

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
September 16, 2019

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, September 16, 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; Julie Ritzler, Karen Lee, and Amy Pugh.

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

Pledge of Allegiance

Approval of Agenda

Approval of Minutes of September 3 Rescheduled Regular Session

Approval of AP Vouchers 6144 through 6156 Payroll Claims and August Financials

Approval of Field Trips:

4th grade, Black Gold Factory/Doris Smith Farms, Winamac, 9/20

KG/1st grade, Ancilla Promise, Plymouth, 9/20

K-6 grade, Yellow River Farms, Knox, 10/1

AP Bio, Genetics Update Conference, South Bend, 10/29

11&12 grades, Indy International Fest, Indianapolis, 11/8

Approval of Professional Leaves:

Darlane Bacewic, Indiana Association of School Psychologists Fall Conference, Plainfield, 9/25-9/27

Maggie Vogel, Indiana Council of Teachers of Mathematics, Indianapolis, 9/29-9/30

Liz Pitera, Todd Shafer, Pam Craft, Tina Stacy, IAG Conference, Indianapolis, 12/10

Approval of Retirements: Vickie Conley, CES Secretary, October 11

Approval of Hiring's: Adam Llovet, Varsity Boys Assistant Basketball Coach

The motion was made by Amy Pugh to approve the consent items as presented and was seconded by Karen Lee, motion passed five (5) ayes and no (0) nays.

Discussion/Action Items:

Ken VanDePutte made the motion to open the Public Hearing on the 2020 Budget, Capital Projects and Bus Replacement Plans and was seconded by Karen Lee. Motion passed five (5) ayes and no (0) nays. Treasurer/Business Manager, Casey Howard presented the 2020 Budget, Capital Projects and Bus Replacement Plans. Amy Pugh made the motion to close the hearing and was seconded by Karen Lee and the motion passed five (5) ayes and no (0) nays at 7:15 p.m.

Karen Lee moved to approve Resolution 2019-06 to Adopt the Bus Replacement Plan as presented and was seconded by Julie Ritzler. Motion passed five (5) ayes and no (0) nays.

Julie Ritzler mover to approve Resolution 2019-07 to Adopt 2020 Capital Projects Plan as presented and was seconded by Ken VanDePutte. Motion passed five (5) ayes and no (0) nays.

Amy Pugh moved to approve to clear M/HS Outstanding Checks as presented and was seconded by Julie Ritzler. Motion passed five (5) ayes and no (0) nays.

Ken VanDePutte moved to approve removing Karen Snyder and adding Christy Havron to the Elementary ECA Account at First National Bank of Monterey and was seconded by Karen Lee. Motion passed five (5) ayes and no (0) nays.

Superintendent's Information:

Finance Committee Meeting – Jack, Theresa & Ken, October 7, 2019 at 6 p.m.

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

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

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)

Reports by Individual Board Members: Board Tour

Amy Pugh moved to adjourn the meeting at 7:28 p.m., seconded by Julie Ritzler, motion passed five (7) ayes and no (0) nays.

October 7, 2019 _____
Date Approved

President

Secretary

SEA 390 PUBLIC HEARING MINUTES OF THE CULVER COMMUNITY TEACHERS
ASSOCIATION AND CULVER COMMUNITY SCHOOLS CORPORATION
SEPTEMBER 16, 2019

The Culver Community Schools Corporation Board of Trustees held a SEA 390 Public Hearing, Monday, September 16, 2019 at 6:00 p.m. at the M/HS Auditorium, 701 School Street, Culver, Indiana, with the following members present: Jack Jones, Julie Ritzler, Karen Lee, Ken VanDePutte, and Amy Pugh were absent.

Public Hearing on SEA 390

Public testimony was taken pursuant to Indiana Code 20-29-6-1(a) regarding teacher compensation bargaining.

The meeting was adjourned.

10/07/2019 _____
Date Approved

President

Secretary

