

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
APRIL 5, 2021

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, April 5, 2021, at 7:00 p.m. at the Culver Community High School Main Office, 701 School Street, Culver, Indiana and virtually, with the following officers and members present in person: Theresa Thompson, President, Amy Pugh, Vice-President, Jack Jones, Secretary, Julie Ritzler, Michael Pazin, Karen Lee. And Mark Maes.

Theresa Thompson, President opened the meeting at 7:01 p.m.

Pledge of Allegiance

Recognition and Registration of Visitors

Audience Participation

Approval of Agenda

Approval of Minutes of February 1, 2021 Regular Session.

Approval of claims 68847-68986, 68987-69130, 69131-069283 and vouchers 7813-7829, 7754-7812, 7830-7864.

Approval of field trips:

Middle School students- Amish Acres, Hunchback of Notre Dame, April 14
Senior Trip- Wisconsin Dells- April 23-26

Approval of Leave Requests:

Approval of Resignations

Joni Neer- As of June 1, 2021

Approval of Hiring

Louise Neidlinger- MSHS Custodian
Josh Kornblith- Assistant Track Coach
Reanne Stevens- Assistant Track Coach
Jeff Becker- Bus Driver for additional route to Winamac and Kewanna

Donations

PreK- \$250 and \$1500 for student tuition

Motion was made by Karen to approve consent items and was seconded by Amy Pugh. Motion passed seven (7) ayes and no (0) naves.

Discussion/Action Items:

A motion was made by Amy Pugh to approve the Policy Updates as presented. Motion was seconded by Julie Ritzler. Motion passed seven (7) ayes and no (0) naves.

A motion was made by Karen Lee to award purchase to Allied for Scoring Table. Motion was seconded by Julie Ritzler. Motion passed seven (7) ayes and no (0) naves.

A motion was made by Julie Ritzler to award purchase to Team Sports for windscreens. Motion was seconded by Mike Pazin. Motion passed seven (7) ayes and no (0) nays.

A motion was by Jack Jones to award purchase to MacAllister for Vertical Lift. Motion was seconded by Karen Lee. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Amy Pugh to award purchase of Café Merchandiser to Stafford Smith, INC. Motion was seconded by Jack Jones. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Amy Pugh to approve the creation of Director of Student Assessment, Reporting and Services. Motion was seconded by Karen Lee. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Karen Lee to present Memorandum of Understanding about Retirement Incentive to the Culver Community Teachers Association. Motion was seconded by Julie Ritzler. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Amy Pugh to approve Resolution 2021-03 Fund Transfer. Motion was seconded by Karen Lee. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Karen Lee to approve purchase of Country Mark Fuel Management System. Motion was seconded by Julie Ritzler. Motion passed seven (7) ayes and no (0) nays.

Superintendent's Information:

- A. Fuel tank has been delivered and will be filled. Transportation building ground breaking will happen within the next 10 days. Fencing is complete. Currently accepting bids on paving projects. The new roofing was leaking in a few places and has all been fixed by vendor. Water softner is being replaced.

Business Manager Information:

None at this time.

Reports by individual board members:

None at this time.

Upcoming Regular School Board Meetings: First and Third Mondays. April 19, 2021.

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

Meeting was adjourned at 7:56 P.M.

Date Approved

President

Secretary