

Agenda Notes for Regular School Board Meeting
Monday, March 3, 2020
7:00 P.M.
Meeting to be held at the Administration Office
700 School Street, Culver, Indiana 46511

- I. Opening
- II. Pledge of Allegiance
- III. Recognition and Registration of Visitors
- IV. Opening of Public Hearing for Additional Appropriation [Public Hearing](#)

The School Corporation is funding this Project through the issuance of general obligation bonds. The proceeds from this bond issue must be appropriated prior to being spent on the project. Notice of this hearing was advertised in your local paper.

(Open the meeting up to the public for a hearing on the use of the bond proceeds for the project.)

- V. Audience Participation
- VI. Consent Items

A member of the Board may request any item to be removed from the consent resolution and defer it for a specific action and more discussion. No vote of the Board will be required to remove an item from the consent agenda. A single member's request shall cause it to be relocated as an action item eligible for discussion.

- A. Approval of Agenda [Agenda](#)
- B. Approval of Minutes of February 17th Regular Session and Public Hearing February 17th
[Feb 17, 2020 Board Meeting Minutes \(doc, 51 KB \)](#) [Public Hearing Minutes 2 17 2020 \(docx, 31 KB \)](#)
- C. Approval of Claims & Vouchers [Claims February \(pdf, 127 KB \)](#) [Payroll 3 2 2020 \(pdf, 230 KB \)](#) [Vouchers](#)
- D. Field Trips and Leave Requests:
 - 1. Field Trips:
 - a) BPA State, Indianapolis, Sarah Bailey, March 8, 2020
 - b) 4th grade, Conner Prairie, Christine Rennecker, May, 22, 2020
 - c) 12th grade, Made in Marshall County, Swan Lake, Missy Trent, March 11, 2020
 - d) 10th grade, Fiesta Flamenca, Don Quijote, Valparaiso, Alex Lute, April 21, 2020
 - e) FFA, 2020 AG Outlook, Purdue Extension Office, Plymouth, April Leeper, March 4, 2020
 - 2. Leave Requests:

- a) Eva Reinhold, RE Sutton & Associates Annual Symposium, Carmel, Indian, March 3, 2020
- b) Mike Zehner, IFCA 2020 Clinic, Indianapolis, Indiana, March 12-14, 2020
- c) Mike Zehner, 2020 IIAAA, Indianapolis, Indiana, March 21-24, 2020
- d) Mary James, SEL for Alt Educators, Merrillville, Indiana March 2, 2020

E. Personnel

- 1. Resignations:
- 2. Hirings:

Suggested motion: *I move approval of the consent items as presented.*

Motion _____ Second _____ (Discussion) Vote _____

VII. Discussion/Action Items

- A. Adoption of ECA Resolution 2020-04 [DOC022520 02252020033218 \(pdf, 29 KB \)](#)

Suggested motion: *I move to approve*

Motion _____ Second _____ (Discussion) Vote _____

- B. Adoption of Additional Appropriation Resolution 2020-05 [RES 2020 05](#)

After the hearing on the additional appropriation, the School Board must approve the appropriation of the bond proceeds to be spent on the project costs before any bond money can be expended. Unlike appropriations of tax dollars, this additional appropriation of bond proceeds is not required to be approved by the Department of Local Government Finance.

Suggested motion: *I move to approve Additional Appropriation Resolution 2020-05*

Motion _____ Second _____ (Discussion) Vote _____

- C. Adoption of Final Bond Resolution 2020-06 [RES 2020 06](#)

This Final Bond Resolution establishes the amount to be borrowed, maximum term of repayment and maximum interest rate. It also contains the details about the bonds, such as the form of the bond.

The resolution also authorizes the publication of the Notice of Sale of the Bonds and establishes the maximum cost an underwriter or bank may bid for the bonds. It also establishes a bid committee who will award the bonds to the lowest bidder.

This resolution also approves the form of the Master Continuing Disclosure Undertaking and the Registrar and Paying Agent Agreement. The Securities and Exchange Commission requires

that a school corporation enter into a Master Continuing Disclosure Undertaking before it issues bonds. The School Corporation has entered into this type of agreement previously. It basically requires that the School Corporation agree to annually provide certain types of financial information to the SEC's EMMA database and provide notice of certain material events on a timely basis.

Suggested motion: *I move to approve* Final Bond Resolution 2020-06

Motion _____ **Second** _____ **(Discussion) Vote** _____

- D. Adoption of Resolution 2020-07 to approve the Amended & Restated Post Issuance Procedures

<https://www.culver.k12.in.us/latest-docs/3382-indy-15215675-v1-culver-school-post-issuance-compliance-procedures-go-1/file>

The School Corporation shall consider and approve the Post Issuance Compliance Procedures.

Suggested motion: *I move to approve* Amended & Restated Post Issuance Procedures
Resolution 2020-07

Motion _____ **Second** _____ **(Discussion) Vote** _____

- E. Award Bus Bids

We will open bus bids and award the bid which meets the specifications.

Suggested motion: *I move to approve* the award for bus bids to _____

Motion _____ **Second** _____ **(Discussion) Vote** _____

VIII. Superintendent's Information Agenda

IX. Treasurer/Business Manager

X. Reports by Individual Board Members

XI. Adjournment

Adjournment **Motion** _____ **Second** _____

The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact Mrs. Karen Shuman, Superintendent, with the School Corporation administrative office at 574-842-3364

