CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES August 15, 2022

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, August 15, 2022, at 7:00 p.m. at the Culver Community School Corporation Office, 700 School Street, Culver. Amy Pugh, President, Jack Jones, Vice-President, Mike Pazin, Secretary, Theresa Thompson Julie Ritzler, J.D. Uebler. And Mark Maes.

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 August 1, 2022 Regular Session.

Approval of Claims in the amount of \$182,798.77 and Vouchers in the amount of \$401,178.49.

Approval of July Financials

Field Trips-none at this time

Professional Leave Requests-none at this time

Approval of Hiring

Elementary School Sponsors

Tim Daughtery to mentor, Cheri Weiger, Courtney Good and Marie Dzomba

Emily Woodward to mentor Emma Bennett

Carrie Tharp to mentor Shannon Barrett and Lisa Glennon

Chris Renneker to mentor Nicole Fender and Denise Kaser

Andrea Berndt to mentor Megan Darling

Mark Ringenber- BPA Sponsor

Tim Daughtery- High Reliability Training Support Specialist

Brian Carver- High Reliability at CES

Abigail Koepkey- 1:1 School Nurse

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) nayes.

Discussion/Action Items:

A motion was made by Julie Ritzler to approve the Nursing Agreement with Saint Joseph Medical Center and was seconded by Mike Pazin. Motion passed seven (7) ayes and no (0) nayes.

A motion was made by Theresa Thompson to approve the Athletic Trainer Agreement with Saint Joseph Medical Center and was seconded by Mark Maes. Motion passed seven (7) ayes and no (0) nayes.

A motion was made by Jack Jones to approve the agreement with Administrative Assistance and was seconded by Mark Maes. Motion passed seven (7) ayes and no (0) nayes.

A motion was made by JD. Uebler to approve the Public Notice and Advertisement for the 2023 Capital Project, Bus Replacement and Budget for October 5, 2022 and was seconded by Mike Pazin. Motion passed seven (7) ayes and no (0) nayes.

A motion was made by Theresa Thompson to approve the adoption of Volume 34.2 Policies and was seconded by Jack Jones. Motion passed seven (7) ayes and no (0) nayes.

A motion was made by Theresa Thompson to approve Policy 3220.01 Teacher Appreciation Grant and was seconded by Julie Ritzler. Motion passed seven (7) ayes and no (0) nayes.

A motion was made by Jack Jones to approve the purchase of 10 cafeteria tables from Lee Company and was seconded by Theresa Thompson. Motion passed seven (7) ayes and no (0) nayes.

Superintendent's Information:
Site LogIQ meeting- August 18th at 9AM
Schedule Board Tour
No board meeting September 5, 2022

Business Manager Information:
Reports by individual board members

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

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

Meeting was adjourned at 7:53 P.M.

Date Approved

President

Secretary