

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

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

Amy Pugh, 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 February 7, 2022 Regular Session.

Approval of January and February 2022 Financials 1. Vouchers 2/7/22 \$47,119.55 2. Vouchers 2/22/22 \$703,624.80 3. Vouchers 2/25/22 \$140,634.66 4. Claims 2/18/22 \$247,755.37 5. Claims 3/4/22 \$243,185.44 6. Vouchers 3/4/22 \$335,455.26

Field Trips

Chicago dental society, 2/25/2022, Chicago

Young ladies in agriculture, 2/09/2022, South Bend

FFA week trip, 2/22/2022

Life Plex, CES Jump Rope for Heart 3/18/2022

Professional Leave Requests

3/15-16/22 Bailey, Falk: Chicago, Preschool Conference

2/16-17/22 & 5/4-5/22 James, Renneker, Daugherty, Indianapolis, Instructional Coaching

4/12-13/22 James, Zehner, Indianapolis, Strategic Planning

3/3-4/22 Croy, Public Relations

Approval of Hiring

Sarah Bailey-PreK Coord

Casey Brace-Track head coach

Contract Reduction: DeVore

Resignation: Nicole Ziaja as head cheerleading coach

Linda McQuin: Retirement

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

Discussion/Action Items:

A motion was made by Teresa Thompson to approve Resolution 2021-20 and was seconded by Jack Jones. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Julie Ritzler to approve the advertisement for 2022 bus replacement and was seconded by Teresa Thompson. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Mark Maes to approve the purchase of a bus washer from Kerlins and was seconded by Julie Ritzler. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Teresa Thompson to purchase flooring from Fletchers and was seconded by Karen Lee. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Jack Jones to approve the sue of ESSER Connectivity Funds to provide connectivity to the town of ORA, Hibbard and Rutland areas and was seconded by Karen Lee. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Karen Lee to approve Resolution 2022-01 and was seconded by Julie Ritzler. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Mark Maes to adopt Policy Volume 33.2 and was seconded by Teresa Thompson. Motion passed seven (7) ayes and no (0) nays.

Superintendent's Information:

Site LogIQ meeting updates

ESSER III HVAC Update

Region 2 Dinner is scheduled for April 28.

Business Manager Information:

Budget Calendar review

Reports by individual board members

None at this time

Upcoming Regular School Board Meetings: First and Third Mondays. March 21, 2022

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

Meeting was adjourned at 7:10 P.M.

Date Approved

President

Secretary