

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
November 4, 2019

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, November 4, 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 and Amy Pugh. Mark Maes was absent.

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

Pledge of Allegiance

Recognition and Registration of Visitors

Audience Participation:

Make A Difference, CCTA, Alex Lute, Missy Trent & Janna VanDePutte, consider November 19th eLearning for legislative kick off. Sarah Gaff, Academy Calendar Representative

Approval of Agenda

Approval of Minutes of October 21st Regular Session

Approval of AP Vouchers 6333 through 6372 and Payroll Claims

Field Trip Approvals:

Seniors, Florida Trip, 4/23/20-4/28/20; HS, Becky Savage, Plymouth HS, 12/4/19; Art Club, Christkindlmarket, Chicago, 11/22/19; 7th grade, Theater Performance Emma, South Bend Civic Theater, 3/25/20; 7th grade, Indiana Beach, Monticello, 5/22/20; 12th grade, Appeals on Wheels, Knox High School, 12/9/19

Professional Leave Approvals:

Brett Berndt, IAST Principal Conference/IPLI, Indianapolis, 11/25-11/26; Mike Buschman, AP Calculus AB-experienced teachers, Indianapolis, 11/26; Jason Crittendon, Indiana Music Educators Association Annual Conference, Ft Wayne, 1/16-1/18; Christy Havron & Amy Ashley, IASBO Extra Curricular Accounting Seminar, Larwill, 11/19; Chris Renneker, ILEARN: ELA Instructional Practices Grades 3-8, Vermillion, 11/20

Retirement Approval:

Jo Ann Warner, Administrative Secretary, 3/31/20

Hiring Approvals:

Rhonda Clabaugh, FT CES Special Education Aide; Alyssa Bailey, 5th grade girls' basketball coach; Stacy Sayavongsing, M/HS Cashier; Tiffany Balaszek, Sub Nurse; Brett Berndt, National Honor Society Sponsor

Donation Approval:

Culver Lions Club, \$500 to Culver High School Football

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

Discussion/Action Items:

Theresa Thompson moved to approve the change to the calendar on November 19th to an eLearning day so that teachers can be allowed to attend the rally in Indianapolis on this day and was seconded by Amy Pugh. Motion passed six (6) ayes and no (0) nays.

Amy Pugh moved to approve a Corporation Mailer and was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) nays.

Theresa Thompson moved to approve adding Security Benefits Financial Partners as a new 403B vendor for the corporation and was seconded by Amy Pugh. Motion passed six (6) ayes and no (0) nays.

Item No. 4 Consideration and approval to change from commercial zoning to institutional zoning was tabled.

Superintendent's Information:

Mrs. Shuman thanked the board for supporting teachers on November 19th and the corporation mailer. She also talked about TAG and teacher evaluations. Region 2 meeting on 11/18 at Christo's Banquet Center, urged all members to attend.

Upcoming Regular School Board Meetings: November 18 (canceled, 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

Ken VanDePutte moved to adjourn the meeting at 7:33 p.m. and was seconded by Theresa Thompson. Motion passed six (6) ayes and no (0) nays.

December 2, 2019 _____
Date Approved

President

Secretary