

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
October 21, 2019

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, October 21, 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 7:01 p.m.

Pledge of Allegiance

Recognition and Registration of Visitors

Audience Participation:

NIPSCO
Lockheed
Trane

Approval of Agenda

Approval of Minutes of Regular Board Meeting

Approval of AP Vouchers 6281 through 6332 and Payroll Claims

Approval of Field Trips:

PreK, Park Trip, Main Street Studio, Culver, 10/28
6th grade, Chicago Field Trip, 11/7
FFA, Purdue Crops contest, W. Lafayette, 11/16
FFA, Area Crops, Warsaw, 11/19

Approval of Professional Leaves:

Theresa Jacobson, WWI 360: Teach Like an Ace, Indianapolis, 10/28
Theresa Jacobson, Tapping Into Personal Finance, Fortville, 11/7
Theresa Jacobson, Organization Day-IGA, Indianapolis, 11/19
Theresa Hammond, Advanced Placement Biology, Butler Univ., Indianapolis, 11/25

Approval of Resignations:

Chris Stevens, Girls Varsity Soccer Coach

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

Discussion/Action Items:

Theresa Thompson moved to approve the 2019-2020 Collective Bargaining Agreement between the Culver Community Schools Corporation and the Culver Community Teachers Association and was seconded by Julie Ritzler. Motion passed seven (7) ayes and no (0) nays.

Ken VanDePutte moved to approve the Saint Joseph Regional Medical Center-SB Campus Inc. & Culver Community Schools Corporation Agreement Amendment No. 1 and was seconded by Karen Lee. Motion passed seven (7) ayes and no (0) nays.

Theresa Thompson moved to approve a 4th & 5th grade Wrestling Team starting the Winter of 2019-2020 was seconded by Amy Pugh. Motion passed seven (7) ayes and no (0) nays.

Ken VanDePutte moved to approve & award the HVAC Project Selection to Trane which is a US Commodities Procurement and was seconded by Karen Lee. Motion passed seven (7) ayes and no (0) nays.

The principal's presented their School Improvement Plans with the following key notes from Mrs. Proskey, CES as Attendance, ILearn (Math & ELA) and Behavior with PBIS. Mr. Berndt, M/HS presented his key notes as Graduation Rate, Math & ELA.

Amy Pugh moved to approve the principals School Improvement Plans and was seconded by Theresa Thompson. Motion passed seven (7) ayes and no (0) nays.

Superintendent's Information:

September ADM count 767, same as last year, plus, 55 PreK students

Bus Routes, New Law – No Routes off State Highways have any students crossing the road.

Upcoming Regular School Board Meetings: November 4, November 18 (conflicts with Region II Meeting), December 2, December 16

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

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

Mark Maes moved to adjourn the meeting at 7:27 p.m., seconded by Julie Ritzler, motion passed seven (7) ayes and no (0) nays.

November 4, 2019 _____
Date Approved

President

Secretary