

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
January 18, 2021

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, January 18, 2021, at 7:00 p.m. at the Culver Community High School Main Office, 701 School Street, Culver, Indiana and virtually, with the following officers and members present in person: Theresa Thompson, President; Amy Pugh, Vice-President; Jack Jones, Secretary, Julie Ritzler and Michael Pazin, Karen Lee and Mark Maes. No members were absent.

Theresa Thompson, President opened the meeting at 7:00 p.m.

Pledge of Allegiance

Recognition and Registration of Visitors

Approval of Agenda

Approval of Minutes of January 11, 2021 Regular Session and Board of Finance 2021 meeting

Approval of claims and vouchers 7586-7646

Approval of field trips:

None at this time

Approval of Leave Requests:

Todd Shafer- ILPI, January 26, 2021  
Michelle Fobert- ILPI, January 26, 2021  
Stacey Pratt- STEM, January 14, 2021

Approval of Resignations

Amy Gearhart- Retirement

Approval of Hiring

None at this time

Motion was made by Amy Pugh 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 Mark Maes to adopt Resolution 2020-24. Motion was seconded by Jack Jones. Motion passed seven (7) ayes and no (0) nays.

A motion was made by mark Maes to adopt Resolution 2020-25. Motion was seconded by Amy Pugh. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Jack Jones to adopt Fiscal Goals created by the Board of Finance. Motion was seconded by Amy Pugh. Motion passed seven (7) ayes and no (0) nays.

A motion was by Julie Ritzler to approve Agreement with SITE LOGIC to develop a Master Facility Plan. Motion was seconded by Karen Lee. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Amy Pugh to approve Mrs. Shuman to represent Culver Community Schools on the Culver Redevelopment Commission Board. Motion was seconded by Jack Jones. Motion passed seven (7) ayes and no (0) nays.

Superintendent's Information:

- A. Project updates: Door project is almost complete. Fobs are needing to be installed and then the project will be complete. Fencing project at Elementary school is complete. High School fencing is still in progress. Old concession building has been torn down at high school. New transportation building plans are complete.
- B. Have sought out bids for tree removal for the dead trees as well as trees that are unsafe around the high school around the electrical boxes. Bids all came in under \$10,000 and S&S will be awarded the bid to remove the trees.
- C. Paving bids have started to be inquired about for new paving over the summer.
- D. Urged school board members to read the possibility of the new legislative bills going to vote soon.

Business Manager Information:

Synopsis of what was presented to the Board of Finance.  
Reviewed the 2020 end of year fiscals.

Upcoming Regular School Board Meetings: First and Third Mondays. February 8, 2021.

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

Meeting was adjourned at 7:51 P.M.

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Date Approved

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President

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Secretary