, Area Livestock/Dairy Contest, Marshall Co. Fairgrounds, April 11

FFA, District Leadership Contest, Triton HS, April 18

3rd grade, Smith's Farms, Black Gold Farms, Monterey, May 3; Rain Date May 10

Kindergarten, Wesley Preschool & Max's Playhouse, March 20 & April 24

4th grade, Conner Prairie, Fishers, April 18

Approval of Leave Requests:

Brandy Zehner, AAFCS, Carmel, April 23

Approval of Resignations:

Chris Stevens, 7th Grade Boys' Basketball Coach

Julie Perkins, Special Education Teacher CES 4/14/19

Approval of Hiring's:

Stacey Pratt, Computer Science/PLTW Teacher, CES, August 2019

2018-2019 Spring Athletic Recommendations: Mike Elliott, Baseball Varsity Head Coach; Dennis Burkett, Baseball Varsity Assistant; Mike Pazin, Baseball Volunteer Assistant; Joel Fisher, Baseball Boys Volunteer Assistant; Brian Hammon, Girls Varsity Head Coach Softball; Bill Moise, Girls Varsity Assistant Softball; Ali Overmyer, Girls Volunteer Assistant Softball; Dan Lowry, Girls Volunteer Assistant Softball; JB Overmyer, Girls Middle School Head Softball; William Milam, Girls Middle School Assistant Softball; Chad Hollenbaugh, Track Head Coach; Kyle Klinge, Track Varsity Assistant; Mike Garland, Track Head Middle School; Carissa Clifton, Track Assistant; Richard Maher, Track Assistant; Shane Lowry, Golf Head Coach; Justin Croy, Golf Volunteer Assistant

The motion was made by Theresa Thompson to approve the consent items as presented and was seconded by Karen Lee, motion passed seven (7) ayes and no (0) nays.

Discussion/Action Items:

Ken VanDePutte moved to reappoint Christine Sellers to the Monterey-Tippecanoe Public Library Board of Trustees four-year term beginning March 7, 2019 and ending on the 7th day of March 2023 and was seconded by Mark Maes. Motion passed seven (7) ayes and no (0) nays.

Superintendent's Information: Top Ten Honors Banquet, Thursday, March 21st, Pretty Lake Church, \$12.50 per person. Legislation: SB 566 Residential TIF Development; HB 1001 Complexity Index 18%; HB 1021 10% Threshold, not 40%

Upcoming Regular School Board Meetings: First and Third Monday's
April 1 Spring Break, No Meeting, 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)

Amy Pugh moved to adjourn the meeting at 7:15 p.m., seconded by Theresa Thompson, motion passed with seven (7) ayes and no (0) nays.

April 15, 2019 _____
Date Approved

President

Secretary