

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
November 15, 2021

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, November 15, 2021, at 7:00 p.m. at the Culver Community High School Main Office, 701 Theresa Thompson, President; Amy Pugh, Vice-President, Jack Jones, Secretary, Karen Lee, and Mark Maes, Mike Pazin and Julie Ritzler.

Theresa Thompson, President opened the meeting at 7:00 p.m.

Pledge of Allegiance

Recognition and Registration of Visitors

Audience Participation

Approval of Agenda

Approval of Minutes of November 1, 2021 Regular Session and excerpts from November 1, 2021 Public Hearing.

Approval of PR 10/27/21- \$246,759.66  
Approval of AP 11/12/2021- \$239,434.61

Approval of field trips:  
11.09.2021-Ancilla College  
11.11.2021- Knox HS, CTE Tour

Approval of Resignations  
Alyssa Bailey- Pre-K Teacher

Approval of Hiring  
Rosalie Shell- Daytime Custodian

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

Public Hearing: Project Hearing and Second Preliminary Determination Hearing. Public Hearing was open at 7:01p. Karen Shuman, Superintendent explained the purpose of a public hearing, the need of the project, and how the public was informed. Nelson Brikho presented about how the project meets the needs as described by the Superintendent. Baker Tilly presented about how the project will be financed and the effect on the taxpayer. No audience participation. Public hearing closed at 7:21p.

Discussion/Action Items:

A motion was made Karen Lee to adopt Resolution 2021-14 and was seconded by Amy Pugh. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Jack Jones to adopt Resolution 2021-15 and seconded by Mike Pazin. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Mark Maes to adopt Resolution 2021-16 and seconded by Julie Ritzler. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Mark Maes to adopt Resolution 2021-17 and was seconded by Jack Jones. Motion passed seven (7) ayes and no (0) nays.

Superintendent's Information:  
Remind of Fall Conference on November 16<sup>th</sup>

Business Manager Information:  
Nothing to report

Reports by individual board members  
No reports

Upcoming Regular School Board Meetings: First and Third Mondays. December 20, 2021.

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

Meeting was adjourned at 7:29 P.M.

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Date Approved

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President

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Secretary