

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
November 1, 2021

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, November 1, 2021, at 7:00 p.m. at the Culver Community High School Main Office, 701 Amy Pugh, Vice-President, Jack Jones, Secretary, Karen Lee, and Mark Maes, Mike Pazin and Julie Ritzler. Present via phone: Teresa Thompson, President. Teresa joined by phone at 7:07p.

Amy Pugh, Vice-President opened the meeting at 7:01 p.m.

Pledge of Allegiance

Recognition and Registration of Visitors

Audience Participation

Approval of Agenda

Approval of Executive Meeting Minutes

Approval of Minutes of October 18, 2021 Regular Session.

Approval of PR- 10.27.21 of \$148,489.85

Approval of AP- 10.29.21 Voucher 8537-8555 of \$558,764.71

Approval of field trips:

11.18.2021-Ancilla College

Approval of Resignations

None at this time

Approval of Hiring

Boys Basketball- Varsity- Kyle Evans

Boys Basketball- Assistant- Adam Neace

Boys Basketball- Assistant- AJ Neace

Boys Basketball-8th Grade- Adam Neace

Boys Basketball- 7th Grade- Michael Skiles

Boys Basketball- 6th Grade- Casey Brace

Boys Basketball- 5th Grade- Mike Zehner

Boys Basketball- Intramural- Volunteer Alison Neace

Girls Basketball- Varsity- Shane Lowry

Girls Basketball- Assistant- Brett Berndt

Girls Basketball- Assistant- Jessica McCuen

Girls Basketball- 8th Grade- Jessica McCuen

Girls Basketball- 8th Grade Volunteer- Trevor Weldon

Girls Basketball- 7th Grade- Casey Brace

Girls Basketball- 6th Grade-Andrea Berndt

Girls Basketball- 5th Grade- OPEN

Girls Basketball- Intramural- Shane Lowry

Cheerleading High School- Nicole Ziaja

Cheerleading Middle School- Nicole Ziaja

Cheerleading Middle School- Alyssa Bailey

Wrestling Varsity- Mike Buschman

Wrestling Assistant- Kyle Klinge
Wrestling Middle School- John Meiser

Motion was made by Mark Maes to approve consent items and was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) nays.

Public Hearing: First Preliminary Determination Hearing. Public Hearing was open at 7:04p.
A presentation on prospective construction projects for the school corporation. Citizen Tom Kniesley asked about underwriting process. No other questions were asked. Public hearing closed at 7:31p

Discussion/Action Items:

Motion was made by Karen Lee to adopt Resolution 2021-13: Authorize Reductions. Motion was seconded by Mike Pazin . Motion passed seven (7) ayes and no (0) nays.

Motion was made by Julie Ritzler to approve the annual mailer to be sent. Motion was seconded by Jack Jones. Motion passed seven (7) ayes and no (0) nays.

Motion was made by Karen Lee to approve the items listed to be considered obsolete. Motion was seconded by Julie Ritzler. Motion passed seven (7) ayes and no (0) nays.

Superintendent's Information:

Remind of Fall Conference on November 16th

Received compliance letter for fuel tank

Review of strategic plan

Tentative agreement public hearing for teacher contract to be held on Monday, November 8th at 7p.

Business Manager Information:

Insurance report- annual insurance has been renewed.

Workers Compensations are lowered

Reports by individual board members

Upcoming Regular School Board Meetings: First and Third Mondays. November 15, 2021.

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

Meeting was adjourned at 7:44 P.M.

Date Approved

President

Secretary