

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
January 17, 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 Amy Pugh, President, Jack Jones, Vice-President, Mike Pazin, Secretary, Mark Maes all present in person. Karen Lee and Theresa Thompson present virtually. Julie Ritzler absent.

Amy Pugh, 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 January 3, 2022 Regular Session.

Approval of Vouchers 8745-8802

Approval of December Claims, ECA Updates, CES ECA Receipts and MSHS ECA Receipts

Field Trips

ISSMA Solo Ensemble- 2/5/2022

Leave Requests

Sarah Bailey and haidee Temme- GEER SEL Retreat, Indianapolis- Jan 14, 2022

Andrea Berndt- INSHAPE Conference- Feb 28, 2022

Karen Shuman, Casey Howard and Eva Reinhold- Sutton Symposium, March 1, 2022- Carmel

Resignations

Keri Karris-Guidance Secretary

Approval of Hiring

Dakota Temme- Guidance Secretary

Shane Lowry, Theresa Hammond and Maggie Vogel- Instructional Coaches

Donation of \$5,000 from First Farmers Bank

Motion was made by Karen Lee to approve consent items and was seconded by Mark Maes . Motion passed six (6) ayes and no (0) naves.

Discussion/Action Items:

A motion was made by Jack Jones to approve Resolution 2021-19 Transfers and was seconded by Mark Maes. Motion passed six (6) ayes and no (0) naves.

Superintendent's Information:

Board member service terms reviewed

Julie Ritzler- Term will end at the end of 2022.

Jack Jones- Term will end at the end of 2022
Amy Pugh- Term will end at the end of 2022
Karen Lee- Term will end December 2024
Mike Pazin- Term will end December 2024
Theresa Thompson- Term will end December 2025
Mark Maes- Term will end December 2025

Strategic Plan Updates

COVID Updates- New bylaws were passed by the Marshall County Health Department to have close contacts only wear a mask for 10 days as long as they are not symptomatic. If symptomatic they will be in quarantine for 5 days and then wear a mask for 5 days. All students should be face to face tomorrow. Continued sanitation. Teachers will be getting sanitation wipes for their classroom. Temperature checks are still being done at the bus stop and entry to the building.

CYC Building- Planning on moving CYC back to the Elementary building. Will be working on the READI Grant to help pay for programming to attract more families to move to Culver full time. This will help with childcare for local families.

Business Manager Information:
Gave a synopsis of 2021 end of year financials.

Reports by individual board members
Thanks to First Farmers for the donation

Upcoming Regular School Board Meetings: First and Third Mondays. February 7, 2022

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

Meeting was adjourned at 7:25 P.M.

Date Approved

President

Secretary