

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
January 3, 2022

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, January 2, 2022, at 7:00 p.m. at the Culver Community High School Main Office, 701 Teresa Thompson; President, Amy Pugh, Vice President, Mike Pazin, Karen Lee, and Julie Ritzler all present in person. Mark Maes present virtually. Jack Jones absent.

Teresa Thompson, President opened the meeting at 7:01 p.m.

Pledge of Allegiance

Recognition and Registration of Visitors

Audience Participation

Approval of Agenda

Approval of Minutes of December 20, 2021 Regular Session.

Approval of Vouchers 8733-8744

Approval of Claims 71723-71818

Approval of Hiring

Dakota Temme- Special Education Aide

Reed Brace- Aide

Sarah Llovet- 5th Grade Girls Basketball Coach

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

A motion was made by Mike Pazin to appoint Amy Pugh as School Board President and was seconded by Karen Lee. Motion passed six (6) ayes and no (0) naves.

A motion was made by Theresa Thompson to nominate Jack Jones at the Vice President and was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) naves.

A motion was made by Teresa Thompson to nominate Mike Pazin as Secretary and was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) naves.

A motion was made by Teresa Thompson to schedule regular meetings on the first and third Mondays of each month from January through May and September through December. Meetings would be the third Monday during the months of June, July and August. Meeting times will be 7:00PM with meetings located in the Board/Community room at 700 School St., Culver. Motion was seconded by Karen Lee. Motion passed six (6) ayes and no (0) naves.

Discussion/Action Items:

Motion was made by Karen Lee to approve the Sit LogIQ contract and seconded by Teresa Thompson. Motion passed six (6) ayes and no (0) naves.

Motion was made by Julie Ritzler to appoint the Superintendent as Title IX Coordinator for 2022 and was seconded by Mike Pazin. Motion passed six (6) ayes and no (0) naves.

Motion was made by Teresa Thompson to appoint Christy Havron as the Extra-Curricular Treasurer and Bond for \$50,000 for 2022 and was seconded by Karen Lee. Motion passed six (6) ayes and no (0) naves.

Motion was made by Teresa Thompson to appoint Mike Pazin, Jack Jones and Teresa Thompson, the 2 building principals, Casey Howard and the Superintendent to serve on the Negotiations Teams for 2022. Motion was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) naves.

Motion was made by Teresa Thompson to appoint Amy Pugh, Julie Ritzler, Karen Lee, the 2 building principals, Casey Howard and the Superintendent to serve on the Discussion Team for 2022. Motion was seconded by Mike Pazin. Motion passed six (6) ayes and no (0) naves.

Motion was made by Julie Ritzler to appoint Teresa Thompson as the Legislative Liaison for 2022. Motion was seconded by Mike Pazin. Motion passed six (6) ayes and no (0) naves.

A motion was made by Julie Ritzler to approve the Master Agenda for 2022 and was seconded by Karen Lee. Motion passed six (6) ayes and no (0) naves.

A motion was made by Teresa Thompson to appoint Amy Pugh as President, Jack Jones as Vice President and Mike Pazin as Secretary of the 2022 Board of Finance. Motion was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) naves.

A motion was made by Teresa Thompson to approve setting bond amounts for the following personnel, positions and amounts: Gretchen Johnson, Food Service Director, \$50,000; Mike Zehner, Athletic Director, \$50,000; Eva Reinhold, Deputy Treasurer, \$50,000 and Casey Howard, Corporation Treasurer, \$100,000. Motion was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) naves.

Superintendent's Information:
Board member service review
COVID Updates

Business Manager Information:

Reports by individual board members

Upcoming Regular School Board Meetings: First and Third Mondays. January 17, 2022

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

Meeting was adjourned at 7:36 P.M.

Date Approved

President

Secretary