

CULVER COMMUNITY SCHOOLS BOARD OF SCHOOL TRUSTEES
REGULAR SCHOOL BOARD MEETING
MONDAY, MAY 2, 2022
7:00 P.M.

Meeting to be held at the High School Main Office Conference Room
701 School Street, Culver, Indiana 46511

- I. Opening
- II. Pledge of Allegiance
- III. Recognition and Registration of Visitors
- IV. Audience Participation
- V. Consent Items
 - A. Approval of Agenda
 - B. Approval of Minutes of April 4, 2022 Worksession and Regular Session
 - C. Approval of Claims & Vouchers and Financials
 - D. Field Trips
 - E. Professional Leave Requests
 - F. Personnel
 - G. Donations
- VI. Discussion/Action Items
 - A. Approval of Purchase of Water Heater
 - B. Approval of Summer School Programs
 - C. Approval of Purchase Cafe-C&T \$20,721.85 -- steamer,etc.
 - D. Approval of Purchase Cafe-C&T \$7160.89 -- ice maker
 - E. Approval of Purchase Cafe-Webstaurant \$701.96 -- hot water/coffee maker
 - F. Approve Resolution 2022-02 Determine Need of Projects
 - G. Approve Resolution 2022-03 Form of Fifth Amendment to Lease
 - H. Approve Resolution 2022-04 Reapproving Building Corporation

- I. Approve Resolution 2022-05 Fund Transfer
 - J. Approve Resolution 2022-06 Internal Controls
 - K. Authorize the Publication of Public Hearing for May 16th: Superintendent Contract and for June 6th: Fifth Amendment to Lease
 - L. Authorize the Publication of Notices of Determination for Lease
 - M. Authorize the Publication of Board Vacancy for Karen Lee until 12/2024 (IC 20-23-4)
 - N. First Read Policy 6320 and 6325
 - O. Second Read and Adopt Policy Volume 34.1
- VII. Superintendent's Information Agenda
- A. Site LogIQ meeting May 18 at 1PM
 - B. Board of Members
 - 1. Ending Terms 12/22: Julie Ritzler, Jack Jones, Amy Pugh (At Large) = November Election (Petition July 27 - August 26 by noon)
 - 2. Recognition of Theresa Thompson
- VIII. Treasurer/Business Manager
- IX. Reports by Individual Board Members
- X. Adjournment

The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact Mrs. Karen Shuman, Superintendent, with the School Corporation administrative office at 574-842-3364