CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES December 20, 2021

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, December 20, 2021, at 7:00 p.m. at the Culver Community High School Main Office, 701 Teresa Thompson; President, Mark Maes, Mike Pazin and Julie Ritzler. Not present: Karen Lee, Jack Jones and Amy Pugh.

Teresa 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 Public Hearing Minutes from November 8, 2021 and Ratification Minutes from November 15, 2021

Approval of Minutes of November 15, 2021 Regular Session.

Approval of Vouchers 86226-8677 and 8678-8700 Approval of Claims- November 22, 2021 for \$226,209.37 and December 7, 2021 for \$401,315.84 Approval of October Financials Approval of November Financials

Approval of field trips:

State Crops Contest 12/10/21-12/11/21

Approval of Leave Requests
Shelby Gray-2022 IMEA Professional Dev Conf 1/14/22-1/15/22
Michael Skiles - Agricultural Teachers Winter Workshop 1/13/22
Emily Woodward, Chris Rennecker, Mark Maes, Tim Daughtery, Janet Baker, Amy Bonine, Sandra Weiger - Math Caravan, 1/25/22
Sarah Bailey & Brady Zehner, Haidee Temme - SEL Retreat, 1/14/22

Approval of Resignations Angela Winter- Cafeteria Amy Ashley- MHS Secretary Cindy Lewis- MS Aide

Approval of Hiring
Kenzie Binkley-PreK Aide
Keri Karris-MHS Secretary
Austin Foust-MHS Teacher
Danielle Bradburn-PreK Teacher
Tim Daugherty-Instructional Coach
Gayle Kinzie, Tim Daugherty, Chris Renneker, Carrie Tharp, Valarie Cultice-Mentor Teachers Michelle
Pugh-Bus Driver

Contract Reduction
Nicole Ziaja- Has exceeded sick leave
Lori Nudo- FMLA/Exceeded sick leave

Donations
Builders Association of North Central IN- \$600
Anonymous donation of \$1,000
PTO Donation to Santa Shop- \$500
AK Industries in memory of Dylan Bush- \$500

Motion was made by Julie Ritzler to approve consent items and was seconded by Mark Maes. Motion passed four (4) ayes and no (0) nayes.

Discussion/Action Items:

Motion was made by Julie Ritzler to approve the use of Certified Therapy Dogs in Culver Schools. Motion was seconded by Mike Pazin. Motion passed four (4) ayes and no (0) nayes.

Motion was made by Mark Maes to approve the placement of a Cell Tower on Culver Community School property upon the approval of ordinances set by the Culver Town Council. Motion was seconded by Julie Ritzler. Motion passed four (4) ayes and no (0) nayes.

Motion was made by Mike Pazin to adopt the Return to Learn Plan. Motion was seconded by Mark Maes. Motion passed four (4) ayes and no (0) nayes.

Motion was made by Mike Pazin to approve the appointment of Heather Quinn to the Starke County Library Boar Appointment of Heather Quinn. Motion was seconded by Julie Ritzler. Motion passed four (4) ayes and no (0) nayes.

Superintendent's Information: Strategic plan review Review of SiteLogIQ contract

Business Manager Information: Budget Notice TIF Change IMPACT

Reports by individual board members

Upcoming Regular School Board Meetings: First and Third Mondays. January 3, 2022

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

Meeting was adjourned at 7:46 P.M.

Date Approved

President

Secretary