CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES October 4, 2021

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, October 4, 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, Michael Pazin, Karen Lee, Julie Ritzler 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 Executive Meeting Minutes

Approval of Minutes of August 16, 2021 Regular Session.

Approval Financials-None

Approval of field trips:

Band IBA- Mishawaka- November 13, 2021 Senior Trip- April 29, 2022

Approval of Leave Requests

Approval of Resignations

Approval of Hiring

Bobbie Grover- Bus and Food Service Shane Lowry and Teresa Hammond- mentor to the CTE work specialist. Maggie Vogel- mentor to Cathy Lebryk and Brianna Overmyer

Approval of Transfer

Michael Skiles- Ag Teacher

Donations

Motion was made by Julie Ritzler to approve consent items and was seconded by Amy Pugh . Motion passed seven (7) ayes and no (0) nayes.

Discussion/Action Items:

A motion was made by Amy Pugh to approve Resolution 2021-08 and seconded by Mark Maes. Motion passed seven (7) ayes and no (0) nayes.

A motion was made by Jack Jones to approve Adoption of 2022 Budget as presented and seconded by Michael Pazin. Motion passed seven (7) ayes and no (0) nayes.

Policy Introduction of Policy 0145.1 in regards to Board Member Attendance

Superintendent's Information:

- A. Starke County Luncheon- 10/7/2021 at 11a at Knox High School
- B. Enrollment count day was September 15th and our enrollment is 844 which is up from 829 last year. Does include Pre-K and dual enrollment. 788 is the enrollment number for funding.
- C. Fall Conference, Dinner with RE Sutton
- D. Board Tour to Bus Garage and High School
- ill

E.	Project updates- Site Logic presented findings for the school board and what the next steps we be.
	ess Manager Information: to report
Report	s by individual board members:
Upcom	ning Regular School Board Meetings: First and Third Mondays. October 18, 2021.
Upcom	ning Conferences/Events: These are listed on the ISBA website.
Meetin	g was adjourned at 8:24 P.M.
Date A	pproved
Preside	ent
Secret	ary