CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING and WORKSESSION MINUTES April 4, 2022

The Culver Community Schools Corporation Board of Trustees met in worksession, Monday, April 4, 2022, at 5;30 p.m. at the Culver Community Administration Building, 700 School Street, Culver. Amy Pugh, President, Jack Jones, Vice-President, Mike Pazin, Secretary were present. Absent: Theresa Thompson Karen Lee, Julie Ritzler, Mark Maes.

Board Members, Mrs. Shuman, Mr. Berndt, Ms. Howard and Mrs. James worked on review of Policy's in Volume 34.01 in preparation for first read in regular session.

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 Administration Building, 700 School Street, Culver. Amy Pugh, President, Jack Jones, Vice-President, Mike Pazin, Secretary, and Theresa Thompson present. Absent: Karen Lee, Julie Ritzler, Mark Maes.

Amy Pugh, President opened the meeting at 7:03 p.m.

Pledge of Allegiance

Recognition and Registration of Visitors

Audience Participation

Approval of Agenda

Approval of Minutes of March 7, 2022 Regular Session.

Approval of Vouchers: 3/18/2022- \$303,931.27, 3/25/2022- \$140,261.13, 3/29/2022- \$10,000, 4/1/2022- \$41,822.51. Claims: 3/18/2022- \$257,609.44, 4/4/2022- \$241,915.44

Field Trips 4/20/2022- IUSB College Visit, South Bend, IN 4/19/2022-Spring Break Job Fair- Knox, IN 5/19/2022- 4th Grade to Conner's Prairie, Fishers, IN 3/26/2022- NG3 Club- Plymouth, IN 5/3/2022- HA Students to Marshall County Woods- Plymouth, IN 4/4/2022- Spanish Club to Don Quijote Restaurant- Valparaiso, IN 3/19/2022- Lakeland College Livestock Judging- Mattoon, IL 5/3/2022- Senior Trip- Indianapolis Flight to Florida 3/18/2022- Jump Rope for Heart Incentive- Plymouth, IN 4/20/2022- HNAC Math Competition- Bourbon, IN

Professional Leave Requests

4/26-4/27/2022- Teri Zechiel- Bridges Out of Poverty, Rochester, IN
4/5-4/6/2022- Teri Zechiel- Suicide Prevention Training- Indianapolis, IN
4/28-4/29-2022- Lori Nudo- Advanced Training Collaborative & Proactive Solutions- Webinar
3/10/2022- Baker, Good and DeVore- High Reliability Workshop & Proctor Training, In School
3/20/2022- Mike Zehner- IIAAA State Conference, Indianapolis, IN
3/10/2022- Mike Zehner and Austin Foust- IFCA Clinic- Indianapolis, IN
4/13/2022- Nicole Zlaja, Missy Trent, Brett Berndt, Erika James and Brandy Zehner- Strategic Planning, Indianapolis, IN

Approval of Hiring Joel Fisher- Baseball Boys Varsity Head Coach Shane Lowry- Baseball Boys Varsity Assistant Jacob Fisher- Baseball Boys Middle School Matt McCuen- Baseball Boys Middle School Volunteer Bill Moise- Softball Girls Varsity Head Coach Ronda McDaniel- Food Service Dan Lowry- Softball Girls Varsity Assistant William Milam- Softball Girls Middle School Kylie Molebash- Softball Girls Middle School Volunteer Casey Brace- Track Head Varsity Coach Casey Brace- Track Head Middle School Coach Austin Foust- Track Assistant Reed Brace- Track Volunteer Head Coach Josh Pugh- Golf Head Coach Mark Ringenberg- Volunteer Assistant

Contract Reduction DeVore to 179 days Kinzie to 120.5 days

Resignation Michael Skiles- Volleyball Coach Karen Boland- HS Biology

Motion was made by Theresa Thompson to approve consent items and was seconded by Mike Pazin. Motion passed four (4) ayes and no (0) nayes.

Discussion/Action Items:

A motion was made by Theresa Thompson to approve the purchase of busses ICC Collins and was seconded by Jack Jones. Motion passed four (4) ayes and no (0) nayes.

First read of Policy 34.01- No action at this time.

Superintendent's Information: Site LogIQ kickoff meeting- April 5th at 1PM Legal Updates- will wait until after upcoming conference Region 2 Dinner is scheduled for April 28 at Christos CYC Auction is coming up June 10th.

Business Manager Information: Crow will be the company that will be doing our financial audit due to the State Board of Accounts falling behind as a result of COVID.

Reports by individual board members None at this time

Upcoming Regular School Board Meetings: First and Third Mondays. April 18, 2022

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

Meeting was adjourned at 7:12 P.M.

Date Approved

President

Secretary