

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
MAY 3, 2021

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, May 3, 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, Karen Lee and Mark Maes. Absent: Mike Pazin

Theresa Thompson, 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 April 5, 2021 Regular Session.

Approval of claims 69284-69423 and 69424-69566 and vouchers 7865-7921 and 7922 and 7944

Approval of field trips:

- FFA District Leadership Contest- 4/22/2021
- Kline Levee (STEM Class)- 5/19/2021
- AP Chemistry water study- 5/11/2021
- Band Recruiting at Elementary- 5/18/2021
- Band concert in the park- 5/19/2021
- 6<sup>th</sup> grade amazing race in the park- 5/21/2021

Approval of Leave Requests:

- April Leeper- SAE Program 4/29/2021
- Mike Buschman- 4/30/2021- Math Competition

Approval of Resignations

- April Jeffries

Approval of Hiring

- Chris Rennecker- Title I beginning August 9, 2021

Contract Changes

- DeVore- deduction of 1 day due to COVID
- VanDePuttee- deduction of 28 days (has requested FMLA)

Motion was made by Amy Pugh to approve consent items and was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) nays.

Discussion/Action Items:

A motion was made by Jack Jones to award the flooring bid to Preferred Flooring and was seconded by Amy Pugh. Motion passed six (6) ayes and no (0) nays.

A motion was made by Amy Pugh to approve the Pre K tuition rate for 2021-2022 school year and was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) naves.

A motion was made by Jack Jones to approve resolution 2021-04 to Adopt Internet Controls and was seconded by Amy Pugh. Motion passed six (6) ayes and no (0) naves.

A motion was by Julie Ritzler to approve Resolution 2021-05 to Adopt Materiality and Acceptable Risk Procedures and was seconded by Amy Pugh. Motion passed six (6) ayes and no (0) naves.

A motion was made by Mark Maes to approve Erin Proskey as Director of Student Assessment, Reporting and Services and was seconded by Jack Jones. Motion passed six (6) ayes and no (0) naves.

Superintendent's Information:

- A. Door project almost complete. Fencing is complete. Windscreens have arrived and are being installed on the softball and baseball fields. Scoreboards will be delivered May 15<sup>th</sup>. Transportation building is on schedule. Bids are being sought out for the upcoming paving project.
- B. Karen Shuman provided the board with the most recent legislative updates that concern public schools.
- C. Upcoming events:
  - a. 5/12/2021- ISBA Virtual Spring Meeting
  - b. 10/11-10/12/2021- ISBA/IAPSS 72<sup>nd</sup> Annual Fall Conference
  - c. 6/8/2021 ISBA/IAPSS/IASBO Budget/Finance Seminar
  - d. 6/17/2021-6/18/2021- ISBA School Law Seminar
  - e. 8/20/2021- ISBA/IAPSS Collective Bargaining Seminar

Business Manager Information:

Budget Timeline

Reports by individual board members:

None at this time.

Upcoming Regular School Board Meetings: First and Third Mondays. May 17, 2021.

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

Meeting was adjourned at 7:36 P.M.

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Date Approved

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President

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Secretary