CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA

SCHOOL BOARD REGULAR MEETING MINUTES

January 6, 2020

The Culver Community Schools Corporation Board of Trustees met in a regular session, Monday, January 6, 2020, 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, Secretary; Ken VanDePutte, Mark Maes, Karen Lee, Julie Ritzler, and Amy Pugh.

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

Pledge of Allegiance

Approval of Agenda

Approval of Minutes of December 16, 2019 Regular Meeting

#### Approval of AP Vouchers 6521 through 6545 and Payroll Claims

Approval of Leave Requests:

 April Leeper, IAAE Winter Workshop, Traflager, January 16

 Pam Craft Indiana STEM Conference 2020, Purdue University, January 15

 Eva Reinhold, Microsoft Excel Basics, South Bend, January 13th and 14th.

 Casey Howard, Winter Institute for School Business Officials, Indianapolis, February 11-

12th.

 Casey Howard, Budget Fundamentals for School Business Officials, Indianapolis,

February 18th

 Karen Shuman, Educator Workshop with Marine Corps, San Diego, February 24-28th

The motion was made by Mrs. Ritzler to approve the consent items as presented and was seconded by Mrs. Thompson motion passed with seven (7) ayes and no (0) nays.

Organization of the Board:

Mr. VanDePutte moved to appoint Mrs.Thompson as President, seconded by Mrs. Pugh motion passed with seven (7) ayes and no (0) nays. .

Mrs. Thompson, elected President presided over the remainder of the meeting.

Mrs. Pugh moved to appoint Mr. VanDePutte as Vice-President, seconded by Mr. Jones, motion passed with seven (7) ayes and no (0) nays.

Mr. Jones moved to appoint Mrs. Pugh as Secretary, seconded by Mrs. Ritzler, motion passed with seven (7) ayes and no (0) nays.

Mr. VanDePutte moved to appoint Mrs. Howard as corporation treasurer with the bond set at $100,000, seconded by Mrs. Ritzler, motion passed with seven (7) ayes and no (0) nays.

Mr. Jones moved to appoint Jeffery R. Houin, of Easterday/Houin Law Office as corporation legal counsel per contract with hourly rate at $155.00, except for special circumstances as proposed in the agreement, seconded by Ms. Lee, motion passed with seven (7) ayes and no (0) nays.

Mr. Maes moved to continue to hold regular school board meetings at the Administration Office on the first and third Mondays at 7:00 p.m. of each month from January through May and September through December. Meetings would be the third Monday during the months of June, July, and August, seconded by Mr. VanDePutte, motion passed with seven (7) ayes and no (0) nays.

Discussion/Action Items:

Mr. jones moved to appoint Superintendent Shuman as Title IX Coordinator, seconded by Ms.

Lee, motion passed with seven (7) ayes and no (0) nays.

Mr. VanDePutte moved to appoint our corporation extra-curricular treasurer, Christy Haveron, and set her bond as: $50,000, seconded by Ms. Lee motion passed with seven (7) ayes and no (0) nays. .

Mr. VanDePutte moved to appoint Mr. Maes, Mrs. Thompson, and Ms. Lee as well as Mr. Berndt, Mrs.

Proskey, Superintendent Shuman and Mrs. Howard to the Negotiations Team to meet with the Teachers

Association in 2019, seconded by Mrs. Ritzler, motion passed with seven (7) ayes and no (0) nays.

Mr. Jones moved to appoint Mrs. Pugh, Mr. VanDePutte, and Mr. Jones as well as the two building principals, Casey Howard and Superintendent Shuman serve on the Discussion Team to meet with the Teacher Association in 2020.

Mr. VanDePutte moved to appoint Mr. Jones as Legislative Liaison for 2020, seconded by Mr.

Maes, motion passed with seven (7) ayes and no (0) nays.

2020 Uniform Conflict of Interest Disclosure Statements were recognized for board members, and Mr. Mike Zehner.

Mrs. Ritzler moved to approve the Master Agenda for 2020, seconded by Mrs. Pugh, motion

passed with seven (7) ayes and no (0) nays.

Mr. Jones moved to appoint Mrs. Thompson President; Mr. VanDePutte, Vice President and Mrs. Pugh as Secretary of the 2020 Board of Finance, seconded by Ms. Lee, motion passed seven (7) ayes and no (0) nays. The Board of Finance will have a reorganization meeting before at work session on January 20th.

Mrs. Pugh moved to approve 2019-13 Resolution of Transfers, seconded by Mr. Jones, motion passed seven (7) ayes and no (0) nays.

Mr.VanDePutte moved to approve 2019-14 Resolution to Authorize Deductions, seconded by Mr.Maes, motion passed seven (7) ayes and no (0) nays.

Mr. Jones moved to approve 2019-15 Resolution for Tax Neutrality, seconded by Mrs. Ritzler, motion passed seven (7) ayes and no (0) nays.

Mr. Jones moved to approve setting bonds amount for the following personnel, positions and amounts: Gretchen Johnson, Food Service Director, $50,000; Amy Ashley, Elementary Secretary, $20,000; Mike Zehner, Athletic Director, $50,000; Eva Reinhold, Deputy Treasurer, $50,000; seconded by Mr. Lee, motion passed seven (7) ayes and no (0) nays.

Mr. Jones move to approve the second reading of Volume 32, No 1 Bylaws & Policies; seconded by Mr. VanDePutte motion passed seven (7) ayes and no (0) nays.

Mrs. Thompson moved to approve 2019-01 Resolution to Establish the Referendum Fund, seconded by Ms. Lee, motion passed seven (7) ayes and no (0) nays.

Superintendent's Information:

Work Session on Roofs on January 20th at 6PM.

Training on Internal Controls at Work Sessions in February

Survey on Religious Education will be sent out this week.

Discussions Meeting on January 13th at 7AM

Board Tour: January 13th 8AM

Board of Finance meeting on January 20th at 6PM.

Treasurer/Business Manager Information

Audit wrap up

Upcoming Regular School Board Meetings: First and Third Monday’s

January 20 @ 7PM

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

Mr. VanDePutte moved to adjourn the meeting at 7:33 p.m., seconded by Mrs. Ritzler, motion passed with seven (7) ayes and no (0) nays.

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Date Approved

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President

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Secretary