CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA

SCHOOL BOARD REGULAR MEETING MINUTES

JULY 19 2021

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, July 19, 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, Jack Jones, Secretary, Michael Pazin, Karen Lee Julie Ritzler. Absent: Amy Pugh and Mark Maes.

Theresa Thompson, 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 June 21, 2021 Regular Session.

Approval of June Financials, June 25th Claims of $203,211.11, June 29th Vouchers 8138-8183, July 16th Vouchers 8184-8236, July 9th Claims of $178,403.74 and July 10th Claims of $153.30

Approval of field trips:

NG3- South Bend Stadium 7/9/2021

CYC- Tropicana Cove- Lafayette, IN 7/9/2021

FFA Crop Contest Scouting, Purdue University 8/10/2021

FFA National Convention, Indianapolis 10/27/2021

Approval of Leave Requests:

Janna VanDePutte, PreK Curriculum, July 12-16

Erin Proskey, Special Education Director Conference, July 14-15

Erin Proskey and Tim Daughtery, High Ability Training, August 15th and 21st

Dariane Bacewic, Autism Diagnostic Workshop, October 5-6

Erika James, ANALI, July 21st

Approval of Resignations

Brookelynn Heiden- Food Service

Approval of Hiring

Collin Stevens- Director of Technology

Helen Dzomba- 3rd Grade Teacher

Amy Ashley- MSHS Guidance Secretary

Mark Ringerberg- Computer Science Teacher

Adam Llovet- Boys Soccer

Angela Winter- Food Service Cashier

Jessica Perdomo- Food Service Dish room/Maintenance

Motion was made by Julie Ritzler to approve consent items and was seconded by Mike Pazin. Motion passed five (5) ayes and no (0) nayes.

Discussion/Action Items:

A motion was made by Karen Lee to award the Bakery, Dairy, Produce and Food Proposals as presented. Motion was seconded by Julie Ritzler. Motion passed five (5) ayes and no (0) nayes.

A motion was made by Jack Jones to approve the Agreement with saint Joseph Regional Medical Center for School Health Services and was seconded by Mike Pazin. Motion passed five (5) ayes and no (0) nayes.

A motion was made by Julie Ritzler to approve the contract for Director of Technology and was seconded by Karen Lee. Motion passed five (5) ayes and no (0) nayes.

A motion was made by Karen Lee to approve the Handbooks and Course Fees for the Elementary and Middle/High School and was seconded by Jack Jones. Motion passed five (5) ayes and no (0) nayes.

A motion was made by Jack Jones to approve Policies and Volume 33.2 as presented and was seconded by Mike Pazin. Motion passed five (5) ayes and no (0) nayes.

A motion was made by Julie Ritzler to approve Tiny Cavs Daycare to be located at the High School and was seconded by Jack Jones. Motion passed five (5) ayes and no (0) nayes.

A motion was made by Karen Lee to approve Change Order for Yoder Construction and was seconded by Julie Ritzler. Motion passed five (5) ayes and no (0) nayes.

Superintendent’s Information:

1. Fuel tank has been removed, painting in gym and hallways are being done, carpet and flooring are almost complete in all buildings. Internet in the transportation building has been set up, but waiting on electricity. Elementary sign has been installed but waiting on electricity.
2. There will be no lunch/breakfast fees again for the 2021-2022 school year thanks to the USDA free lunch program.
3. HVAC project was reviewed with site logic
4. August 2nd there will be a tentative board tour of the school buildings
5. Registration will be July 27th and July 28th
6. Open house for the schools will be August 10th
7. Fall conference for board members is Oct 11-12
8. The board was given superintendent evaluation forms
9. There is a ribbon cutting for the new apartments in town on Saturday, July 24th at 4p and the school will have a table of information.

Business Manager Information:

Annual financial reports for 2020 are being completed as well as end of year financials.

Reports by individual board members:

Upcoming Regular School Board Meetings:  First and Third Mondays. August 2, 2021.

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

Meeting was adjourned at 7:34 P.M.

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Date Approved

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President

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Secretary