

# CULVER SD #4 BOARD MEETING MINUTES



AUGUST 4, 2022

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## In Attendance

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Scott Leeper, Chair | Seth Taylor, Vice-Chair | Mike Knepp, Director | Lindsay Cloud, Director  
Stefanie Garber, Superintendent | Megan VerVaecke, Business Manager | Jenny Rake, Board Secretary

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## Call to Order and Flag Salute

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Board Chair, Scott Leeper, called the meeting to order at 1:01 pm.

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## Approval of Agenda

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*L. Cloud moved to approve the agenda as presented. M. Knepp seconded. Motion passed unanimously.*

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## Communications

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### 1. Hearing of Patrons

None.

### 2. Administrator Reports

*Stefanie Garber – Table Group Consulting Proposal*

Superintendent Garber spoke to the Board about The Hvidt Group and what they would offer to the district. The Hvidt group's mission is to coach and advise organizations, their leaders, their teams and team members to identify that which has them "stuck" and playing below their desired performance level at work, embracing it and defining the path to breakthrough and experiencing what's really possible for themselves, the organization and all the members of the team and family.

The Culver School District administrative team worked with Bill and the Hvidt group during the 2021-22 school year and found his trainings to be both dynamic and meaningful. Superintendent Garber proposal includes the Hvidt group's "working genius" assessments for all district staff throughout the 2022-23 school year. She feels this will be a valuable tool for team cohesiveness throughout each building and department.

Ms. Garber recommended Board approve the sole-source procurement of consulting services from the Hvidt Group based on findings that supported the conclusion that these services are only available from one source.

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## Approval of Consent Agenda

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1. Meeting Minutes – 6.16.2022
2. Monthly Personnel Report – June 2022 – REVISED
3. Monthly Personnel Report – August 2022

*S. Taylor moved to approve the consent agenda as amended; L. Cloud seconded. Motion passed unanimously.*

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## Business Agenda

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### 1. Resolution 43-01 – Annual Business Procedures

*M. Knepp moved to approve resolution 43-01 as presented. L. Cloud seconded. Motion passed unanimously.*

### 2. Resolution 43-02 – To Declare Surplus Property

*S. Taylor moved to approve resolution 43-02 as presented. M. Knepp seconded. Motion passed unanimously.*

### 3. Approve Table Group Consulting Proposal

*M. Knepp moved to approve the sole-source procurement of consulting services from Bill Hvidt dba The Hvidt Group, in the amount of \$82,627,50 for the period of August 5, 2022 to June 30, 2022. L. Cloud seconded. Motion passed unanimously.*

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## Items for Information at a Future Meeting

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- None

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## Items for Action at a Future Meeting

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- None

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## Board Member Comments

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- None

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## Adjourn

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- The meeting was adjourned at 1:23pm

Scott Leeper - Board Chair

Stefanie Garber - Superintendent