

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
February 7, 2022

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, February 7, 2022, at 7:00 p.m. at the Culver Community Administration Building, 700 School Street, Culver. Amy Pugh, President, Mike Pazin, Secretary, Karen Lee and Julie Ritzler present in person. Mark Maes present virtually. Jack Jones, Vice-President and Theresa Thompson absent.

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 January 17, 2022 Regular Session and Board of Finance.

Approval of Vouchers AP \$239,176.38 and PR \$258,849.93

Approval of December Claims, ECA Updates, CES ECA Receipts and MSHS ECA Receipts

Field Trips

NHS Escape Room 3/11/2022

7<sup>th</sup> Grade, Indiana Beach 5/20/2022

21<sup>st</sup> Century Scholars 2/10/2022

Approval of Hiring

Dakota Temme- Guidance Secretary

Katrina Frazier- Cafeteria

Reduction in Contract

Gayle Kinzie- FMLA

Motion was made by Karen Lee to approve consent items and was seconded by Julie Ritzler . Motion passed five (5) ayes and no (0) naves.

Discussion/Action Items:

A motion was made by Karen Lee to approve the Site LogIQ recommendation of Herman and Goetz, Inc to complete 2022 ESSER Ventilation Project and was seconded by Julie Ritzler. Motion passed five (5) ayes and no (0) naves.

A motion was made by Karen Lee to approve the 2022-2023 School Calendar and was seconded by Julie Ritzler. Motion passed five (5) ayes and no (0) naves.

A motion was made by Julie Ritzler to appoint Cathy Shedrow to Monterey Public Library Board and was seconded by Karen Lee. Motion passed five (5) ayes and no (0) naves.

A motion was made by Karen Lee to approve weight room quote to Pro Industries and was seconded by Mike Pazin. Motion passed five (5) ayes and no (0) nays.

First read of Policy Volume 33.2.

Superintendent's Information:

2023 Bond Timeline- updated since the meeting with Site LogIQ.

Site LogIQ Kickoff Meeting- February 10<sup>th</sup>. This is a brainstorming meeting.

Further review of Strategic Plan-

NCAVC Update- Albert Hanselman has put in for retirement. Looking for replacement

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. February 21, 2022

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

Meeting was adjourned at 7:10 P.M.

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Date Approved

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President

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Secretary