

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
October 7, 2019

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, October 7, 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; Julie Ritzler, Karen Lee, 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 9/16 SEA Public Hearing for Teacher Compensation Bargaining and Regular Board Meeting

Approval of AP Vouchers 6157 through 6280 and Payroll Claims

Approval of Field Trips:

MS STEM, Science Club, Ancilla College, 10/8
6th grade, Bowling/Ponderosa, Plymouth, 10/10
8th grade, Marshall County Manufacturing Day, Plymouth, 10/22
Kindergarten, Chippewa Bowling, South Bend, 10/24
FFA, Crops Contest, Ancilla College, 11/13
M/HS Band, IBA All-Region Band competition, Penn HS, 11/16
9th grade, Ancilla College, Plymouth, 11/6

Approval of Professional Leaves:

Andrea Berndt, INSHAPE, Westfield, 11/4

Approval of Retirements: Karen Snyder, CES Extra-Curricular Treasurer, 11/1

Approval of Resignations: Lori Manikowski, Special Ed Nurse, 9/27; Amy Ashley, Preschool Aide 10/4 taking CES Principal Secretary position on 10/7

Approval of Hiring's: Steve Young, 5th grade Boys Basketball Coach; Jake DeVore, 7th grade Boys Basketball Coach; Amy Ashley, CES Principal Secretary 10/7; Angela Lewellen, Girls Basketball Varsity Assistant Coach; Ali Overmyer & AJ Neace, Girls Basketball Varsity Assistant (splitting one paid position); Ali Overmyer, 8th grade Girls Basketball Coach; Brett Berndt, 7th grade Girls Basketball Coach; Alyssa Bailey, PK Aide, CES

The motion was made by Mark Maes 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:

Theresa Thompson moved to approve the 2020 Budget and was seconded by Julie Ritzler. Motion passed seven (7) ayes and no (0) nays.

Julie Ritzler moved to approve Resolution 2019-05 Appropriations and Tax Rates as presented and was seconded by Amy Pugh. Motion passed seven (7) ayes and no (0) nays.

Theresa Thompson moved to approve Resolution 2019-08 ICC Fund to Athletic Fund Transfer and was seconded by Amy Pugh with a correction note of the transfer being \$13,000 as stated in the top of the

Resolution (the body has a transfer of \$10,000 listed above the date and signature lines, which was a typo and corrected). Motion passed seven (7) ayes and no (0) nays.

Ken VanDePutte moved to approve Resolution 2019-09 Internal Controls Manual and was seconded by Karen Lee. Motion passed seven (7) ayes and no (0) nays.

Superintendent's Information:

Finance Committee Meeting was held with Jack, Theresa & Ken, 10/7 at 6 p.m.
Board Tour will be January 13 starting at 8 a.m.

Upcoming Regular School Board Meetings: October 21, November 4, November 18 (conflicts with Region II Meeting), 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

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

October 21, 2019 _____

Date Approved

President

Secretary