

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

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

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

Pledge of Allegiance

Approval of Agenda

Approval of Minutes of March 18 Regular Session

Approval of AP Vouchers 5659 through 5736, Payroll Claims and March Financials

Approval of Field Trip Requests:

12th grade, Starke Co. Job Fair, Knox, April 17

8th grade, Career Quest, Elkhart, April 17

HS Human Anatomy Class, Cadaver Palaver Lab, Purdue N.W., Westville, April 22

12th grade, Made in Marshall Co., Swan Lake, Plymouth, April 23

HS Choir, Culver Town Depot, April 24

2nd grade, Science Central, Ft. Wayne, April 24

Building Trades, Construction Site, 419 W. Madison, Culver, April 25, A.M. Class; April 26, P.M. Class

Approval of Leave Requests:

Chris Renneker, Amy Bonine, Sarah Keyser, April Jefferies, Carrie Tharp, Standards Based Grading: Philosophy & Application, Bremen, August 27

Gretchen Johnson, Connie Hurley, Indiana SNA Spring Seminar, Plainfield, April 26

Approval of Retirements:

John Browder, Middle School Math, May 31

Approval of Resignations:

Kimberly Keller, School Psychologist Assistant, May 31

Carmen Diaz, Custodian, April 19

Approval of Hiring's:

Lori Nudo, Special Education Teacher, CES

Megan DeVore, 5th Grade Teacher

Joni Neer, Computer Science Teacher, M/HS

Mark Gordon, Boys Varsity Soccer Coach

The motion was made by Theresa Thompson to approve the consent items as presented and was seconded by Karen Lee, motion passed six (6) ayes and no (0) nays.

Discussion/Action Items:

Amy Pugh moved to approve the administrative contracts of Karen Shuman, Brett Berndt, Erin Proskey and the FMLA contract of Whitney Coldiron as presented and was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) nays.

Teri Thompson moved to approve the Treasurer/Business Manager contract of Casey Howard and was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) nays.

Ken VanDePutte moved to approve the Technology Director's contract of Daniel Medesi, Jr. and was seconded by Karen Lee. Motion passed six (6) ayes and no (0) nays.

Teri Thompson moved to approve Resolution 2019-03 Education Fund/Operations Fund Transfers and was seconded by Amy Pugh. Motion passed six (6) ayes and no (0) nays.

Julie Ritzler moved to approve the Summer Recovery Program of 25 hours for Mary James and was seconded by Teri Thompson. Motion passed six (6) ayes and no (0) nays.

Amy Pugh moved to approve the Summer Band Programs of 34 hours for Jason Crittendon and was seconded by Karen Lee. Motion passed six (6) ayes and no (0) nays.

Teri Thompson moved to approve Carrie Tharp, Grade 3 IREAD Remediation Summer Program, 20 hours and was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) nays.

Ken VanDePutte moved to approve April Leeper for Summer SAE Program for 30 hours and was seconded by Amy Pugh. Motion passed six (6) ayes and no (0) nays.

Superintendent's Information: ISBA Spring Meeting, 5-20-19, Christo's, Karen, Jack, Ken, Julie & Amy are registered. Prom, May 4th, Christo's Banquet Center, Plymouth, Graduation, May 31

Upcoming Regular School Board Meetings: First and Third Monday's
May 6, May 20, June 17, July 15, August 19

Upcoming Conferences/Events: These are listed on the ISBA website.
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 7:39 p.m., seconded by Julie Ritzler, motion passed with six (6) ayes and no (0) nays.

May 6, 2019 _____
Date Approved

President

Secretary