

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
May 2, 2022

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, April 4, 2022, at 7:00 p.m. at the Culver Community High School Office, 701 School Street, Culver. Amy Pugh, President, Jack Jones, Vice-President, Mark Maes and Karen Lee. Absent: Mike Pazin, Secretary, and Julie Ritzler

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 April 4, 2022 Regular Session.

Approval of Vouchers: 4/14/2022- \$343,249.62; 4/29/2022- \$308,043.88; 5/2/2022- \$125,214.77 and Claims: 4/14/2022- \$214,254.51; 4/29/2022- \$236,104.04

Field Trips

Indy 500 Parade- 5/28/2022- Indianapolis

Indy 500 Practice- 4/27/2022 and 5/16/2022- Plymouth

3rd Grade to Smith Farm/Black Gold Potato Farm- 5/6/2022- Monterey

6th Grade Chicago Trip- 5/19/2022- Chesterton

District Leadership Contest- 4/21/2022- Syracuse

Building Trades Luncheon- 4/27/2022- Culver

Area Livestock Judging Contest- 4/26/2022- Warsaw

Art Club- 5/19/2022- Chesterton

Fort Wayne Zoo- 5/18/2022- Fort Wayne

Professional Leave Requests

April '22-July '24- Erika James- ILPI, Indianapolis

Resignations

Brandy Kuykendall

Sarah Llovet

Approval of Hiring

Deanna Carr- Special Education

John Meiser- MS Assistant Track Coach

Chad Hollenbaugh- Track Assistant

Kyle Klinge- Track Assistant

Nicol Thursh- MSHS Cafeteria

Contract Reduction

Theresa Jacobson to 183.5 days

Donations

\$500 for baseball from Materson and Associates

\$600 for Band/Choir/Drama from TriKappa

\$800 to Radio/TV Class from Culver Chamber

Motion was made by Mark Maes to approve consent items and was seconded by Karen Lee. Motion passed four (4) ayes and no (0) nays.

Discussion/Action Items:

A motion was made by Jack Jones to approve the purchase and installation of hot water heaters for the Elementary from DA Dodd and was seconded by Mark Maes. Motion passed four (4) ayes and no (0) nays.

A motion was made by Karen Lee to approve the Summer School Programs as presented and was seconded by Jack Jones. Motion passed four (4) ayes and no (0) nays.

A motion was made by Karen Lee to approve the purchase and installation of Convection Steamer from C&T Design Equipment Company and was seconded by Mark Maes. Motion passed four (4) ayes and no (0) nays.

A motion was made by Jack Jones to approve the purchase and installation of an ice maker from C&T Design Equipment company and was seconded by Mark Maes. Motion passed four (4) ayes and no (0) nays.

A motion was made by Mark Maes to approve the purchase and installation of a hot water/coffee maker from C&T Design Equipment Company and was seconded by Jack Jones. Motion passed four (4) ayes and no (0) nays.

A motion was made by Jack Jones to approve the Resolution 2022-02 and was seconded by Mark Maes. Motion passed four (4) ayes and no (0) nays.

A motion was made by Karen Lee to approve the Resolution 2022-03 and was seconded by Mark Maes. Motion passed four (4) ayes and no (0) nays.

A motion was made by Jack Jones to approve the Resolution 2022-04 and was seconded by Mark Maes. Motion passed four (4) ayes and no (0) nays.

A motion was made by Karen Lee to approve the transfer of funds from Athletic Fund to Scholarship Fund and was seconded by Mark Maes. Motion passed four (4) ayes and no (0) nays.

A motion was made by Mark Maes to approve Resolution 2022-06 Internal Controls and was seconded by Jack Jones. Motion passed four (4) ayes and no (0) nays.

A motion was made by Karen Lee to approve the Public Hearing Notices for May 16th, 2022 and June 6th, 2022 and was seconded by Mark Maes. Motion passed four (4) ayes and no (0) nays.

A motion was made Jack Jones to approve the publication of notices of Determination of Lease and was seconded by Karen Lee. Motion passed four (4) ayes and no (0) nays.

A motion was made by Mark Maes to approve the publication of board vacancy and seconded by Jack Jones. Motion passed four (4) ayes and no (0) nays.

First read of Policy 6320 and 6325- no action required.

A motion was made by Jack Jones to approve the policies submitted under Volume 34.1 and was seconded by Karen Lee. Motion passed four (4) ayes and no (0) nays.

Superintendent's Information:

\$10,000 was given to youth league to improve youth diamonds.

Teacher survey

Site LogIQ Meeting- May 18th at 1pm

Board of Members

Ending Terms 12/22- Julie Ritzler, Jack Jones, Amy Pugh (At Large)= November Election
(Petition July 27- August 26 by noon)

Recognition of Theresa Thompson: Outstanding Commitment to Professional Learning

Superintendent Evaluation

FFA Banquet- May 15th at 12p

May 11th- Top 10 Dinner with Lion's Club

Business Manager Information:

None at this time

Reports by individual board members

None at this time

Upcoming Regular School Board Meetings: First and Third Mondays. May 16, 2022

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

Meeting was adjourned at 7:28 P.M.

Date Approved

President

Secretary