

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
September 3, 2019

The Culver Community Schools Corporation Board of Trustees met in a regular session, Tuesday, September 3, 2019, (due to Labor Day on the 2<sup>nd</sup> ) 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; Julie Ritzler, Karen Lee, Mark Maes and Amy Pugh.

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

Pledge of Allegiance

Approval of Agenda

Approval of Minutes of August 19 Regular Session

Approval of AP Vouchers 6097 through 6143 & Payroll Claims

Approval of Field Trips:

HS AP Chemistry, Tippecanoe River State Park, Winamac, 9/10

FFA, Tri-County Soils Contest, Ancilla College, 9/12

7<sup>th</sup> grade, Starke Co Manufacturing Day, Knox MS, 10/10

8<sup>th</sup> grade, Reality Store, Knox MS, 11/12

Approval of Professional Leaves:

Erika James, Karen Shuman, OSI Conference – Sailing Toward Proficiency, Indy 9/5

Emily Woodward, High Ability Two Day Teacher Boot Camp, Conner Prairie, 9/10-11

Erin Proskey, Erika James, Lori Nudo, April Jefferies, MTSS Fall Regional Training, Lafayette, 9/12

Joni Neer, Flipping the Switch 2019, University of Indianapolis, 9/17

Revocation of Hire: Jackie Owens, Grounds Manager

Approval of Resignations: Greg Locke, Custodian, effective 10/31, Greg will continue as a bus driver

Approval of Hiring's: Trevor Weldon, Grounds Manager

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

Discussion/Action Items:

Amy Pugh moved to approve the Teacher Appreciation Grant as presented and was seconded by Karen Lee. Motion passed seven (7) ayes and no (0) nays.

Mark Maes moved to approve the Wage & Salary Updates as presented and was seconded by Theresa Thompson. Motion passed seven (7) ayes and no (0) nays.

Upcoming Regular School Board Meetings: September 16, October 7, October 21, November 4, November 18, December 2, December 16

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

9.30.19-10.01.19-ISBA/IAPSS 70<sup>th</sup> Annual Fall Conference (Indiana Convention Center) Karen S., Jack, Theresa, Ken and Amy will attend.

11.1.19 – Schools Cannot Do it Alone: A Day with Jamie Volimer, Indianapolis

11.18.19 – Regional Meeting, Region 2 – Christo's Banquet Center

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

Ken VanDePutte moved to adjourn the meeting at 7:20 p.m., seconded by Amy Pugh, motion passed seven (7) ayes and no (0) nays.

**September 16, 2019** \_\_\_\_\_  
Date Approved

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President

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Secretary