

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
May 4, 2020

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, May 4 2020, at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana and virtually, with the following officers and members present virtually: Jack Jones, Karen Lee. Attending in person: Theresa Thompson, President; Julie Ritzler, Ken VanDePutte, Vice-President; and Mark Maes. Amy Pugh was absent.

Theresa Thompson, President opened the meeting at 7:05 p.m.

Pledge of Allegiance

Recognition and Registration of Visitors

Approval of Agenda

Approval of Minutes of April 6, 2020 Regular Session and Public Hearing.

Approval of AP Vouchers 6480 through 6886 and Payroll Claims 65911-66936

Approval of field trips:
All Field trips have been canceled.

Approval of Leave Requests:
All requests have been canceled

Approval of Resignations
Sarah Bailey and Mark Maes from BPA Sponsors.

Approval of Hiring
No hirings at this time

A donation of \$3820.75 was made by First National Bank of Monterey to pay off negative school lunch balances.

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

Discussion/Action Items:
Mark Maes moved to approve Resolution 2020-08 to authorize emergency actions by the superintendent and was seconded by Jack Jones. Motion passed six (6) ayes and no (0) nays.

Superintendent's Information:
Superintendent shared like of ISBA Regional Meeting. Also shared the results of the survey sent out to parent about start times for 2021 school year, NWEA testing and E-learning.

Upcoming Regular School Board Meetings: First and Third Mondays. May 18,2020

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

Meeting was adjourned at 7:24 PM.

Date Approved

President

Secretary