CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES June 6, 2022

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, June 6, 2022, at 7:00 p.m. at the Culver Community High School Office, 701 School Street, Culver. Amy Pugh, President, Jack Jones, Vice-President, Mike Pazin, Secretary, Theresa Thompson and Julie Ritzler and Mark Maes.

Amy Pugh, President opened the meeting at 7:00 p.m.

Pledge of Allegiance

Recognition and Registration of Visitors

Audience Participation
Foreign Exchange student video

Approval of Agenda

Approval of Minutes of May 2, 2022 Regular Session.

Approval of Vouchers in the amounts of \$379,009.39, \$254,485.01 and Claims in the amounts of \$243,039.70 and \$286,769.84.

Approval of April Financials

Field Trips State Livestock- 5.14.2022, Lafayette Deaf Education- 5.11.2022- Fair Oaks FFA State Fair Fundraiser- 8.7.2022- Indianapolis

Professional Leave Requests Josh Pugh- Safety School Michael Skiles- Ag Summer Workshop

Resignations
Caitlyn Schrimsher-custodial
Shelby Gray- Music teacher
Theresa Jacobson- Government teacher
Karen Sons- custodial
Mike Buschman- Freshman class sponsor

Approval of Hiring
Mark Maes- transfer to Career/Skills Coach
Stacy Pratt- Transfer to 6th Grade STEM
Shannon Barrett- 4th Grade
Emma Manns- 1st Grade
Nicole Fender- 5th grade
Denise Kaser- 5th Grade
Megan Darling- CES Art
Amber Hinderlider- Cheerleading
Andrea Berndt- Summer coach Volleyball

Shane Lowry- Summer coach- girls basketball Kyle Evans- Summer coach- boys basketball Mike Zehner- Summer coach- football Austin Foust- Summer Coach- football Kyle Klinge- Summer coach- wrestling Mike Buschman- Summer coach wrestling Collin Stevens- summer coach football/basketball Justin Croy- summer coach football Mickella Hardy Stevens- summer coach track

Motion was made by Theresa Thompson to approve consent items and was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) nayes.

Discussion/Action Items:

A motion was made by Mike Pazin to nominate JD Uebler for the vacancy of past school board member Karen Lee (Culver) and was seconded by Mark Maes. Motion passed six (6) ayes and no (0) nayes.

A motion was made by Jack Jones to approve the 2022-23 Wage and Salary Schedule and was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) nayes.

A motion was made by Julie Ritzler to approve the Asbestos Inspection to be awarded to ACM and was seconded by Mike Pazin. Motion passed six (6) ayes and no (0) nayes.

A motion was made by Jack Jones to approve Premier Painting and was seconded by Theresa Thompson. Motion passed six (6) ayes and no (0) nayes.

A motion was made by Mark Maes to approve the refinishing of the gym floor by Mr. Clean and was seconded by Jack Jones. Motion passed six (6) ayes and no (0) nayes.

A motion was made by Theresa Thompson to approve the Kindergarten Reading/Language Arts/Math Summer Program and was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) nayes.

A motion was made by Jack Jones to approve the purchase of Houghton Mifflin Harcourt and Savvas for Middle School and High School Math Courses and was seconded by Theresa Thompson. Motion passed six (6) ayes and no (0) nayes.

A motion was made by Mark Maes to approve Policy 6320 and 6325 and was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) nayes.

A motion was made by Mike Pazin to approve Food Product Renewals as presented and was seconded by Theresa Thompson. Motion passed six (6) ayes and no (0) nayes.

Public hearing about Superintendent Karen Shuman's contract for 2022-2025

Public Hearing was opened at 7:24p

Public Comment- None at this time

Public Hearing was closed at 7:24p

A motion was made by Theresa Thompson to approve Superintendent Karen Shuman's 2022-25 contract and was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) nayes.

Public hearing of 5th Amendment to Lease.

Public Hearing was opened at 7:26p

Public Comment- None at this time

Public Hearing was closed at 7:26p

A motion was made by Jack Jones to

A motion was made by Jack Jones to adopt Resolution 2022-07 and was seconded by Mike Pazin. Motion passed six (6) ayes and no (0) nayes.

A motion was made by Mike Pazin to adopt Resolution 2022-08 and was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) nayes.

A motion was made by Mark Maes to adopt Resolution 2022-09 and was seconded by Theresa Thompson. Motion passed six (6) ayes and no (0) nayes.

A motion was made by Theresa Thompson to adopt Resolution 2022-10 and was seconded by Jack Jones. Motion passed six (6) ayes and no (0) nayes.

Superintendent's Information:
Site LogIQ Meeting June 14th at 9a
Board of Members- Building Corporation Lease Board of Directors
Capital Project Update
Recognition of Theresa Thompson
CYC Auction
ISBA School Board Member Training
Your School Guard- School Safety Measures for Marshall County
Vape Detectors

Business Manager Information: Working on calendar year 2023 budget with capital projects. Working with Crowe on audit.

Reports by individual board members None at this time

Upcoming Regular School Board Meetings: First and Third Mondays. June 20, 2022

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

Meeting was adjourned at 7:36 P.M.

President
Secretary