CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES August 1, 2022

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, August 1, 2022, at 7:00 p.m. at the Culver Community School Corporation Office, 700 School Street, Culver. Amy Pugh, President, Jack Jones, Vice-President, Mike Pazin, Secretary, Theresa Thompson Julie Ritzler, J.D. Uebler. And Mark Maes.

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 June 20, 2022 Regular Session.

Approval of Claims in the amounts of \$199,763.15, \$250,386.25 and \$202,671.44 and Vouchers in the amounts of \$356,668.82, \$253,175.00, \$178,303.46 and \$261,195.19.

Approval of June Financials

Approval of Receipts and Expenditures by funds for 2nd Semester for CES and CCMHS

Field Trips CYC-Potowataomi Zoo Bremen Flag Football Game Knox Splash Pad Potato creek fishing Trip State Fair Set up Student Leadership Conference Antiquarian Society Argos Splash Pad Argos Splash Pad Movie Trip Tropicanoe Cove Trades

Professional Leave Requests Nudo-CPI training- 8.11.2022 IN Crestwood, IL

Resignations Jamieson- Cafeteria

Approval of Hiring Collins- Preschool Aide Stacy- Special Education Aide Otteman- Special Education Aide **Robinson- Special Education Aide** Moore- Preschool Aide Sorg- Preschool Teacher Seno- Custodian Hall- Special Education Aide McCune- Bus Driver Hook- MS Guidance Counselor Glennon- 4th Grade Teacher **Bryant-** Custodian Fall Sports Coaches Volleyball Andrea Berndt Stephanie Stricter Marissa Howard **Casey Brace** Emma Krueger Angie Schmal Football Mike Zehner Kyle Klinge Austin Foust Adam Neace Eddie Molebash Justin Croy Shane Lowry Soccer Adam Llovet AJ Neace Jessica McCuen/Kate Heim Cross Country John Meiser Kate Peterson Girls Golf Josh Pugh

Approval of Transfers Robin Broekker to MS Ag/Science Teacher Pratt to MS STEM Teacher

Motion was made by Julie Ritzler to approve by the consent items and was seconded by Theresa Thompson. Motion passed seven (7) ayes and no (0) nayes.

Discussion/Action Items:

A motion was made by Theresa Thompson to approve the High Reliability Schools contract with Marzano Resources and was seconded by Jack Jones. Motion passed seven (7) ayes and no (0) nayes.

A motion was made by Theresa Thompson to nominate Jack Jones and recommend for approval as the Offical Delegate for ISABA/IAPSS and was seconded by Mark Maes. Motion passed seven (7) ayes and no (0) nayes.

A motion was made by Jack Jones to approve the agreement for NCCTE Cooperative and was seconded by J.D. Uebler. Motion passed seven (7) ayes and no (0) nayes.

A motion was made by Mark Maes to approve the School Handbooks for the 2022-23 School Year and was seconded by Julie Ritzler. Motion passed seven (7) ayes and no (0) nayes.

A motion was made by Theresa Thompson to approve the school corporation to cover the cost of the 4% health insurance increase and was seconded by Jack Jones. Motion passed seven (7) ayes and no (0) nayes.

Agree with Administrative Assistant was tabled until the next meeting.

First Read of Policy Numbers 0142.3, 0167.3, 1213.01, 1216, 2221, 2260, 2370.02, 2600, 3213.01, 3216, 4213.01, 4216, 5111, 5722, 6114, 6325, 6100, 8330, 8450.01, 8500, 9150, 1422, 3122, 4122, 1662, 3362, 4362.

A motion was made by Jack Jones to approve the bid from IC Collins and was seconded by Julie Ritzler. Motion passed seven (7) ayes and no (0) nayes.

Superintendent's Information: HVAC Painting and Flooring Sprinklers Electrical Vape Detectors Backup Unit Furniture

Site LogIQ Meeting August 18-9a Teacher Assignements/Openings ISBA/IAPSS Convention Oct 3rd and 4th School Board Candidate Forms Julie, Jack and Amy

Business Manager Information: Will advertise 2023 capital projects

Reports by individual board members J.D. Uebler commended the coaches for all their extra time given to the students.

Upcoming Regular School Board Meetings: First and Third Mondays. August 18, 2022

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

Meeting was adjourned at 7:36:P.M.

Date Approved

President

Secretary