

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
January 11, 2021

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, January 11, 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: Theresa Thompson, President; Amy Pugh, Vice-President; Jack Jones, Secretary, Julie Ritzler and Michael Pazin. Members present virtually: Karen Lee. Absent: Mark Maes.

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 December 21, 2020 Regular Session

Approval of vouchers

Approval of field trips:
None at this time

Approval of Leave Requests:
None at this time

Approval of Resignations
None at this time

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 six (6) ayes and no (0) nays.

Discussion/Action Items:

A motion was made by Jack Jones to appoint Theresa Thompson as President. Motion was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) nays.

A motion was made by Jack Jones to appoint Amy Pugh as Vice-President. Motion was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) nays.

A motion was made by Amy Pugh to appoint Jack Jones as Secretary. Motion was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) nays.

A motion was made by Julie Ritzler to appoint Casey Howard as Corporation Treasurer in 2021 with a \$100,000 bond. Motion was seconded by Amy Pugh. Motion passed six (6) ayes and no (0) nays.

A motion was made by Jack Jones to appoint Jeffery R. Houin as 2021 legal counsel. Motion was seconded by Amy Pugh. Motion passed six (6) ayes and no (0) naves.

A motion was made by Amy Pugh 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. I further move that the meeting time will be 7:00 PM with meetings located in the Board/Community room at 700 School Street. Motion was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) naves.

A motion was made by Julie Ritzler to approve Resolution 2020-23. Motion was seconded by Amy Pugh. Motion passed six (6) ayes and no (0) naves.

A motion was made by Amy Pugh to approve Void Outstanding Checks as provided. Motion was seconded by Jack Jones. Motion passed six (6) ayes and no (0) naves.

A motion was made by Julie Ritzler to appoint the Superintendent as Title IX Coordinator for 2021. Motion was seconded by Amy Pugh. Motion passed six (6) ayes and no (0) naves.

A motion was made by Amy Pugh to appoint the Extra-Curricular Treasurer and Bonds as stated above for 2021. Motion was seconded by Karen Lee. Motion passed six (6) ayes and no (0) naves.

A motion was made by Amy Pugh to appoint Jack Jones, Mike Pazin, Theresa Thompson, the two building principals, Casey Howard and Superintendent to serve on the Negotiation Team for 2021. Motion was seconded by Karen Lee. Motion passed six (6) ayes and no (0) naves.

A motion was made by Jack Jones to appoint Amy Pugh, Julie Ritzler, Karen Lee , the two building principals, Casey Howard and Superintendent to serve on the Discussion Team for 2021. Motion was seconded by Amy Pugh. Motion passed six (6) ayes and no (0) naves.

A motion was made Amy Pugh to appoint Jack Jones as Legislative liaison for 2021. Motion was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) naves.

A motion was made by Amy Pugh to approve the Master Agenda for 2021. Motion was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) naves.

A motion was made by Jack Jones to appoint Theresa Thompson as President, Amy Pugh as Vice-President and Jack Jones as Secretary for the 2021 Board of Finance. Motion was seconded by Amy Pugh. Motion passed six (6) ayes and no (0) naves.

A motion was made by Amy Pugh to approve setting bonds amount for the following personnel, positions and amounts: Gretchen Johnson, Food Service Director, \$50,000; Amy Ashley, Elementary Secretary, \$20,000; Mike Zehner, Athletic Director, \$50,000; Eva Reinhold, Deputy Treasurer, \$50,000. Motion was seconded by Jack Jones. Motion passed six (6) ayes and no (0) naves.

Superintendent's Information:

- A. Board member service review: Julie Ritzler's term ends in December 2022, Jack Jones' term ends in December 2022, Amy Pugh's term ends in December 2022, Karen Lee's term ends in December 2024, Mike Pazin's term ends in December 2024 and Theresa Thompson's term ends in December 2025.
- B. Superintendent showed board members website that DUAB (Distressed Unit Appeal Board) uses to look at numbers for each school corporation. Culver is in good standing with this board at this time.

- C. Superintendent updated board on the strategic plan website and the goals for each section.
- D. There are no upcoming conferences or events

Business Manager Information:
2020 budgetary has been closed and 2021 is open.

Current board members welcomed Mike Pazin as the new board member.

Upcoming Regular School Board Meetings: First and Third Mondays. January 21, 2021.

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

Meeting was adjourned at 8:01 P.M.

Date Approved

President

Secretary