

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD WORK SESSION MINUTES
November 21, 2022

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, November 21, 2022, at 6:00 p.m. at the Culver Community High School Office, 701 School Street, Culver. Amy Pugh, President, Jack Jones, Vice-President, Mike Pazin, Secretary, Mark Maes, Teresa Thompson, Julie Ritzler, and J.D. Uebler. All present.

Worksession began with a first review of the following policies:5610, 6250, 6550, 8120, 8121, 8210, 8220, 8400, 8510, 8600.

Superintendent Shuman updated the board on the standing of JESSE as a cooperative will begin the process of dissolution. The anticipated date for final JESSE cooperative agreement to be June 30, 2023.

Worksession was closed at 6:50 P.M.

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
November 21, 2022

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, November 21, 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, Mark Maes, Teresa Thompson, Julie Ritzler, and J.D. Uebler. All 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 November 7, 2022 Regular Session.

Approval of Claims- PR of a total amount of \$293,564.05 and AP in the amount of \$274,570.60.

Field Trips-

CYC Skate Trip- Plymouth- 11/18/2022

Lego League Competition- South Bend- 11/20/2022

Broadcasting Class- Culver- 11/16/2022

Senior Trip- Indianapolis Airport- 4/20/2023

State Crop Contest- West Lafayette- 12/9/2022

Crop Practice- Bourbon- 11/29/2022

Professional Leave Requests-

Trevor Weldon- Plymouth- 11/15/2022

Personnel
Resignations
Linda McCune

Donations
\$500 to the Band Program from Ringers Golf Course

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

Discussion/Action Items:

A motion was made by Julie Ritzler to approve the purchase and installation of Communications Equipment through the Communication Company and was seconded by Jack Jones. Motion passed seven (7) ayes and no (0) naves.

A motion was made by Teresa Thompson to approve the purchase of bleachers through Sourcewell National Contract with LEE Company and was seconded by Jack Jones. Teresa withdrew her motion to approve the purchase of the bleachers. JD. Uebler moved to table the issue until the December meeting. Mike Pazin seconded the motion to table the issue. Motion to table passed seven (7) ayes and no (0) naves.

A motion was made by Jack Jones to reappoint Heather Quinn to the Starke County Public Library Board and was seconded by Julie Ritzler. Motion passed seven (7) ayes and no (0) naves.

A motion was made by Mark Maes to approve the Technology Recycle List as Obsolete Assets and was seconded by Jack Jones. Motion passed seven (7) ayes and no (0) naves.

Superintendent's Information:
December 20th- Christmas Dinner for Admin and Board

Business Manager Information

Reports by individual board members
Amy encouraged the board members to attend the upcoming athletic events at the schools to show support for the students.

Upcoming Regular School Board Meetings: First and Third Mondays. December 5, 2022.

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

Meeting was adjourned at 7:24 P.M.

Date Approved

President

Secretary