CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES MARCH 1, 2021

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, March 1, 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 in person: Theresa Thompson, President, Amy Pugh, Vice-President, Jack Jones, Secretary, Julie Ritzler, Michael Pazin, and Karen Lee. Absent: Mark Maes.

Theresa Thompson, 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 February 1, 2021 Regular Session.

Approval of claims 68643-68651, 68784-68723 and vouchers 7665-7732 and 7733-7753

Approval of field trips:

FFA Week to Fair Oaks Farms- 2/23/2021- April Leeper

Approval of Leave Requests:

Josh Pugh- 2/5/2021- Ensuring Safe, Secure and Supportive Learning Environments for Hoosier Students

Hanna Long- 3/5/2021- Indiana Schools Public Relations Association Annual Conference

Approval of Resignations

Hollenbaugh- Track Coach Lute- Teacher Leist- Teacher Lullenberg- Custodian

Approval of Hiring

Joel Fisher- Varsity Baseball Jake Fisher- Volunteer Boys Baseball Shane Lowry- Boys Baseball Assistant Bill Moise- Softball Varsity Daniel Lowry- Softball Assistant Josh Pugh- Boys Golf Milam- Volunteer Molebash- Volunteer DeWitt- HS Track Assistant Tina Stacy- Track Assistant

Other:

Danielle Maverick- correction to contract for years of service VanDePuttee- contract update- reduced to 183 days.

Motion was made by Amy Pugh to approve consent items and was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) nayes.

Discussion/Action Items:

A motion was made by Jack Jones to award purchse of Dollamur for new wrestling mats and was seconded by Karen Lee. Motion passed six (6) ayes and no (0) nayes.

A motion was made by Karen Lee to award purchase to Pro Industries for weight room flooring. Motion was seconded by Amy Pugh. Motion passed six (6) ayes and no (0) nayes.

A motion was made by Jack Jones to approve Policy 4434 as suggested. Motion was seconded by Karen Lee. Motion passed six (6) ayes and no (0) nayes.

A motion was by Jack Jones to award purchase of NEVCO for Scoreboards. Motion was seconded by Mike Pazin. Motion passed six (6) ayes and no (0) nayes.

A motion was made by Amy Pugh to award lease agreement to Apple for new technology devices and approve the Resolution 2021-01 Lease. Motion was seconded by Karen Lee. Motion passed six (6) ayes and no (0) nayes.

A motion was made by Karen Lee to present Memorandum of Understanding about Retirement Incentive to the Culver Community Teachers Association. Motion was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) nayes.

A motion was made by Karen Lee to award purchaser to Electro-Matic for LED sign at the Culver Elementary. Motion was seconded by Amy Pugh. Motion passed six (6) ayes and no (0) nayes.

A motion was made by Jack Jones to award bus replacement bid to IC/Collins. Motion was seconded by Mike Pazin. Motion passed six (6) ayes and no (0) nayes.

A motion was made by Julie Ritzler to approve Resolution 2021-02 about HB 1005. Motion was seconded by Karen Lee. Motion passed six (6) ayes and no (0) nayes.

Superintendent's Information:

- A. Received the new tractor and gator and both have been being used for increased snow removal.
- B. Concrete has been cut and poles have been set for new bus building and final approval of drafts have been completed.
- C. Door project is final
- D. Site logIQ has been onsite.

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. March 15, 2021.

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

Meeting was adjourned at 7:23 P.M.

Date Approved

President

Secretary